



Meeting Agenda - Final

City Council

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Monday, March 18, 2024

4:00 PM

Council Chambers

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Work Session/Council Meeting

Public Hearing

[24-0183](#)

A Public Hearing to Consider Adopting an Ordinance to Amend Ordinance 21-2014 Pertaining to Flood Prevention

Call to Order

Roll Call

Moment of Reflection

Pledge of Allegiance

Work Session Discussion

Additions/Removals/Carry-Overs

Consent Agenda

[24-0161](#)

Report of February, 2024, Approved and Paid Bills for the Record

**Attachments:** [2024-02 Approved & Paid Bills.Expense Approval Report](#)

[24-0163](#)

Departmental Reports

**Attachments:** [Tax Report and Permit-Plan Review March 2024](#)

[February 2024 CDD Report for Council](#)

[February 2024 PD Report](#)

[January 2024 FD Report](#)

[February 2024 FD Report](#)

[24-0162](#) Work Session/Council Meeting Minutes of March 4, 2024

**Attachments:** [3-4-24 Work Session.Council Meeting Minutes](#)

## Ordinances

[24-0137](#) (First Reading) An Ordinance Setting a Maximum Axle Limit for Kenny Stabler Avenue Between South Juniper Street and East Pride Boulevard

**Legislative History**

3/4/24 City Council carried over to the City Council

[24-0158](#) (First Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY CRIMSON LAND DEVELOPMENT LLC FROM B1A - EXTENDED BUSINESS DISTRICT TO R3 - RESIDENTIAL MULTI-FAMILY

**Attachments:** [Rezoning Recommendation Docs.pdf](#)

[24-0159](#) (First Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY FIKES WHOLESALE INC FROM B1A - EXTENDED BUSINESS DISTRICT & M1 - LIGHT INDUSTRIAL DISTRICT TO PUD - PLANNED UNIT DEVELOPMENT

**Attachments:** [Fern Medical Rezone Recommendation Docs.pdf](#)

[24-0171](#) (First Reading) AN ORDINANCE REPEALING ORDINANCE NUMBER 13-1030-ORD AND CREATING A LIBRARY BOARD AND LIBRARY ADVISORY BOARD

[24-0114](#) AN ORDINANCE AMENDING ORDINANCE #21-2014 PERTAINING TO FLOOD DAMAGE PREVENTION

**Attachments:** [City of Foley Floodplain Development Ordinance](#)

**Legislative History**

2/19/24 City Council approved on first reading

## Resolutions and Other Business

[24-0178](#) ABC License: 140- Special Events Retail for BLOOMS 4 YOU INC, applicant operating under the trade name of MUDBUGS AND MARGARITAS FESTIVAL located at 200 N McKenzie St. Foley, Alabama 36535.

**Attachments:** [MUDBUGS AND MAGARITAS FESTIVAL](#)

- [24-0187](#) **ABC License:** 050 - Retail Beer (Off Premises Only) 070 - Retail Table Wine (Off Premises Only) for RAM 24 Inc, applicant operating under the trade name Foley Shell located at 7525 State Highway 59, Foley, AL.  
**Attachments:** [RAM 24 INC ABC Application](#)  
[Foley Shell Map](#)
- [24-0188](#) **ABC License:** 020 - Restaurant Retail Liquor for The Gathering Place of Summerdale LLC, applicant operating under the trade name The Gathering Place located at 214 West Laurel Ave, Foley, AL.  
**Attachments:** [The Gathering Place ABC Application](#)  
[The Gathering Place Map](#)
- [24-0138](#) A Resolution to Set a Public Hearing to Consider an Ordinance Setting a Maximum Axle Limit for Kenny Stabler Avenue Between South Juniper Street and East Pride Boulevard  
**Legislative History**  
3/4/24 City Council carried over to the City Council
- [24-0141](#) Resolution to approve additional funding and award the bid to McElhenney Construction Company for the Philomene Holmes project through Graham Creek Nature Preserve.
- [24-0165](#) Resolution Modifying The City's Personnel System Policy (PSP)  
**Attachments:** [PSP Updated 03-18-24](#)  
[Summary of Changes to Personnel System Policy 2024](#)
- [24-0166](#) A Resolution Approving A Retirement Award
- [24-0167](#) A Resolution to Approve Construction of a Sidewalk at the Foley Municipal Airport  
**Attachments:** [James Bros Quote - Feb 29 2024.pdf](#)  
[Capital Budget Increase Request - Airport Sidewalk.pdf](#)  
[Capital Project Worksheet -Airport Sidewalk.pdf](#)
- [24-0169](#) A Resolution to Allocate Additional Funding for the Beulah Heights Upgrade Project.  
**Attachments:** [Budget Increase - Beulah Heights](#)
- [24-0170](#) A Resolution for the Acceptance and Use of Friends of the Library Donation  
**Attachments:** [Budget Increase Form](#)
- [24-0172](#) A Resolution Declaring the Bathroom/Concessions Building at Mel Roberts Park Surplus.

