



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, August 4, 2014

5:30 PM

Council Chambers

Council Meeting

Public Hearing

- [14-0521](#) Public Hearing To Consider The Revocation Of A Business License
- [14-0543](#) Public Hearing To Declare Weeds To Be A Public Nuisance And Order Its Abatement at Ashford Park Unit 8.
- [14-0567](#) A Public Hearing to consider passage of an ordinance and to consider Planning Commission's recommendation for initial zoning for property owned by Magnolia Land Company for the purpose of the Fern Avenue Extension

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of Minutes

- [14-0517](#) Council Meeting Minutes Of July 21, 2014.

Attachments: [7-21-2014 Council Meeting Minutes](#)

- [14-0565](#) 07-21-2014 Work Session Minutes

Attachments: [07-21-2014 Work Session Minutes Draft.pdf](#)

Ordinances, Resolutions, and Other Business[14-0494](#)

AN ORDINANCE TO REZONE 84+/- ACRES FROM A-O (Agricultural Open Space) TO B-3 (Local Business District) OWNED BY MAGNOLIA LAND COMPANY

Attachments: [Mag. Land Rezone App](#)
[Mag Land Rezone Map](#)
[REQUEST FOR REZONE Letter Mag Land.pdf](#)

[14-0427](#)

AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY OWNED BY MAGNOLIA LAND COMPANY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY

Attachments: [Annexation Report CDD for Mayor and Council Magnolia Land.pdf](#)
[Engineer Review - Magnolia Land Co. Annexation.pdf](#)
[John Foley Annexation.6.3.14.pdf](#)
[Magnolia Land Co. Annex.](#)
[Mag. Land Annex Map](#)
[INT ZONING RECOMMEND Letter \(2\) Mag Land.pdf](#)

Legislative History

6/16/14	City Council	approved on first reading
7/7/14	City Council	carried over to the Community Development

[14-0514](#)

Video System Upgrade request for Police and Municipal Court

Attachments: [Jail camera transfer from IT accts](#)
[Jail IP Video System final](#)
[Court House Camera Part final \(2\)](#)

[14-0534](#)

Consider Appointment to the Board of Adjustments and Appeals

Attachments: [Parker Johnston 20140510 Web Bio - PCJ \(1\)](#)
[JERRY WILKEY](#)

[14-0535](#)

A Resolution Reappointing Barbara Ingram to the Industrial Development Board

[14-0536](#)

A resolution setting a public hearing to consider Planning Commission's Initial Zoning for property owned by William & Kathleen Litzsinger located at 8865 Turf Creek Drive (Willow Lakes Estates).

Attachments: [Litzsinger Recommend Letter Initial Zoning \(1\)](#)

- [14-0537](#) A resolution setting a public hearing to consider Planning Commission's Initial Zoning for property owned by Vamonos, LLC. located at 21775 U.S. Highway 98.
Attachments: [Vamonos LLC Recommend Letter Initial Zoning \(3\)](#)
- [14-0538](#) Bronze Statue Purchase To Be Installed At The Foley Public Library
Attachments: [Children on Bench Invoice from Frans.pdf](#)
[Two Kids on Bench.jpg](#)
- [14-0539](#) Approves Application For The Alabama Historical Commission Capital Enhancements Grant For FY2015
Attachments: [2015 Capital Enhancements Grant Application.pdf](#)
- [14-0544](#) Resolution authorizing employees to enter upon the property at Ashford Park Unit 8 for the purpose of abating the public nuisance.
Attachments: [Ashford Park Unit 8](#)
- [14-0545](#) Migrate Municipal Court Data to LaserFiche
- [14-0546](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT 1817 CANDLESTICK CT E
Attachments: [1817 Candlestick Ct E Grass.2014](#)
- [14-0547](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT 710 E MYRTLE AVE
Attachments: [710 E Myrtle Ave Grass.2014](#)
- [14-0548](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT 919 MICHIGAN AVE W
Attachments: [919 Michigan Ave W Grass.2014](#)
- [14-0549](#) Approves additional funds as a Result of Change Order 1 and 2 for the Construction of a new Fuel Farm at the Foley Municipal Airport
Attachments: [Blade Construction Change Order 1 & 2](#)
- [14-0550](#) Approves Additional Funds for Required Services Associated with the Removal of the Underground Storage Tank at the Foley Municipal Airport
Attachments: [Volkert Proposal 13-P0408](#)
[Mike Hoffman Invoice](#)
[Resolution 13-0309](#)

- [14-0551](#) Transfer of Funds for the Police Department
Attachments: [- Mold Remediation.Duraclean](#)
- [14-0552](#) Resolution transferring equipment from Community Development to General Government for Nature Parks
- [14-0553](#) Creation of a Graham Creek Nature Preserve Advisory Board
- [14-0554](#) Approves Memorandum of Agreement Between The State of Alabama and The City of Foley Regarding Removal and Disposal of Debris
Attachments: [MOA](#)
- [14-0556](#) Depository Changes for Certain City Accounts
Attachments: [06-2014 Fee & Interest analysis on banks](#)
- [14-0557](#) A resolution to memorialize the purchase of two fire resistant four drawer file cabinets.
Attachments: [Discount Safe Outlet Invoice](#)
- [14-0559](#) Setting Library Fee Schedule
Attachments: [Proposed Library Fees](#)
- [14-0560](#) Replacement Dump Body for Street Department
Attachments: [Quotes for Replacement Dump Body](#)
- [14-0561](#) Fleet Maintenance Program for Public Works Department
Attachments: [Quote for Replacement-Upgrade Fleet Maintenance Program](#)
- [14-0562](#) Resolution Authorizing Creation of an Accounts Clerk for a Specified Duration of Four Pay Periods
- [14-0563](#) Resolution Authorizing Transfer of Funds for Enclosing Office Space in HR
Attachments: [MCS Quote](#)
- [14-0564](#) A Resolution Setting a Public Hearing to Rezone Property Owned By Jonathan Byrd
Attachments: [Jonathan Byrd PC Recommendation.pdf](#)
- [14-0570](#) A Resolution approving MCS Contracting, Inc.'s proposal to furnish and install a restroom in the Claude Peteet building
Attachments: [MCS CONTRACTING PROPOSAL.pdf](#)

Mayor's Comments

Visitor's Comments

Adjourn