



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, April 17, 2017

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[17-0208](#) Proclamation: Earth Day Mobile Bay

Attachments: [Earth Day Mobile Bay](#)

[17-0209](#) Proclamation: Prodissee Pantry Day

Attachments: [Prodissee Pantry Day](#)

[17-0210](#) Proclamation: National Medical Laboratory Professionals

Attachments: [NLMPW](#)

Reports

[17-0222](#) March 2017 Tax Reports

Attachments: [March 2017 Tax Reports](#)

[17-0213](#) MARCH 2017 CDD REPORT

Attachments: [March 2017 CDD Report for Council.pdf](#)

[17-0228](#) Fire Department Monthly Report March 2017

Attachments: [Council March 17 4-17](#)

[17-0219](#) Foley PD March 2017 End of Month Report

Attachments: [20170410144708164](#)

[17-0221](#) Marketing Department Quarterly Report - January, February and March 2017

Attachments: [Oct - Mar FY17](#)

Audit the Accounts

[17-0227](#) Audit the Accounts of March 2017

Additions and Removals

Approval of the Minutes

[17-0204](#) Work Session Minutes of April 3, 2017

Attachments: [04-03-17 Work Session Minutes](#)

[17-0205](#) Council Meeting Minutes of April 3, 2017

Attachments: [4-3-17 Council Meeting Minutes](#)

Ordinances

[17-0195](#) **(Second Reading) AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO SOUTHERN LIGHT, LLC, FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING FIBER-OPTIC TRANSMISSION LINES WITHIN THE PUBLIC RIGHTS-OF-WAY WITHIN THE CITY OF FOLEY, ALABAMA**

Attachments: [Southern Light Franchise Agreement & Ordinance](#)

Legislative History

4/3/17 City Council approved on first reading

[17-0216](#) (First Reading) Ordinance to Rescind Ordinance 1193-12

Attachments: [ORD. 1193-12](#)

Resolutions and Other Business

- [17-0173](#) A Resolution Approving Action Related to the USDA RDBG Equipment Grant
Attachments: [Valley Ice Agreement 04 17 2017](#)
- [17-0196](#) **Transfer Funds within the Sports Tourism Department**
Attachments: [Sports Tourism Transfer Request Form.pdf](#)
- [17-0199](#) **WAIVE FEES FOR HABITAT FOR HUMANITY**
Attachments: [Habitat Waive Fees for Juniper St.pdf](#)
- [17-0200](#) Appropriate funds and memorialize payment to Baldwin County Commission for reimbursement of services related to the CR 20 West widening project
Attachments: [Res. 13-0475 - IGSA for CR 20 W. Project](#)
[Res. 14-0447 - Cost Sharing CR 20 W. Project](#)
- [17-0202](#) Memorialize Entering into the South Alabama Mutual Assistance Agreement
Attachments: [South Alabama Mutual Assistance Agreement.pdf](#)
- [17-0211](#) A Resolution Amending the FY2017 Budget and Updating the Capital Project Fund Planning Document
Attachments: [Budget Adjustment 04-2017](#)
[UPDATED FY 17 Cash Flow - General Fund](#)
[UPDATED FY 17 Planning Doc - Capital Projects Fund](#)
- [17-0212](#) ACCEPTANCE OF AL HISTORICAL COMMISSION GRANT
Attachments: [Signed Contract HC Grant Design Guidelines.pdf](#)
- [17-0215](#) Street Dept. requests permission to purchase a Blower and Sprayer for sidewalk maintenance.
Attachments: [G & J's Power Equip Inc Blower Quote.PDF](#)
- [17-0217](#) Woodbridge/North Pine Place Drainage Improvements Survey
Attachments: [HMR Contract](#)
[HMR Cover Letter](#)
[Aerial](#)
[Pre-Project Checklist - Woodbridge](#)
- [17-0218](#) ACCEPTANCE OF THE ADCNR GRANT FOR COMP PLAN UPDATE
Attachments: [ADCNR Comp Plan Grant Pl.pdf](#)

- [17-0220](#) Street Dept requesting addition funding for unexpected and unbudgeted deteriorating pipe/sink hole repairs.
Attachments: [Repair Quote & Picture of Problem Area.PDF](#)
- [17-0223](#) **A RESOLUTION OPPOSING SB316 AND HB441**
- [17-0224](#) Approving the Equipment Lease and Concession Services Agreement Between The City of Foley and Sheff Cafe' LLC
Attachments: [Equipment Lease and Concession Services Agreement 04 17 17](#)
- [17-0225](#) Approving Sublease Agreement between City of Foley and Gregory Scott and Lindsey Driskell
Attachments: [Foley Sublease Agreement \(Driskell\) \(1\)](#)
- [17-0229](#) Volkert's Supplemental Agreement to the ATRIP Ph. III Fern Ave. Extension
Attachments: [Res. 13-0526 - Volkert Contract](#)
[Volkert Fee Proposal](#)
- [17-0230](#) **A RESOLUTION AUTHORIZING A SPECIAL ECONOMIC DEVELOPMENT GRANT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND FOLEY HOLDINGS LLC**
Attachments: [Foley Holdings 2017. Minutes of City Council Re Grant Agmt \(03901985\)](#)
- [17-0206](#) Consider 050- Retail Beer (Off Premises Only) and 070- Retail Table Wine (Off Premises Only) ABC License for Freds Stores of Tennessee, Inc, applicant, operating under the trade name of Freds Store 2088 located at 1200 N McKenzie Street, Foley, AL.

Attachments: [Freds Stores](#)
- [17-0207](#) ABC License: 240- Non-Profit Tax Exempt for National Wild Turkey Federation, Inc, applicant operating under the trade name Hunting Heritage Banquet for their event located at the Foley Civic Center.
Attachments: [Hunting Heritage Banquet](#)

Mayor's Comments

Visitors Comments

Adjournment