



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Tuesday, January 22, 2013

5:30 PM

Council Chambers

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADDITIONS/REMOVALS

APPROVAL OF THE MINUTES

[13-0424](#)

Work Session Meeting Minutes of January 7, 2013

Attachments: [01-07-13 Work Session Minutes.pdf](#)

[13-0420](#)

Council Meeting Minutes of January 7, 2013

Attachments: [MeetingMinutes Jan 07 2013.pdf](#)

DEPARTMENTAL REPORTS

[13-0418](#)

Community Development Department Monthly Report December 2012

Attachments: [December 2012 for Council.pdf](#)

[13-0425](#)

Fire Department Monthly Report December 2012

Attachments: [Council December 12 1-2013](#)

[13-0410](#)

Police Department Monthly Report December, 2012

Attachments: [20130104153706244.pdf](#)
[20130104153652861.pdf](#)

[13-0411](#) Revenue Monthly Report December, 2012

Attachments: [201301090836.pdf](#)

[13-0427](#) Marketing Department Quarterly Report Oct/Nov/Dec 2012

Attachments: [Marketing Dept. Report - Oct. Nov. Dec. 2012](#)

VISITORS 2012

Uptown Halloween Survey Results 2012

Fall 2012 Newsletter lo res

Centennial Material 2012

2013 Annual Ads HQ

[Gateway Sign option 1](#)

AUDIT ACCOUNTS

[13-0429](#) Approve Accounts for December 2012 to be paid.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS & OTHER BUSINESS

[13-0340](#) Set a Public Hearing to Consider Planning Commissions recommendation for the Initial zoning of A-O for Foley's Wolf Creek Park

Attachments: [Wolf Creek Zoning Recommendation.pdf](#)

Legislative History

12/3/12 City Council approved on first reading

[13-0428](#) Set a Public Hearing to Consider Planning Commissions recommendation for the Initial zoning of R-1A for the Battaglia Property

Attachments: [Battaglia Zoning Recommendation.pdf](#)

[13-0382](#) A RESOLUTION AUTHORIZING FINANCING DOCUMENTS BY THE CITY OF FOLEY, ALABAMA WITH RESPECT TO \$2,920,000 FEDERALLY TAXABLE LEASE PURCHASE CERTIFICATES OF PARTICIPATION, SERIES 2012 (QUALIFIED ENERGY CONSERVATION BONDS - DIRECT PAY) WHICH EVIDENCE THE PROPORTIONATE INTERESTS OF THE OWNERS THEREOF IN LEASE PAYMENTS TO BE MADE BY THE CITY OF FOLEY, ALABAMA PURSUANT TO A LEASE AGREEMENT WITH RESPECT TO ENERGY CONSERVATION EQUIPMENT

Legislative History

12/17/12 City Council carried over to the City Council

- [13-0412](#) Amending Resolution No. 13-0054
Attachments: [Backup Doc. - Amend Res. 13-0054](#)
[Hellmich Elec. Quote from 10-15-12 Mtg..pdf](#)
- [13-0413](#) Residential Sanitation Write Offs in the amount of \$265.22 as Uncollectible
Attachments: [Dec 7 2012 Write Offs.pdf](#)
- [13-0414](#) Residential Sanitation Write Offs in the amount of \$88.85 as Uncollectible
Attachments: [Jan 8 2012 Write Offs.pdf](#)
- [13-0415](#) Memorialize ADCNR Grant Application for Outdoor Classroom Design and Educational Program Development
- [13-0416](#) Airport Fuel System Compliance
Attachments: [Airport Fuel System Testing Quote](#)
- [13-0417](#) Approves Application for the Alabama Historical Commission Historic Preservation Fund Grant for FY 2013
Attachments: [AHC FY2013 Grant Cycle Announcement.pdf](#)
- [13-0419](#) Purchase of one John Deere 997 Z-Trak mower for the Parks Department at a cost of \$15,727.94
Attachments: [John Deere 997 Z-Trak Mower Quote](#)
[NJPA Approval Letter](#)
- [13-0422](#) Consider the YMCA's request to hold their 5th Annual Kids Need Heroes 5K Run/Walk and One Mile Fun Run on Saturday, February 23, 2013 from 8:00 a.m. to 11:00 a.m.
Attachments: [YMCA Letter.pdf](#)
- [13-0426](#) Letter from Cottages on the Green
Attachments: [Cottages on the Green Letter.pdf](#)

MAYOR'S COMMENTS**VISITOR'S COMMENTS****MOTION FOR ADJOURNMENT**