



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Agenda - Final City Council

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Monday, October 21, 2013

5:30 PM

Council Chambers

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### Council Meeting

#### Public Hearing

[13-1092](#)

Public Hearing To Consider Passage Of An Ordinance And To Consider Planning Commission's Recommendation For Initial Zoning Of R-1A (Residential Single Family).

**Attachments:** [Morris Intial Zoning](#)

#### Call to Order

#### Roll Call

#### Pledge of Allegiance

#### Mayor's Presentation

[13-1099](#)

Red Ribbon Drug Awareness Month

**Attachments:** [Proclamation Red Ribbon Week](#)

[13-1106](#)

Proclamation Teen Driver Safety Week

**Attachments:** [Proclamation - Teen Driver Safety Week](#)

#### Additions/Removals

#### Approval of Minutes

[13-1070](#)

Work Session Minutes Of October 7, 2013.

**Attachments:** [10-07-2013 Work Session Minutes.pdf](#)

[13-1071](#) Council Meeting Minutes Of October 7, 2013.

**Attachments:** [10-7-13 Council Minutes](#)

## **Audit of the Accounts**

[13-1072](#) Audit The Accounts Of September, 2013.

## **Reports**

[13-1083](#) CDD September 2013 Report

**Attachments:** [September 2013 Report for Council.pdf](#)

[13-1084](#) CDD 2012/13 Annual Report

**Attachments:** [2012 13 Annual Report.pdf](#)

[13-1102](#)

[13-1094](#)

Fire Department Monthly Report September 2013

**Attachments:** [Council September 13 10-13](#)

[13-1100](#) End of Month Report September 2013 Foley Police Department

**Attachments:** [September 2013 PD Report](#)

## **Ordinances, Resolutions and Other Business**

[13-1017](#) Requesting Hurricane Electronics be name the Sole Provider for Two Way Radios for the City of Foley Police Department

**Attachments:** [Hurrican Electronics Authorized dealer 10-8-13](#)

[13-0848](#)

An Ordinance approving Petition for Annexation and Bringing Property into the Corporate Limits of The City of Foley

**Attachments:** [Gene Morris Annexation Map](#)  
[Gene Morris Annexation Petition](#)  
[Gene and Patricia Morris Annexation Report](#)  
[Gene Morris Annexation Report for Mayor and Council by Miriam Boutwell](#)  
[Gene Morris Engineer Recommendation](#)

[13-0860](#)

A Resolution Memorializing Setting A Public Hearing For Springdale Stores, Inc. and Delaney Development, Inc. Initial Zoning

**Attachments:** [Springdale to City Council.pdf](#)

[13-1064](#)

Accept ATRIP Round III For Fern Ave. Extension

**Attachments:** [ATRIP Round III Award Letter](#)  
[Volkert Task Agreement 15 - Fern Ave Ext](#)

[13-1065](#)

Accepts ALDOT's FY2013 Transportation Alternatives Program (TAP) Funds For \$334,920 For Bicycle Facilities along the Foley Beach Express and County Road 12

**Attachments:** [Gov Bentley letter re FY13 Transportation Alternatives Program grant award \(1\)](#)

[13-1067](#)

Criminal Data Base System

**Attachments:** [Raptor.10.013](#)

[13-1069](#)

Patrol Vehicle Bid

[13-1073](#)

Residential Sanitation Write Offs as Uncollectible

**Attachments:** [10-7-13 Sanitation Wite Offs](#)

[13-1076](#)

Accepts FY2013 Bulletproof Vest Partnership Award For A 50% Reimbursement Of \$5,902.50

**Attachments:** [FY13 BVP Award Notification Email](#)  
[Bulletproof Vest Emailed Quote](#)

[13-1077](#)

A Resolution Reappointing Steve Bailey To The Fire Code Of Appeals Board As An Alternate Member.

**Attachments:** [10-21-13 Fire Code of Appeals](#)

[13-1078](#)

A Resolution Reappointing Carolyn Hollis To The Foley Revitalization And Beautification Advisory Board.

**Attachments:** [10-21-13 Beautification Brd.](#)

- [13-1079](#) A Resolution Approving The Foley Rotary Club's Request To Hold Their Annual 5k Run And One Mile Fun Run  
**Attachments:** [10-21-13 Foley Rotary Club 5k Run](#)
- [13-1080](#) September 2013 Sales, Lodging and Rental Tax Reports  
**Attachments:** [MX-6201N\\_20131010\\_094049.pdf](#)
- [13-1081](#) Building Code Amendments  
  
**Attachments:** [Building Code Amendments.pdf](#)
- [13-1082](#) Flood Ordinance Amendments  
  
**Attachments:** [2013 Amended Flood Damage Prevention Ordinance \(mboutwell v1\).pdf](#)
- [13-1085](#) Glenlakes Golf Club 160 Special Retail - ABC License Application  
**Attachments:** [10-21-13 Glenlakes ABC License](#)  
[10-21-13 Glenlakes Map](#)
- [13-1086](#) 2013 Alabama Festival of Flavor 140- Special Events Retail ABC License Application  
**Attachments:** [10-21-13 Festival of Flavor ABC License](#)
- [13-1087](#) Request approval to go to bid for various Sanitation and Street Department Capital Items
- [13-1088](#) Request to Reallocate Capital funds
- [13-1089](#) A Resolution Setting A Public Hearing For US HWY 98 Initial Zoning  
**Attachments:** [10-21-13 US HWY 98 Initial Zoning](#)
- [13-1091](#) A Resolution Appointing Ken Schultz to the Museum-Archives Board
- [13-1093](#) A Resolution To Amend Resolution 13-0517 Accepts Quote From Hatch Mott MacDonald For Survey  
**Attachments:** [Resolution 13-0517](#)

- [13-1096](#) Approve E-J Builders Change Order for 121 N. Alston Street Office Renovations  
**Attachments:** [Change Order #1 - Alston Street Project](#)  
[Change Order #2 - Revised - Alston Street \(1\)](#)  
[Change Order #2 - Revised - Alston Street](#)
- [13-1097](#) Amendment to Ordinance No. 1018-07 (Business License Ordinance) relating to Special Events Vendors  
**Attachments:** [1018-07 ORD.pdf](#)
- [13-1098](#) Street Light Install on North Juniper Street  
**Attachments:** [Aerial - 1760 N. Juniper](#)
- [13-1101](#) A Resolution authorizing staff to move forward with the sale of property declared a nuisance at 118 West Laurel Avenue
- [13-1103](#) A resolution to amend Resolution 13-0486 Approving the Facade Improvement Incentive Program  
**Attachments:** [CITY OF FOLEY FACADE GRANT PROGRAM \(Word.doc\).pdf](#)  
[Revised Facade incentive Grant Program](#)
- [13-1107](#) A Resolution To Approve The Purchase Of An Electronic Message Sign And I.D. Sign For the Municipal Complex.  
**Attachments:** [10-20-13 Electronic Sign](#)

## Mayor's Comments

## Visitor's Comments

## Adjourn