

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, May 5, 2025 4:00 PM Council Chambers

Work Session/Council Meeting

Public Hearing

25-0204

PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING THE CITY OF FOLEY ZONING ORDINANCE

Council President Wayne Trawick opened the Public Hearing at 4:00pm. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

Call to Order

Council President Wayne Trawick called the meeting to order at 4:00pm.

Roll Call

All Council Members were present with the exception of Council Member Vera Quaites. Also present: Mayor Ralph G. Hellmich, City Clerk Katy Taylor, Christi Watkins, Guy Busby, Thurston Bullock, Wayne Dyess, Jeff Phillips, Leslie Gahagan, Cian Harrison, Chad Brewer, Angela Sherman, David Thompson, Jamie Smith, Darrell Russell, Miriam Boone, David Wilson, Yolanda Johnson, Eugene Brick, Sue Ball, LaDonna Hinesley, Pam Harris, Dustin Wyatt, Tim Lower, Bridget Elder and Julie Kopetin.

Present: 4 - Wayne Trawick, Rick Blackwell, Charles Ebert III and Richard Dayton

Absent: 1 - Vera Quaites

Moment of Reflection

Pledge of Allegiance

Proclamation

<u>25-0187</u> Proclamation: National Small Business Week

<u>Attachments:</u> National Small Business Week

Mayor Hellmich presented Yolanda Johnson with the Proclamation for National Business Week.

<u>25-0211</u> Proclamation: Building Safety Month

Attachments: Proclamation

Mayor Hellmich presented Miriam Boone with the Proclamation for Building

Safety Month.

<u>25-0225</u> Proclamation: Mental Health Month

Attachments: Proclamation (2)

Mayor Hellmich presented Bridgett Elder with NAMI the Proclamation for

Mental Health Month.

25-0226 Proclamation: Safe Boating Week

Mayor Hellmich Presented representatives with the Coast Guard with the

Proclamation for Safe Boating Week.

Work Session Discussion

Additions/Removals/Carry-Overs

There were no carry-overs or removals to report.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton to add Item 25-0226 to the agenda. The motion carried by an unanimous vote.

Consent Agenda

25-0205 Work Session/Council Meeting Minutes of April 21, 2025

Attachments: 4-21--25 Work Session Council Meeting Minutes

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, to approve the Work Session/Council Meeting Minutes of April 21, 2025. The motion carried by an unanimous vote.

Ordinances

25-0208 (Second Reading) An Ordinance Accepting Public Rights-of-Way and

Infrastructure Improvements In Lakeview Gardens Phase 2 for City

Maintenance.

Project Manager Jeff Phillips reported that all inspections have been completed and recommended moving forward with the infrastructure

improvements in Lakeview Gardens Phase 2.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.

25-0139 (Second Reading) AN ORDINANCE AMENDING THE CITY OF FOLEY ZONING ORDINANCE

Attachments: Zoning Ordinance Amendments Recommendation Docs.pdf

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 25-2013-ORD

25-0183 (Second Reading) An Ordinance Approving the Southwest Quadrant Traffic Calming Implementation and Speed Limit Standardization.

Attachments: 391-87 ORD

Executive Director of Infrastructure Wayne Dyess reported that the approval of this Ordinance will allow for the implementation and speed limit standardization.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 25-2014-ORD

<u>25-0190</u> (Second Reading) An Ordinance to Reduce the Speed Limit on James

Road

<u>Attachments:</u> <u>James road</u>

ORD. 391-87

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 25-2015-ORD

25-0197 (Second Reading) An Ordinance Establishing the Use of Electronic Vote

Counting Devices

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 25-2016-ORD

25-0217

An Ordinance To Protect The Health, Safety, And General Welfare Of The People Of Foley, Alabama By Temporarily Suspending Consideration Or Approval Of Certain Types Of Residential Projects, Certain Types Of Residential Rezoning Requests, Certain Types Of Residential Site Plan Approvals, And Certain Types Of Residential Subdivisions By The City Of Foley And Its Planning Commission, And For Other Purposes

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, to suspend the rules for immediate adoption of this Ordinance. The motion carried by the following roll call vote:

Council Member Dayton, aye; Council President Wayne Trawick, aye; Council Member Blackwell, aye; Council Member Ebert, III, aye. The vote was unanimous to suspend the rules.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 25-2017-ORD

Resolutions and Other Business

25-0216

ABC License: 040 - Retail Beer (On or Off Premises) 060- Retail Table Wine (On or Off Premises) - for ONS Hospitality LLC, applicant operating under the trade name Fairfield Inn and Suites Foley, located at 194 Aryan Court Foley, Alabama 36535.

