



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Tuesday, January 2, 2018

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[18-0016](#)

Public hearing to declare weeds to be a nuisance and order its abatement at 149 Meadow Run.

Council President Wayne Trawick opened the public hearing at 5:31 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.

Call to Order

President Trawick called the meeting to order at 5:32 p.m.

Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Daryl Clevenger and press representative Jessica Vaughn (Gulf Coast Media).

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Pledge of Allegiance

Approval of the Minutes

[18-0001](#)

Work Session Minutes of December 18, 2017

Attachments: [12-18-17 Work Session Meeting Minutes](#)

A motion was made by Council Member Ralph Hellmich to approve the Work Session Minutes of December 18, 2017. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

[18-0002](#)

Council Meeting Minutes of December 18, 2017

Attachments: [12-18-17 Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell to approve the Council Meeting Minutes of December 18, 2017. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Additions/Removals

A motion was made by Council Member Ralph Hellmich to carry over item 18-0010 to the January 16, 2018 Council meeting. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

Ordinances

[18-0004](#)

(Second Reading) REZONE PROPERTY OWNED BY RIVIERA PLAZA LLC FROM PDD TO B1A

Attachments: [Riviera Plaza LLC Rezone.pdf](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.

[18-0005](#)

(Second Reading) REZONE PROPERTY OWNED BY PARKVIEW RV COMMUNITY LLC FROM PUD TO PUD

Attachments: [Jim Brown RV Rezone.pdf](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Charles Ebert, III, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.

Resolutions and Other Business

[18-0009](#)

A Resolution In Support of Legislation Requiring Child-Care and Child-Day Care Facilities Be Subject to Licensing and Regulation by the Department of Human Resources.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 18-1000-RES

[18-0010](#)

Resolution Authorizing Agreement Among City of Foley; Symbol Health Solutions, LLC; and Ascend Performance Materials, LLC for Shared Utilization of Foley Employee Health Clinic

Attachments: [Clinic Agreement with Ascend.pdf](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, that this Resolution be carried over to the City Council, due back by 01/16/2018. The motion carried by an unanimous vote.

18-0011

Amendment to the Pay Classification Plan for position changes in the Police Department. This is a housekeeping item which is budget neutral.

Attachments: [Pay Plan Exerpt.pdf](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 18-1001-RES

18-0015

Maintenance Dept. requests permission to purchase a 2017 Dodge D1500.

Attachments: [Dodge D1500 Quote.PDF](#)
 [Capital Purchase WorkSheet](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 18-1002-RES

18-0017

Resolution authorizing employees to enter upon the property at 149 Meadow Run for the purpose of abating the public nuisance.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 18-1003-RES

18-0018

Set Public Hearing to consider Planning Commission's recommendation to rezone 2.13+/- acres owned by Riviera Plaza, LLC from PDD (Planned Development District) to B-1A (Extended Business District).

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 18-1004-RES

18-0019

Set Public Hearing to consider Planning Commission's recommendation to rezone 8.8+/- acres owned by Parkview RV Community LLC/Jim Brown from PUD (Planned Unit Development) to PUD (Planned Unit Development).

A motion was made by Council Member Vera Quaites, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried

by an unanimous vote.

Enactment No: 18-1005-RES

Mayor's Comments

There were no comments to report.

Visitor Comments

There were no comments to report.

Adjournment

A motion was made by Council Member Ralph Hellmich to adjourn the meeting. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

The meeting adjourned at 5:40 p.m.