



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, May 16, 2022

4:00 PM

Council Chambers

Work Session/Council Meeting

Call to Order

Roll Call

Moment of Reflection

Pledge of Allegiance

Presentation

[22-0272](#) Proclamation: Building Safety Month

Attachments: [Building Safety Month](#)

[22-0292](#) Proclamation: Linda Koniar

Attachments: [Linda Koniar](#)

Discussion Items

[22-0279](#) Discussion of Mills Community Cleanup Day

[22-0289](#) Discuss Partnership with Foley High School for Joint Use with High School Track and Practice Fields

Consent Agenda

[22-0296](#) Work Session/Council Meeting Minutes of May 2, 2022

Attachments: [05-02-2022 Work Session. Council Meeting Minutes](#)

[22-0276](#) Report of April, 2022, Approved and Paid Bills for the Record

Attachments: [2022-04 Approved & Paid Bills.Expense Approval Report](#)

[22-0293](#) Departmental Reports

Attachments: [April 2022 Bid Awards](#)

[Tax Report and Permit-Plan Review April 2022](#)

[April 2022 CDD Report](#)

[April 2022 PD Report](#)

[April 2022 FD Report](#)

Additions/Removals/Carry-Overs

Ordinances

[22-0280](#) (First Reading) An Ordinance for Land Development and to Rescind Ordinances 371-86, No. 993-07, No. 1024-08, No. 15-1003, No. 17-2039 and 19-2023

Attachments: [371-86 ORD](#)

[0993-07 ORD](#)

[1024-08 ORD](#)

[15-1003 ORD](#)

[17-2039 ORD](#)

[19-2023 ORD](#)

[Proposed Land Development Ordinance](#)

[22-0294](#) An Ordinance to Impose a Temporary Moratorium on Land Disturbance Permits

[22-0244](#) (Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION OF A RIGHT-OF-WAY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY KEYSTONE DEVELOPMENT

Attachments: [Owner Authorization](#)

[Petition for Annexation](#)

[Vacation Exhibits](#)

[Warranty deed](#)

Legislative History

5/2/22

City Council

approved on first reading

Resolutions and Other Business

- [22-0265](#) A Resolution to declare outdated Software & IT assets as Surplus
Attachments: [Assets to Surplus-clean up](#)
- [22-0268](#) Resolution accepting Baskerville-Donovan's proposal for Professional Services
Attachments: [Baskerville-Donovan Proposal](#)
[Capital Purchase - Fern Ave Turn Lane](#)
- [22-0270](#) A Resolution Approving the Application for the Walmart Foundation Community Grant
Attachments: [Walmart grant 2022](#)
- [22-0274](#) A Resolution Authorizing The Transfer of Personnel Funds From The Street Dept. to the Public Works Department.
Attachments: [Request to Transfer Departmental Budget Dollars - Street to PW 05-2022](#)
- [22-0275](#) A Resolution Authorizing New Head Count And An Amendment To The Pay Classification In the Police Department
Attachments: [Pay Classification Plan - Effective 05-02-22](#)
- [22-0277](#) A Resolution Approving Bid Award for Foley Pride Pocket Park Project
Attachments: [Bid Comparison Foley Pride Pocket Park](#)
[Stuart Construction LLC Proposal Foley Pride Pocket Park](#)
[Capital Project Worksheet - Foley Pride Pocket Park](#)
[Donations - Foley Pride Pocket Park](#)
- [22-0278](#) A Resolution Approving Bid Award and Appropriations for Upgrades to Centennial Fountain and the Rose Trail
Attachments: [Bid Comparison Downtown Improvements](#)
[Avery Bid Downtown Improvements](#)
[Capital Project Worksheet - Downtown Upgrades Centennial Fountain Rose Tr](#)
- [22-0281](#) A Resolution Approving a Project to Purchase, Install, and Configure new Server and Storage Infrastructure for the City's DataCenter.
Attachments: [Capital Project Worksheet with Wayne Trawick's Approved](#)
[Mike Thompson's Approval via email](#)
[Budget Transfer-Server Project](#)

[22-0282](#)

A Resolution Approving A Capital Purchase of AXON ICVS

Attachments: [AXON MASTER AGREEMENT](#)
[SIGNED AXON CAPITAL PURCHASE SHEET](#)
[2022 UPDATED AXON FLEET QUOTE](#)
[2022 AXON REQ TO INCREASE SHEET](#)
[EMAIL APPROVAL 2 FOR AXON](#)
[EMAIL APPROVAL FOR AXON](#)

[22-0283](#)

A Resolution Authorizing Budget Dollar Transfers Between Departments And Amendment To The Pay Classification Plan

Attachments: [Budget Transfer Request Form - Muni Cplx to Nature Parks 05-2022\(2\)](#)
[Budget Transfer Request Form - Muni Cplx to Nature Parks 05-2022\(1\)](#)
[Pay Classification Plan - Effective 05-02-22](#)

[22-0284](#)

A Resolution Awarding Bid for A New Jail Control System in the Jail Corrections Fund.

Attachments: [Budget Increase Request - Jail Control System](#)
[Capital Purchase - Jail Control System](#)

[22-0285](#)

A Resolution to Purchase Vita Course Equipment for Nature Parks Department

Attachments: [Outdoor Fitness Quote](#)
[Exercise Equipment Quotes](#)
[Capital Purchase Form.Vita Course](#)

[22-0287](#)

A Resolution Requesting Permission to Apply for the FY2022 Impact 100 Grant

[22-0288](#)

A Resolution Approving a Project to build two additional multipurpose fields at the highway 98 soccer complex..

Attachments: [MikeWayne Field Approval](#)
[Additional Soccer Fields](#)
[New Multipurpose Fields](#)

[22-0290](#)

A Resolution Approving the Agreement Proposal for Professional Services from Volkert for Foley School Zone Pedestrian Improvement Study

Attachments: [Volkert Agreement - School Zone Pedestrian Improvements Study](#)
[Capital Project Worksheet - Downtown Upgrades Centennial Fountain Rose Tr](#)

[22-0291](#)

A Resolution Approving the Facade Grant for Hollis / Orange Blossom Square

Attachments: [Hollis Backup for Facade Grant.pdf](#)

[22-0295](#)

A Resolution Amending The Pay Classification Plan In the Recreation Department

Attachments: [Pay Classification Plan - Effective 05-02-22](#)

[22-0298](#)

A Resolution Setting a Public Hearing to Consider Adopting a New Land Development Ordinance.

Mayor's Comments

Visitor Comments

Adjournment