



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final-revised City Council

Monday, October 6, 2014

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[14-0696](#)

Public Hearing To Consider Planning Commission's Recommendation To Rezone Property Consisting Of 143.67+/- Acres from B-1a To PUD Owned By Jonathan Byrd.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[14-0692](#)

Proclamation: Domestic Violence Awareness Month

Attachments: [Domestic Violence Awareness](#)

[Letter from First Lady Diane Bentley](#)

[14-0695](#)

Proclamation: Drug Abuse Prevention Week

Attachments: [Drug Abuse Prevention](#)

Additions/Removals

Approval of Minutes

[14-0718](#)

Work Session Minutes of 09-15-2014

Attachments: [09-15-2014 WS Minutes Draft.pdf](#)

[14-0693](#) Council Meeting Minutes of September 15, 2014.

Attachments: [Council Meeting Minutes of 9-15-14](#)

Ordinances, Resolutions, and Other Business

[14-0685](#) Consider 050 - Retail Beer (OFF PREMISES ONLY) and 070 - Retail Table Wine (OFF PREMISES ONLY) license transfers from WAQIA LLC to Meladi LLC operating under trade name "Quick Stop" located at 609 North McKenzie Street Foley, Alabama.

Attachments: [ABC License Transfer](#)

[Map ABC License Transfer](#)

[14-0714](#) ABC License - 140 Special Events Retail for South Baldwin Chamber of Commerce's 2014 Alabama Festival of Flavor

Attachments: [ABC License ALABAMA FESTIVAL OF FLAVOR](#)

[14-0697](#) Automated Garbage Truck for Sanitation Dept.

Attachments: [Automated Garbage Truck quote](#)

[14-0558](#) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY JONATHAN BYRD FROM B1A TO PUD

Attachments: [Byrd Property Rezoning Recommendation.pdf](#)

[Byrd Conceptual Plan.pdf](#)

[PUD Byrd Property Rezoning Application & Survey 8_13_14](#)

2nd Reading

[14-0593](#) Graham Creek Interpretive Center/First Responders Safe Room Grant

Attachments: [Proposal for Securing FEMA HMGP Funds for First Responders Safe Room](#)

[Agreement for Professional Services with Lehe Planning](#)

[4176 NOFA Package](#)

[Letter of Intent City of Foley](#)

[14-0656](#) AMENDING THE CITY OF FOLEY ZONING ORDINANCE

Attachments: [DRAFT AMENDMENT TO ZONING ORDINANCE for Legistar - Copy.doc](#)

[Recommendation Letter.pdf](#)

[Zoning Ordinance Amendments.pdf](#)

[FBEOD.pdf](#)

[FBE overlay 7_30_14.pdf](#)

Legislative History

9/15/14

City Council

approved on first reading

- [14-0683](#) A Resolution approving MCS Contracting, Inc's proposal for additional improvements to the Claude Peteet building.
Attachments: [MCS Contracting Proposal - Sept 10 2014.pdf](#)
- [14-0689](#) A resolution waiving fees for Heritage Park Pavilion for ACS South Baldwin Relay for Life
Attachments: [2015 Relay for Life.pdf](#)
- [14-0691](#) Residential Sanitation Write Offs As Uncollectible In The Amount Of \$96.00
Attachments: [Sanitation Write Offs](#)
- [14-0694](#) Consider Reappointment to the Foley Revitalization and Beautification Board
Attachments: [Revitalization & Beautification Brd.](#)
- [14-0698](#) Consider entering into a Sponsorship Agreement with the South Baldwin Chamber of Commerce
Attachments: [2014-2015 Sponsorship Agreement South Baldwin Chamber of Commerce \(1\).r](#)
- [14-0699](#) A resolution waiving fees for Heritage Park Pavilion for Community Hospice to host their "Party in the Park" event.
Attachments: [2015 Community Hospice.pdf](#)
- [14-0700](#) Consider Budget Adjustment for Lions Club Tour de Foley
Attachments: [Cityoffoley.pdf](#)
[Foley Lions Club.pdf](#)
- [14-0701](#) A Resolution Supporting the I-10 Mobile River Bridge / Bay Way Widening Project
Attachments: [ALDOT bridge sample letter cooper \(2\).pdf](#)
[ALDOT I10 Bridge Letter.pdf](#)
- [14-0702](#) YMCA request to host Y Get Dirty Obstacle Race at Graham Creek Nature Preserve
Attachments: [Agenda Request Form](#)
- [14-0703](#) **AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF FOLEY TO PERMIT LEGAL NONCONFORMING BILLBOARDS IN CERTAIN AREAS TO BE CONVERTED INTO DIGITAL BILLBOARDS UNDER CERTAIN CIRCUMSTANCES, TERMS, REQUIREMENTS AND CONDITIONS**
Attachments: [Digital Billboard Ordinance August 2014 \(3\).pdf](#)
[Zoning Ord Amend Recommendaion Lette.pdf](#)

