



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, June 5, 2017

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[17-0299](#)

A Public Hearing to consider Planning Commission's recommendation for rezoning property owned by Crosby Properties From R-2 (Residential Single Family and Duplex) To PUD (Planned Unit Development).

[17-0300](#)

A Public Hearing to consider Planning Commission's recommendation for rezoning property owned by Dayna Masters From R-1C (Residential Single Family) To PUD (Planned Unit Development).

Call to Order

Roll Call

Pledge of Allegiance

Additions and Removals

Approval of the Minutes

[17-0302](#)

Work Session Minutes of May 15, 2017

Attachments: [05-15-17 Work Session Minutes](#)

[17-0303](#)

Council Meeting Minutes of May 15, 2017

Attachments: [05-15-2017 Council Meeting Minutes](#)

Ordinances[17-0240](#)**(Second Reading) REZONE CROSBY PROPERTIES FROM R2 TO PUD****Attachments:** [Bay St-Crosby Rezone Recommendation.pdf](#)**Legislative History**

5/1/17 City Council approved on first reading

[17-0241](#)**(Second Reading) REZONE DAYNA MASTERS PROPERTY FROM R1C TO PUD****Attachments:** [Masters Pirates Cove Rezone Recommendation.pdf](#)**Legislative History**

5/1/17 City Council approved on first reading

[17-0307](#)**(First Reading) Rezone Villages at Arbor Walk Property from R2, Residential Single Family & Duplex to R1D, Residential Single Family****Attachments:** [Arbor Walk Rezone Recommendation.pdf](#)[17-0318](#)**(First Reading) GRANTING A NON-EXCLUSIVE FRANCHISE TO MEDIACOM SOUTHEAST LLC****Attachments:** [Mediacom Ordinance Draft](#)[Mediacom Franchise Agreement](#)[17-0298](#)

AN ORDINANCE DECLARING CERTAIN REAL PROPERTY NOT PRESENTLY NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE CONVEYANCE OF AN EASEMENT OVER THE SAME TO THE ORANGE BEACH WATER, SEWER AND FIRE PROTECTION AUTHORITY FOR USE AS A WATER WELL SITE

Attachments: [Foley Ordinance Orange Beach_ Water Well Easement](#)[17-0305](#)**Rezone Property owned by Smart Living LLC_Kensington Place from PUD_Planned Unit Development to PUD_Planned Unit Development****Attachments:** [Kensington Place Rezone Recommendation.pdf](#)**Resolutions and Other Business**

- [17-0290](#) Street Dept. requests permission to purchase a Mini Excavator from Thompson CAT.
Attachments: [Mini Excavator Quote.PDF](#)
[Confirmation to proceed on Mini Excavator.PDF](#)
- [17-0295](#) Navy Jet Crash Memorial
Attachments: [CMDR Memorial](#)
- [17-0296](#) Police Department requests to declare bikes as surplus and donate them to Liberty Church
- [17-0297](#) Request to Transfer funds from Environmental Operating to Capital Projects
Attachments: [Transfer Form](#)
- [17-0306](#) Tanger Avenue Extension Agreement
Attachments: [Tanger Road Extension Agreement \(REVISED 5-15-17\)](#)
- [17-0308](#) A resolution setting a public hearing to consider Planning Commission's recommendation for rezoning property owned by GCOP Arborwalk, LLC From R-2 (Residential Single Family and Duplex) To R-1D (Residential Single Family).
- [17-0309](#) A resolution setting a public hearing to consider Planning Commission's recommendation for rezoning property owned by Smart Living, LLC From PUD (Planned Unit Development) To PUD (Planned Unit Development).
- [17-0311](#) Approve Library Cell Phone Usage Policy
Attachments: [Cell Phone Usage Policy Manual 5 22 17](#)
- [17-0313](#) Approve Library Circulation Policy
Attachments: [Circulation Policy Policy Manual 5 22 17](#)
- [17-0314](#) Authorize the Mayor to sign Construction and Use Agreement with The Insurance Institute for Business and Home Safety
Attachments: [Construction and Use Agreement IBHS](#)
- [17-0315](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING 413 2ND AVENUE TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT
Attachments: [Nuisance at 413 2nd Ave](#)
- [17-0316](#) Request to use Beulah Heights Park for a family reunion
Attachments: [20170524130613451](#)

[17-0317](#)

CR 20 Sidewalk Repairs

Attachments: [Scope & Plan](#)[CR 20 Sidewalk Repairs Pre-Project Checklist](#)[17-0319](#)

Appropriate Funds For St. Jude Tour

[17-0321](#)

Resolution Authorizing Transfer of Funds for Library Intern

Attachments: [Library Request to Transfer Funds.pdf](#)[17-0322](#)

Residential Sanitation Write Offs as Uncollectible in the Amount of \$322.12

Attachments: [Sanitation write offs](#)[17-0323](#)

A resolution authorizing the Mayor to execute the Amendment to Tax Abatement Agreements for future Foley Holdings, LLC. Subsidiaries

Mayor's Comments**Visitor's Comments****Adjournment**