



Meeting Minutes - Final

City Council

Monday, July 2, 2018

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[18-0313](#)

Public Hearing To Consider Passage Of An Ordinance Approving The Petition For Annexation And Bringing Property Into The Corporate Limits Of The City Of Foley Owned By Flowerwood Nursery, Inc.

Council President Wayne Trawick opened the public hearing at 5:30 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.

[18-0314](#)

Public Hearing To Consider Passage Of An Ordinance Approving The Petition For Annexation And Bringing Property Into The Corporate Limits Of The City Of Foley Owned By Downey Family Limited Partnership And To Consider Planning Commission's Recommendation To Adopt An Ordinance Approving The Pre-Zoning Of The Said Property. The Proposed Pre-Zoning Is A-O (Agricultural Open Space).

President Trawick opened the public hearing at 5:30 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 5:31 p.m.

Roll Call

All Council Members were present with the exception of Council Member Vera Quaites, who was absent due to an illness. Also present: Mayor Koniar, City Clerk Katy Taylor, Caleb Bibby, David Wilson and Joey Darby.

Present: 4 - President Wayne Trawick, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Absent: 1 - Council Member Vera Quaites

Pledge of Allegiance

Approval of the Minutes

[18-0322](#) Work Session Minutes of June 18, 2018

Attachments: [06-18-2018 Work Session Minutes](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Ralph Hellmich, to approve the Work Session Minutes of June 18, 2018. The motion carried by an unanimous vote.

[18-0323](#) Council Meeting Minutes of June 18, 2018

Attachments: [06-18-2018 Council Meeting Minutes](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to approve the Council Meeting Minutes of June 18, 2018. The motion carried by an unanimous vote.

Additions/Removals

There were no additions or removals.

Ordinances

[18-0255](#) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY (Flowerwood Nursery, INC.)

Attachments: [Flowerwood Annexation \(1\)](#)
[Flowerwood Annexation \(2\)](#)
[PIN 64586 Flowerwood Valuation](#)
[PIN 99551 Flowerwood Valuation](#)

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

Enactment No: 18-2016-ORD

[18-0256](#) PREZONING FLOWERWOOD NURSERY, INC PROPERTY

Attachments: [Flowerwood Pre-Zoning \(1\)](#)
 [Flowerwood Pre-Zoning \(2\)](#)

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

Enactment No: 18-2017-ORD

[18-0282](#)

AN ORDINANCE PERMITTING AND REGULATING THE OPERATION OF APPROVED GOLF CARTS AND LICENSED LOW SPEED VEHICLES ON CERTAIN PUBLIC STREETS WITHIN THE CITY OF FOLEY UNDER CERTAIN RULES AND REGULATIONS

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

Enactment No: 18-2018-ORD

[18-0317](#)

AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY (Oscar and Kay Payne)

Attachments: [Payne Annexation Petition & Maps](#)

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

Enactment No: 18-2019-ORD

[18-0319](#)

AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY (Downey Family Limited Partnership)

Attachments: [Downey Annexation Petitions and Maps](#)
 [PIN 11219 & 29245 Downey Infrastructure Valuation](#)

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

Enactment No: 18-2020-ORD

[18-0321](#)

PREZONING DOWNEY FAMILY LIMITED PARTNERSHIP PROPERTY

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

Enactment No: 18-2021-ORD

Resolutions and Other Business

[18-0302](#)

APPROVES TEMPORARILY REDUCING SPEED LIMIT ON NORTH JUNIPER STREET

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: 18-1151-RES

[18-0306](#)

WOERNER COMMERCIAL PARK ACCESS POINT BID AWARD

Attachments: [18-1134 Res](#)
[Award Letter](#)
[Bid Tally Worksheet](#)
[Woerner Land MOU](#)

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: 18-1152-RES

[18-0307](#)

APPROPRIATES FUNDS FOR PERMANENT STRIPING OF THE CITY'S PORTION OF S. HICKORY ST. PERFORMED BY BALDWIN COUNTY HIGHWAY DEPARTMENT

Attachments: [City of Foley Striping Estimate](#)

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: 18-1153-RES

[18-0308](#)

Request to purchase Inmate Uniforms from Jail Corrections Fund

Attachments: [20180622092829854](#)

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: 18-1154-RES

[18-0309](#)

Approves Purchase of John Deere Gator UTV for the Horticulture Department

Attachments: [Gator Capital Worksheet](#)
 [Gator & Truck Agenda Approval Email](#)
 [John Deere Quote](#)

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

Enactment No: 18-1155-RES

[18-0310](#)

Horticulture Dept. requests permission to purchase a new truck.

Attachments: [Truck Capital Purchase Worksheet](#)
 [Gator & Truck Agenda Approval Email](#)

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: 18-1156-RES

[18-0311](#)

A Resolution to reappoint Jerry Wilkey to the Board of Adjustment and Appeals.

Attachments: [BAA Member List](#)
 [Jerry Wilkey Email](#)

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: 18-1157-RES

[18-0312](#)

A Resolution to reappoint Kenneth Underwood to the Museum Archive Advisory Board.

Attachments: [Museum Brd Member List](#)
 [Ken Underwood Email](#)

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: 18-1158-RES

[18-0318](#)

A resolution to set a public hearing to consider passage of an ordinance approving petition for annexation and bringing property in the Corporate Limits of the City of Foley (Oscar & Kay Payne)

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

Enactment No: 18-1159-RES

[18-0320](#)

A resolution to set a public hearing to consider passage of an ordinance approving petition for annexation and bringing property in the Corporate Limits of the City of Foley and to consider Planning Commission's recommendation to pre-zone 41 +/- acres as A-O (Agriculture Open Space) owned by Downey Family Limited Partnership.

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: 18-1160-RES

[18-0327](#)

APPROVES MAYOR SIGNING POWER OF ATTORNEY FOR AMMONS & BLACKMON FOR WOERNER COMMERCIAL PARK ACCESS POINTS PROJECT

Attachments: [POWER OF ATTORNEY AND AUTHORIZATION](#)
[Wayne's approval - Woerner Access Points Project POA](#)

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: 18-1161-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, seconded by Council Member Charles Ebert, III, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 5:41 p.m.