



Meeting Minutes - Draft

City Council

Monday, January 6, 2025

4:00 PM

Council Chambers

Work Session/Council Meeting

Public Hearing

[25-0001](#)

Public Hearing to Consider Adopting an Ordinance to Rezone property Owned by Delaney Investments Inc./ Springdale Stores, Inc. from B-1A (Extended Business District) to PUD (Planned Unit Development. Property is located south of Pastoral Lane and east of Foley Beach express.

President Wayne Trawick opened the Public Hearing at 4:01 pm. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

[25-0005](#)

Public Hearing to Consider Adopting an Ordinance to Prezone property Owned by Delaney Investments Inc./ Springdale Stores, Inc. to PUD (Planned Unit Development. Property is located south of Pastoral Lane and east of Foley Beach express.

President Wayne Trawick opened the Public Hearing at 4:01 pm. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

Call to Order

Council President Wayne Trawick called the meeting to order at 4:02 pm.

Roll Call

All Council Members were present with the exception of Council Member Rick Blackwell. Mayor Ralph G. Hellmich was out of town. Also present: City Administrator Mike Thompson, Christi Watkins, LaDonna Hinesley, Guy Busby, Robert Manning, Pam Harris, Kate Norris, Thomas Montow, Jerry Marlay, Dustin Baker, Larry Long, Jeff Lee, Jeff Phillips, Angela Sherman, Karen Hylton, Oliver Hylton, Diane Bunch, James Guy, Ted Hughes, Frances Holk-Jones, Mike Yeater, Darrelyn Dunmore, Suzanne Kellams, Joey Darby, Thurston Bullock, Wayne Dyess and David Thompson.

Present: 4 - Wayne Trawick, Vera Quaites, Charles Ebert III and Richard Dayton

Absent: 1 - Rick Blackwell

Moment of Reflection

Pledge of Allegiance

Work Session Discussion

Additions/Removals/Carry-Overs

There were no additions, removals or carry-overs to report.

Consent Agenda

[24-0758](#)

Work Session/Council Meeting Minutes of December 16, 2024

Attachments: [12-16-2024 Work Session Council Meeting Minutes](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, to approve the Work Session/Council Meeting Minutes of December 16, 2024. The motion carried by an unanimous vote.

Ordinances

[24-0755](#)

(Second Reading) AN ORDINANCE AMENDING THE CITY OF FOLEY ZONING ORDINANCE

Attachments: [Backup for ZO Amendments.pdf](#)

Executive Director of Infrastructure Wayne Dyess reported that this Ordinance is to provide a more detailed plan for the City of Foley Zoning Ordinance to the Board of Adjustments and Appeals and also provide the compatibility criteria that will be used to ensure that proposed office uses are consistent with the residential character of the surrounding neighborhood.

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

[25-0004](#)

(Second Reading) An Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Sale of the Same

City Administrator Mike Thompson reported that this Ordinance will allow for the City to sell a R-2 residential lot due to the City Council not being interested in multi-family or duplex being built on the lot. He also stated that the deed will also include restriction for single family residential.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Ordinance be approved on first reading. The

motion carried by an unanimous vote.

[24-0708](#)

(Second Reading) An Ordinance Amending Ordinance No. 1028-08 An Ordinance to Protect the Public Health, Safety, and Welfare by Providing Policies and Procedures For Usage At Public Parks Within The City of Foley

There was no discussion on this item.

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

Enactment No: 25-2000-ORD

[24-0711](#)

(Second Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY DELANEY INVESTMENTS INC / SPRINGDALE STORES INC FROM B1A - EXTENDED BUSINESS DISTRICT TO PUD - PLANNED UNIT DEVELOPMENT

Attachments: [ReZoning Recommendation Docs.pdf](#)

There was no discussion o this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 25-2001-ORD

[24-0712](#)

(Second Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 PRE-ZONING PROPERTY OWNED BY DELANEY INVESTMENTS INC / SPRINGDALE STORES INC TO PUD - PLANNED UNIT DEVELOPMENT

Attachments: [Cresswind Prezone Recommendation Docs.pdf](#)

There was no discussion on this item.

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

Enactment No: 25-2002-ORD

Resolutions and Other Business

[25-0007](#)

ABC License: 140 - Special Events Retail for Beach Life Events, Inc., applicant operating under the trade name Gumbo and Alabama Slammer Festival on January 25, 2025 from 10:00am to 6:00pm located at 200 N. McKenzie Street Foley, Alabama 36535.

Attachments: [Gumbo and Alabma Slammer ABC Application](#)

Foley Fire and Police Departments recommended to move forward with the ABC License.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, to make a recommendation to the ABC Board to approve the ABC License. The motion carried by an unanimous vote.

[25-0010](#)

ABC License: 040 - Retail Beer (on or off premises), 060 - Retail Table Wine (on or off premises) for Hut Mobile, LLC, applicant operating under the trade name Pizza Hut located at 1350 S McKenzie Street Foley, Alabama 36535.