- [24-0173](#) A Resolution Approving Monthly Bids - February 2024  
**Attachments:** [February 2024 Bid Awards](#)
- [24-0174](#) A Resolution Amending Street Department Budget for Concrete Crushing  
**Attachments:** [Quote for Concrete Crushing](#)  
[Budget Increase - Rock Crushing](#)
- [24-0177](#) A Resolution Approving the Sponsorship for the South Alabama Land Trust's Bald Eagle Bash
- [24-0179](#) Resolution to Approve and Appropriate Funding for the Capacity Fee for the Public Works Complex.  
**Attachments:** [PROJECT FEES AND COSTS - CITY OF FOLEY PW FACILITY](#)  
[Budget Increase Form](#)
- [24-0180](#) Resolution Awarding the Bid to Mobile Asphalt Company, LLC for Repaving, Widening, and additional safety improvements to the Foley Beach Express from County Road 12 to AL Highway 59.  
**Attachments:** [Budget Increase Form](#)  
[Foley Beach Express - Engineer Recommendation and Bid Tab](#)  
[Reg Concur to Award](#)
- [24-0181](#) A Resolution Approving the Street Department Purchase of a Massey Ferguson 2860M Utility Tractor  
**Attachments:** [Deere VS Massey Comparison](#)  
[Massey Tractor Quote](#)  
[John Deere Tractor Quote](#)  
[Capital Purchase - utility tractor](#)
- [24-0182](#) A Resolution to Reappoint John Foley to the Museum Advisory Board.
- [24-0184](#) A Resolution Approving an Increase in Funds for Jessamine Extension.  
**Attachments:** [21-1073 RES 4 road projects](#)  
[Budget Increase - Jessamine Extension](#)
- [24-0185](#) A Resolution to Approve the Facade Grant Recommendation for Foley CB, LLC / Vita Bruno (200 W Laurel)  
**Attachments:** [Facade Recommendation Combined.pdf](#)  
[January 2024 HC Minutes](#)  
[Feb 2024 minutes HC](#)  
[Drawings](#)

[24-0186](#)

A Resolution Authorizing the Mayor to Execute an Addressing Agreement between Baldwin County Emergency Communication District and the City of Foley

**Attachments:** [Revised 3\\_11\\_24 911 Interlocal Addressing Agreement.pdf](#)  
[Budget Increase and Transfer Request Forms \(5\)](#)

[24-0189](#)

A Resolution to Appoint Steve Bailey as a Regular Member to the Board of Adjustment and Appeals.

**Attachments:** [Resignation Letter](#)

[24-0190](#)

A Resolution Approving the Application for the FY2025 Alabama Coastal Area Management Program Grant for a Stormwater Management Plan for Bon Secour

**Attachments:** [ACAMP FY25 Annual Request for Proposals - Application](#)

[24-0191](#)

A Resolution to Approve Funding for the Utility Installation at Wolf Creek Park

**Attachments:** [Wolf Creek Ridge Park - Riviera](#)  
[Wolf Creek Ridge Park - Baldwin EMC](#)

[24-0193](#)

A Resolution Authorizing the President of the Alabama Municipal Insurance Corporation to Act as Proxy for the City of Foley at the Regular Annual Membership Meeting

**Attachments:** [AMIC Annual Meeting Voting Packet Forms - Voting Member](#)

[24-0194](#)

A Resolution Approving 2024 OWA Fireworks Display Calendar

**Attachments:** [City Council Fireworks Proposal Summer 2024](#)

[24-0196](#)

A Resolution to Appoint Brandon Nelson as an Alternate Member of the Board of Adjustments and Appeals.

[24-0200](#)

**Attachments:** [Foley Magnolia Walk 2024\\_City Council Minutes - User Fee Agreement\(20000-](#)

## Mayor's Comments

## Visitor Comments

## Adjournment