



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Agenda - Final

### City Council

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Monday, August 15, 2022

4:00 PM

Council Chambers

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#### Work Session/Council Meeting

##### Call To Order

##### Roll Call

##### Moment of Reflection

##### Pledge of Allegiance

##### Presentation

[22-0473](#) Proclamation: Sara Thompson

*Attachments:* [Proclamation \(2\)](#)

##### Consent Agenda

[22-0450](#) Report of July, 2022, Approved and Paid Bills for the Record

*Attachments:* [2022-07 Approved & Paid Bills.Expense Approval Report](#)

[22-0474](#) Departmental Reports

*Attachments:* [July 2022 Bid Awards](#)

[Grant Status Report July 2022](#)

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

[July 2022 CDD Report for Council 3](#)

[July 2022 PD Report](#)

[July 2022 FD Report](#)

[22-0481](#) Work Session/Council Meeting Minutes of August 1, 2022.

*Attachments:* [8-1-2022 WS.Council Meeting Minutes](#)

**Additions/Removals/Carry-Overs****Ordinances****Resolutions and Other Business**

[22-0415](#) A Resolution Approving North Alston Street LED Lights

**Attachments:** [Riviera Lighting Diagram](#)

[22-0432](#) A RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE TAX ABATEMENT AGREEMENT DATED JULY 5, 2016, AS AMENDED, BY THE CITY OF FOLEY, ALABAMA AND FOLEY HOLDINGS LLC

**Attachments:** [Foley Holdings 2022. Proceedings of Council to Approve Amendments \(06520\)](#)  
[Foley Holdings 2022. General Amendment of Tax Abatement Agreement \(0651\)](#)  
[Foley Holdings 2022. IRH Foley Amendment of Tax Abatement Agreement \(0651\)](#)  
[2016 Abatement Amendment \(06519455x80C68\)](#)  
[2017 Abatement Amendment \(06519456x80C68\)](#)  
[2019 Abatement Amendment \(06519458x80C68\)](#)

[22-0433](#) A Resolution Approving the South Baldwin Chamber of Commerce's Chicago Street Supper Club Request

**Attachments:** [Special Event License-Chicago St. Supper Club](#)

[22-0444](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING 305 SOUTH ALSTON WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT

**Attachments:** [305 S. Alston Weed Abatement](#)

[22-0445](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 407 WEST MYRTLE AVE.

**Attachments:** [407 W. Myrtle Weed Abatement](#)

[22-0449](#) A Resolution Amending The Pay Classification Plan In The Public Works And Street Departments

**Attachments:** [Pay Classification Plan - Effective 08-01-22](#)

[22-0451](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT WOERNER LOT 3 RE-SUBDIVISION OF LOT 1 LOCATED ON SOUTH MCKENZIE STREET AND ORDERING ITS ABATEMENT

**Attachments:** [Woerner Lot 3 re-subdivision of lot 1](#)

[22-0453](#)

A Resolution to Approve Additional Application Costs Related to COVID-19 HMGP Grant Project

**Attachments:** [Foley Fire Station 1 HMGP Amendment 1](#)

[Budget Increase - HMGP](#)

[22-0456](#)

A Resolution Approving Entering into an Agreement with the Alabama Department of Corrections, Loxley C. W. C, for Inmate Labor

**Attachments:** [20220804150216190](#)

[22-0457](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT 210 NORTH BEECH STREET

**Attachments:** [210 N Beech Street](#)

[22-0458](#)

A Resolution Approving the Transfer of Funds Between Categories for the Foley Fire Department

**Attachments:** [City of Foley Mail - Budget transfer request.pdf](#)

[22-0458 Transfer Sheet](#)

[22-0459](#)

A Resolution to Accept and Use Unbudgeted Donation issued to the City of Foley from Glenlakes Golf Club, Inc. for the Walking Path at Glenlakes

[22-0462](#)

**A Resolution to Appoint Anthony Dobson to the Graham Nature Preserve Board**

**Attachments:** [Anthony Dobson Appointment Letter & Board List](#)

[22-0463](#)

A Resolution to Approve the Re-subdivision of the Wilson Pecan Property, a Land Swap Between the PFCD and the City of Foley and the Transfer of Property to the PFCD

**Attachments:** [Wilson Pecan Plat Map](#)

[22-0465](#)

A Resolution to Accept a Real Property Transfer from the Public Facilities Cooperative District

**Attachments:** [Lot 8 Wilson-Pecan Property Map](#)

[22-0466](#) A Resolution to Approve a One-Time Payment of Support to the Dream Center of Baldwin County

[22-0467](#) A Resolution to Approve the Closure of Streets in Downtown Foley for Uptown Halloween on Oct. 27, 2022

[22-0468](#) A Resolution Approving A One Day Members Only Pop Up Local Arts And Crafts Show

[22-0469](#) A Resolution Approving the Purchase of two Floodwater Rescue Boats & Other Rescue Equipment for the Foley Fire Department

**Attachments:** [Capital Purchase - Capital Project Worksheet - 2022 boat.xlsx](#)

[Southern Mud](#)

[Fire-Budget Transfer Request](#)

[22-0471](#) A Resolution Approving the City of Foley Fiber System Expansion to Connect with the Aaronville Pool and Coastal Alabama Farmers and Fishermen's Market

[22-0472](#) A Resolution Approving the Project Agreement Between the City of Foley and the South Baldwin Regional Workforce Development Authority

**Attachments:** [2022.08.09 \(A&R\) - PROJECT AGREEMENT - Foley - SBRWDA](#)

[22-0475](#) A Resolution Approving the Sponsorship for the Peace Lutheran Church's "Flags of Peace"

**Attachments:** [Peace Lutheran Church - 911 Flags of Peace Sponsorship](#)

[22-0476](#) A Resolution to Set a Public Hearing to Consider Passage of an Ordinance Prohibiting Camping in Certain Public Places

## **Mayor's Comments**

## **Visitor Comments**

## **Adjournment**