Attachments: [Pizza Hut - ABC Application](#)

Foley Fire and Police Departments recommended to move forward with the ABC License.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, to make a recommendation to the ABC Board to approve the ABC License. The motion carried by an unanimous vote.

[24-0741](#)

Resolution Amending The Pay Classification Plan In General Government

Attachments: [Pay Classification Plan - Effective 12-16-24](#)

There was no discussion on this item.

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

Enactment No: 25-1000-RES

[24-0744](#)

A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Shari Hamelin, Adrian Hill and Team Shug Alzheimer's Awareness Fundraiser Organization to host their Annual Alzheimer's Awareness & Fundraising Walk.

Attachments: [Annual Alzheimers Awarness Fundraiser](#)

Park and Recreation Director Jeff Lee reported that this item will allow for some road closures for the annual Adrian Hill and team Shug Alzheimer's Awareness Fundraiser Saturday, October 4, 2025.

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

Enactment No: 25-1001-RES

[24-0753](#)

A Resolution for the Acceptance and Use of Friends of the Library Donation

Attachments: [Kate-Norris-12-13-2024](#)

Library Director Kate Norris reported that the approval of this Resolution will allow for them to accept a \$4,400 donation made to the library and to purchase a stem activity for children and also a gaming computer.

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

Enactment No: 25-1002-RES

[24-0757](#)

A Resolution Declaring Soccer Field Lights as Surplus at the Ralph Schumacher Soccer Complex.

There was no discussion on this item.

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

Enactment No: 25-1003-RES

[24-0759](#)

A Resolution to Reappoint Sharron Wineman to the Senior Center Advisory Board

There was no discussion on this item.

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

Enactment No: 25-1004-RES

[24-0760](#)

A Resolution to Set a Public Hearing to Consider Adopting an Ordinance to Amend the Zoning Ordinance

There was no discussion on this item.

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

Enactment No: 25-1005-RES

[24-0761](#)

A Resolution to Reappoint Mike McGowin to the Senior Center Advisory Board

There was no discussion on this item.

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

Enactment No: 25-1006-RES

[25-0000](#)

A Resolution Reappointing Nedra Bell to the Foley Housing Authority Board

There was no discussion on this item.

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

Enactment No: 25-1007-RES

[25-0002](#)

A Resolution Approving the Increase of Departmental Budget Dollars Using Cash from the Restricted Local Drug Fund Account #100-1071 in the Amount of \$1,618.10.

Attachments: [Epic Solutions Quote](#)
[Budget Form](#)

Police Chief Bullock reported that due to some barricades previously purchased working out so well that they would like to purchase additional barricades. He reported that it is not a budgeted item and would like to use the funds from the Restricted Local Drug fund account.

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

Enactment No: 25-1008-RES

[25-0006](#)

A Resolution Approving an Enclosed Trailer in the Fire Department to be Declared Surplus.

There was no discussion on this item.

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

Enactment No: 25-1009-RES

[25-0008](#)

A Resolution Approving Participation In The Baldwin County Comprehensive Solid Waste Management Plan

Attachments: [baldwin-swmp-public-notice-draft](#)
[SWMP Letter of Support](#)

There was no discussion on this item.

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

Enactment No: 25-1010-RES

[25-0009](#)

A Resolution to Amend Resolution 24-1469 and to Memorialize the New

Year's Fireworks Show at OWA

Fire Chief Darby reported that this Resolution will allow for OWA to reschedule their fireworks show due to inclement weather.

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

Enactment No: 25-1011-RES

Mayor's Comments

There were no comments to report.

Visitor Comments

James Guy, who resides at 8408 Pinewood Drive, expressed concerns over the trouble they are having with individuals shooting deer within the neighborhood. He stated that while the Police and Fish and Game are making efforts in catching these individuals he is asking the Council to consider meeting with the HOA, Police and Fire to come up with more of a long term fix to the issue.

Council President Wayne Trawick asked to Mr. Guy to please see Police Chief Bullock to schedule a meeting for the future.

Executive Session

City Administrator Mike Thompson reported that there is a need to go into Executive Session to discuss certain aspects of a possible real estate transaction to discuss consideration that Council would be willing to accept to purchase certain real property. He further reported this discussion should take approximately twenty minutes and there will be no need for a vote.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, to go into Executive Session.

Mr. Thompson took the following roll call vote:
Council Member Quaites, aye; Council Member Dayton, aye; President Trawick, aye; and Council Member Ebert, III, aye. The vote was unanimous to go into Executive Session.

The Council Meeting was recessed at 4:31 p.m.

The Council Meeting reconvened at 5:05 pm.

President Trawick called the meeting back to order. All Council Members were present. Also present: City Administrator Mike Thompson.

There was no further business to discuss.

Adjournment

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 5:05 pm.