Attachments: ONS Hospitality - ABC Application

Foley Fire and Police Departments recommended to move forward with the ABC License.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, to make a recommendation to the ABC Board to approve the ABC License. The motion carried by an unanimous vote.

25-0172

A Resolution Approving the Purchase of a EH718 Standard 14K Equipment Trailer for the Street Department

Attachments: 107288

City of Foley 83x18 EQ (1)

trailer quote 3

Chad-Raybon-Street-Department (3)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council

Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1139-RES

25-0200 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS

TO BE A PUBLIC NUISANCE AT 9475 S. HICKORY STREET

AND ORDERING ITS ABATEMENT

Attachments: 9475 South Hickory weed abatement

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1140-RES

25-0203 Resolution to Approve GMC's Survey Proposal for the South Alston

Street Survey and to Appropriate Necessary Funding.

<u>Attachments:</u> <u>1-GMC-Letter-signed</u>

Contract-COF-South Alston extension

Daisha-Barnes-Engineering (35)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1141-RES

25-0206 A Resolution to Approve the Surplus and Disposal of Multiple Street

Department Items and Authorize the Purchase for their Replacements.

Attachments: CITY OF FOLEY SCAG QUOTE

CITY OF FOLEY VENTRAC QUOTE
Chad-Raybon-Street-Department (4)

VentracJot

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

un ununmous vote.

Enactment No: 25-1142-RES

25-0207 A Resolution Approving the Purchase of a 2025 Ford F150 4WD Crew

Cab Pickup Truck for the Public Works- Maintenance Shop.

City of Foley, AL

Attachments: 2025 F150 Crew Cab 101A 4WD State Contract W1L FOLEY

Chad-Raybon-Public-Works-Maintenance-Shop

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1143-RES

25-0209 Resolution Approving the Intergovernmental Service Agreement with the Baldwin County Commission for the Michigan Avenue/Hickory Street

Intersection Improvement Project.

Attachments: ISA Hickory St wFoley

Executive Director of Infrastructure Wayne Dyess reported that the approval of this Resolution will allow the County to start the construction for the Michigan Avenue and Hickory St. Intersection Improvement Project.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1144-RES

25-0212 A Resolution reappointing Sandy Russell to the Museum Archive Board.

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1145-RES

25-0213 Resolution to Approve WAS Design's Professional Services Proposal

for Landscape Architectural Services.

<u>Attachments:</u> pr250212 Foley City Pattern Book

Executive Director of Infrastructure Wayne Dyess reported that the approval of this Resolution will allow for the City to start a design program creating a design brand for the City and bring more consistency to the landscaping and architecture.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1146-RES

25-0214 A Resolution Approving Special Called Council Meetings to Canvass the

Municipal Election Results

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1147-RES

25-0221 A Resolution Acknowledging and Approving the Emergency Purchase of

an A/C Unit for City Hall

Attachments: Quotes

Budget Increase Form

Municipal Complex Director Pam Harris reported that the approval of this Resolution will allow for the City to appropriate \$11,000 in funds for a new A/C unit for the HR Department that was quoted at \$8,929.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1148-RES

25-0222 A Resolution to Waive Fees and Approve Morning Star Missionary Baptist Church to Host a May Day Event at Beulah Heights Park.

Attachments: Special Event App - May Day

Executive Director David Thompson reported that the approval of this Resolution will allow the City to waive the fees for the use of Beulah Heights Park for Morning Star Missionary Baptist Church to host their annual May Day Event that will be held May 17, 2025.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1149-RES

25-0223 A Resolution To Waive Fees To Minimum For The Dream Center of Baldwin County

Attachments: The Dream Center Request

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1150-RES

25-0224 A Resolution Approving to Share Costs of Gravity Sewer Line Installation on East Section Avenue

Attachments: Riviera Inv

City of Foley Mail - Fwd Sewer ATC (Local and Company)

Budget Increase Form

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 25-1151-RES

Mayor's Comments

Mayor Hellmich recognized and expressed his appreciation to all City Employees for Public Service Week.

He reported that the annual Balloon Festival this past weekend was successful despite the windy weather.

He also reported that Art in the Park will be held this weekend May 10 & 11th at Heritage Park.

He reported the Baldwin Youth Symphony will be performing May 6th at the Civic Center at 6pm.

Visitor Comments

There were no visitor comments to report.

Adjournment

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this be adjourned. The motion carried by an unanimous vote.

The meeting adjourned at 4:53pm.