



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, September 18, 2023

4:00 PM

Council Chambers

Work Session/Council Meeting

Call to Order

Roll Call

Moment of Reflection

Pledge Of Allegiance

Mayor's Presentation

[23-0530](#) Proclamation: August 2023 Veteran of the Month

Attachments: [Veteran of the Month](#)

Work Session Discussion

Consent Agenda

[23-0519](#) Report of August, 2023, Approved and Paid Bills for the Record

Attachments: [2023-08 Approved & Paid Bills.Expense Approval Report](#)

[23-0529](#) Departmental Reports

Attachments: [Tax Report and Permit-Plan Review Sept 2023](#)

[August 2023 CDD Report](#)

[August 2023 PD Report](#)

[August 2023 FD Report](#)

[23-0514](#) Work Session/Council Meeting Minutes of September 5, 2023

Attachments: [Work Session.Council Meeting Minutes of September 5, 2023](#)

Additions/Removals/Carry-Overs

Ordinances

Resolutions and Other Business

[23-0527](#) ABC License: 050 - RETAIL BEER (OFF PREMISES ONLY) , 070 - RETAIL TABLE WINE (OFF PREMISES ONLY), for HERO 101 LLC, applicant operating under the trade name RACEWAY 6990 located at 16161 FOLEY BEACH EXPRESS, Foley, Alabama 36535.

Attachments: [ABC - Raceway 6990](#)

[23-0491](#) A Resolution Amending the Purchasing Policy and Procedures

Attachments: [PURCHASING POLICY - September 18 2023 - Mark Up](#)
[PURCHASING POLICY - September 18 2023 - Clean](#)

[23-0496](#) A Resolution Approving Joseph Fowler and Big Fish Ministries the Use of Heritage Park to Give Away Bibles and Water Until December 31, 2023.

Attachments: [Joseph Fowler - Big Fish Ministries](#)

[23-0512](#) A Resolution Accepting the FY2023 Dollar General Grant for Youth Literacy Grants

Attachments: [Grant Award](#)
[Budget Adjustment](#)

[23-0513](#) A Resolution to Accept Donated Equipment.

[23-0516](#) A Resolution to Transfer Funds from Municipal Complex Capital to Operating

Attachments: [MuniComplex Request to transfer Budgeted Dollars](#)

[23-0517](#) A Resolution Memorializing a Capital Improvement at the Depot Museum and Amending the Budget

Attachments: [M. Thompson approval to go on agenda](#)
[W. Trawick approval for resolution to go on agenda](#)
[Amended Request to transfer funds from Depot Operations to Capital Project 2C](#)
[Budget Increase Request for Departmental Capital Account](#)

- [23-0522](#) Resolution Approving Baldwin EMC Relocation and Reimbursement due to Widening, Resurfacing, and Improving the Foley Beach Express.
Attachments: [Budget Increase Capital Projects](#)
- [23-0523](#) **Facade Grant Recommendation for Lisa Miller Oral Facial Surgery**
Attachments: [Lisa Miller Facade Recommendation.pdf](#)
- [23-0524](#) **Facade Grant Recommendation for the South Baldwin Chamber of Commerce**
Attachments: [South Baldwin Chamber Facade Grant.pdf](#)
- [23-0525](#) A Resolution Approving the Transfer of Funds and the Purchase of a John Deere Gator for the Nature Parks Department
Attachments: [Capital Purchase Request for ATV](#)
[Budget Increase.ATV.2023](#)
[ATV Quotes 2023](#)
[SunSouth Quote ATV.2023](#)
- [23-0526](#) A Resolution to Purchase a Pickup for the Environmental Department
Attachments: [20230907165040](#)
[2023 F150 W1C State Contract U281](#)
- [23-0528](#) A Resolution to Purchase a 4x4 Pickup for the Nature Parks Department
Attachments: [20230907165040](#)
[2023 F150 W1E State Contract - J348 & J349](#)
[Budget Transfer. Capital 2024 \(1\)](#)
- [23-0531](#) A Resolution Authorizing the Mayor to Sign a Master Service Agreement with Lexipol, LLC.
Attachments: [Lexipol Service Agreement](#)
- [23-0532](#) A Resolution to Reappoint Ira Bates, Jr. to the Housing Authority Board.
Attachments: [Ira Bates, Jr.](#)
- [23-0533](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT THE VACANT LOT WEST OF 780 WEST LAUREL AVENUE AND ORDERING ITS ABATEMENT
Attachments: [LOT W OF 780 West Laurel](#)

[23-0534](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING 311 WEST 5TH AVENUE TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT

Attachments: [311 West 5th Avenue](#)

[23-0536](#) A Resolution Approving the Winter Season Firework Shows at OWA

Attachments: [OWA Fireworks Proposal Winter 2023](#)

[23-0538](#) A Resolution Approving the Application to Firehouse Subs Public Safety Foundation Grant for the Foley Fire Department

[23-0539](#) A Resolution to Appoint a Council Member Representative to the Foley Education Advisory Board.

[23-0542](#) A Resolution Amending the FY2023 Budget

Attachments: [Budget Increase Form_0001](#)

Mayor's Comments

Visitor Comments

Adjournment