1st Reading & Set Public Hearing

- [14-0704](#) Resolution Amending Resolution 14-0399-RES
Attachments: [Change Order #2 Revised - Glenlakes Bike Path Phase II.pdf](#)
- [14-0705](#) Request road closing for Uptown Halloween Oct. 23, 2014, and approval for hay ride route
Attachments: [Proposed road closings and hay ride route](#)
- [14-0707](#) APPROVAL OF DESIGN OF ATRIP PROJECT LANDSCAPE BUFFER BY WAS DESIGN, INC.
Attachments: [WAS Design, Inc.](#)
- [14-0708](#) Consider a resolution to waive permit fees to the minimum for Crossway Christian Fellowship Baptist Church
Attachments: [Crossway Christian Fellowship](#)
- [14-0709](#) Milling North Side of Jessamine St. Parking, East Side of N. Pine St. Parking, and E. Orange Alley
Attachments: [North Side of Jessamine St.](#)
[North Pine Street](#)
[East Orange Alley](#)
- [14-0710](#) Accept Bid for Grading and Asphalt Paving of Philomene Holmes Boulevard
Attachments: [Baldwin Road Builders Bid](#)
[Bid Results - Philomene Holmes Blvd](#)
[Philomene Holmes Projected Schedule](#)
- [14-0713](#) CE&I Services for Pride Dr. Extension
Attachments: [Volkert Proposal for CE&I Pride Dr. Ext.](#)
[ALDOT On-Call Consultant List](#)
- [14-0715](#) Memorialize Application and Accept Award From The Dollar General Literacy Foundation
Attachments: [Dollar General Literacy Foundation Grant Award Letter.pdf](#)
- [14-0716](#) Accepts An Agreement With WKRG News 5 As The Official Media Partner Of Foley's Centennial
Attachments: [WKRG](#)
- [14-0717](#) Declaring the old Simplex time clocks and time card racks as surplus and authorizing their disposal.
Attachments: [photo](#)

[14-0719](#)**REQUEST TO USE MAX GRIFFIN PARK**

Attachments: [2014 Rosary Rally.pdf](#)

[14-0721](#)**Approves Electrical Service Installation To Fountain In John B. Foley Park**

Attachments: [RCI Electric](#)

[14-0722](#)**Consider Reappointments to the Foley Revitalization and Beautification Board**

Attachments: [Revitalization & Beautification Board](#)

[14-0725](#)

Amending Pay Classification Plan by a 2% upward adjustment in follow up to The Archer Company recommendation for maintaining the current competitiveness level of the City's pay structure and pay schedule.

Attachments: [The Archer Company Recommendation Ltr](#)
[Cost Analysis of Employees Needing Adjusted](#)

[14-0728](#)

Amending the Pay Classification Plan for a job title and pay grade change to the Finance Manager position

Attachments: [Archer Analysis on Finance Mgr Position](#)

[14-0730](#)

Approve Addendum for Intergovernmental Services Agreement with Baldwin County regarding ATRIP Grant - CR20 Project

Attachments: [07552 c Addendum to CR20 Agreement\(Revised\) \(2\) clean.pdf](#)
[Foley, City of - ATRIP Project CR 20 IGSA Agreement 2013.pdf](#)

[14-0732](#)

Approval of the capital purchase of a vault filing system in the records room.

Attachments: [Consolidated Storage Companies, Inc.](#)

Mayor's Comments**Visitor's Comments****Adjourn**