



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, April 1, 2019

5:30 PM

Council Chambers

Council Meeting

Public Hearings

[19-0188](#)

Public Hearing to Consider Passage of an Ordinance Approving Petition for Annexation and Bringing Property in the Corporate Limits of the City of Foley Owned by Blue Marlin Investments, LLC.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[19-0192](#)

Proclamation: Child Abuse Prevention Month

Attachments: [Child Abuse Prevention Month](#)

[19-0193](#)

Proclamation: Parental Alienation Awareness "Bubbles for Love" Day

Attachments: [Bubbles For Love Day](#)

[19-0198](#)

Proclamation: Confederate History Month

Attachments: [Confederate History Month](#)

Reports

[19-0173](#)

Report of City Owned Property

Attachments: [Attached is a listing of all parcels owned by the City](#)
[Notes to Land-Asset Search Results](#)
[Land-Asset Search Results](#)

Approval of the Minutes[19-0190](#)

Work Session Minutes of March 18, 2019

Attachments: [03-18-2019 Work Session Minutes](#)

[19-0191](#)

Council Meeting Minutes of March 18, 2019

Attachments: [3-18-2019 Council Meeting Minutes](#)

Additions/Removals**Ordinances**[19-0120](#)

(Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY BLUE MARLIN INVESTMENTS, LLC.

Attachments: [Blue Marlin Investments Annexation](#)
[PIN 259514 Austin \(1\)](#)
[Initial Zoning Recommendation](#)

Legislative History

3/4/19 City Council approved on first reading

[19-0183](#)

A Resolution Approving the Utilities Board of the City of Foley to Sale Real Property

Attachments: [Utilities Board Agenda Request](#)
[Utilities Board Resolution # 190319-1](#)

Resolutions and Other Business[19-0154](#)

A Resolution to Authorize the Acceptance and Use of Friends of the Library Donation

Attachments: [Library - Increase in Budget - Accept Donation](#)
[Library - Transfer Budget to General Fund](#)

- [19-0159](#) A Resolution Approving Automatic Aid Agreements with Gulf Shores and Orange Beach for Structure Fire Response
Attachments: [2019-02-27 AutoAidAgreement Foley-Gulf Shores](#)
[Automatic Aid Agreement - Orange Beach 2-2019](#)
- [19-0168](#) A Resolution Approving Application for the Good Sports Equipment Grant.
Attachments: [Apply for Sports Equipment Grants - South Alabama](#)
- [19-0170](#) **A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for the 47th Annual Art in the Park.**

Attachments: [20190318153633159](#)
- [19-0171](#) A RESOLUTION TO AUTHORIZE CHANGE ORDER #1 TO JUSTICE CENTER RENOVATION PROJECT
Attachments: [Change Order #1](#)
- [19-0172](#) A Resolution to Enter into Contract with Volkert, Inc. for Restoration Project
Attachments: [19-P0306 City of Foley Constructed Wetlands](#)
- [19-0174](#) **A Resolution to Approve Amendments to the City of Foley 2008 Comprehensive Plan and Future Land Use Map**
Attachments: [Downtown Comp Plan Letter](#)
- [19-0175](#) A Resolution to Reappoint Alton McCullough to the Museum Archive Board.
Attachments: [Museum Board Member List](#)
- [19-0176](#) A Resolution Reappointing Members To The Foley Historic Commission
Attachments: [Historic Commission Member List](#)
- [19-0177](#) A RESOLUTION APPROVING AGREEMENT WITH VOLKERT, INC. FOR PAVEMENT ASSESSMENT
Attachments: [Capital project worksheets](#)
[Volkert Pavement Assessment Agreement](#)
- [19-0178](#) A Resolution Approving Application for the AARP Community Challenge Grant.
Attachments: [About the AARP Community Challenge](#)
- [19-0179](#) A Resolution Approving Application from Graham Creek for the FY2020 Alabama Coastal Area Management Program Grant.
Attachments: [ACAMP FY2020 Information](#)

[19-0180](#) A Resolution Approving Application from CDD for the FY2020 Alabama Coastal Area Management Program Grant.

Attachments: [FY2020 ACAMP Information](#)

[19-0182](#) A Resolution to elevate the estimated pay grade of a new budgeted position (for 3rd quarter) for the Building Maintenance Crew Leader in the Sports Tourism Department. This action is budget neutral.

Attachments: [Pay Classification Plan - Effective 02-18-19](#)

[19-0184](#) A Resolution to Amend the Personnel System Policy (PSP), Section 3.5(2) (b) Regarding Compensatory Time.

Attachments: [Draft Comp Policy Change for Council 4-1-19](#)

[19-0194](#) A RESOLUTION APPROVING GOING TO BID FOR THE LIBRARY ROOF REPLACEMENT PROJECT AND APPROPRIATING FUNDS FOR A MOISTURE SURVEY

Attachments: [Capital Project Worksheet - Library Roof](#)

[Pre-Project Budget Worksheet - Library Roof](#)

[Foley Library Moisture Scan proposal](#)

[19-0197](#) A Resolution to Approve the Closeout of the Foley Sports Fields Complex and the Foley Events Center Projects

Mayor's Comments

Visitor's Comments

Adjournment