



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Tuesday, September 8, 2015

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Presentation

[15-0506](#) Presentation: Lisa Miller from The Alabama Municipal Electric Authority (AMEA)

Additions/Removals

Approval of the Minutes

[15-0504](#) 08-17-2015 Work Session Minutes

Attachments: [08-17-2015 WS Minutes.pdf](#)

[15-0505](#) Council Meeting Minutes of August 17, 2015

Attachments: [8-17-2015 Council Meeting Minutes](#)

Ordinances, Resolutions and Other Business

[15-0467](#) A Resolution to reappoint Monte Clark to the Board of Adjustment and Appeals.

Attachments: [BAA Member List](#)
[Monte Clark-Email](#)

[15-0501](#) ABC License - 140 Special Events Retail for South Baldwin Chamber of Commerce's 2015 Alabama Festival of Flavor

Attachments: [2015 Fest of Flavor ABC Application](#)

- [15-0507](#) A resolution to reappoint John Koniar to the Riviera Utilities Board.
Attachments: [Utilities Broad Member list](#)
[Mayor's Email](#)
- [15-0508](#) Amending Resolution 14-0200 Financial Support for Keith Smith's Foley Football Book
Attachments: [14-0200 RES.pdf](#)
- [15-0509](#) This Ordinance is too large to print from Legistar. The Ordinance is attached.
Attachments: [Application for Pretrial Intervention and Diversion Program.pdf](#)
[Ordinance. \(1\).pdf](#)
- [15-0510](#) Consider Reappointment to the Construction Board of Adjustments and Appeals
Attachments: [Construction BAA Member List](#)
[Email](#)
- [15-0516](#) Resolution Requesting Transfer of Funds in the amount of \$2,000 from the Employee Continuing Education Account to the Management Training Account
- [15-0522](#) Set Public Hearing to consider Planning Commission's recommendation for Initial Zoning of R-1B (Residential Single Family) for 1+/- Acre Being Annexed into the Corporate Limits.
Attachments: [Dovie Stephens Initial Zoning](#)
- [15-0524](#) Memorializes an agreement with Mobile County Commission and South Alabama Regional Highway Safety Office (SARHSO) for Overtime Grant Funds for 2015 Drive Sober or Gt Pulled Over/Labor Day Campaign.
Attachments: [Drive Sober or Get Pulled Over 15-HS-K8-004](#)
- [15-0525](#) Request to Transfer Funds in Nature Parks
- [15-0526](#) Request to Contract with GeoCon for Construction Materials Testing at Graham Creek Interpretive Center
Attachments: [Graham Creek Testing Proposal](#)
- [15-0527](#) Final Extension of Special Economic Development Grant Agreement between the City and COROC/Riviera, LLC
Attachments: [RIVIERA LLC COROC GRANT AGREEMENT.pdf](#)

[15-0529](#) A Resolution Reappointing Charlie Fisher and appointing Don Auseon to the Senior Citizens Board

Attachments: [Senior Citizen Board Member List](#)

[Pam Harris Email](#)

[15-0530](#) North Pine and West Fern Drainage Improvements Bid Award and Engineering Contract Amendment

Attachments: [Letter & Bid Tab - N. Pine & W. Fern Drainage](#)

[15-0531](#) South Pine Street Lighting

Attachments: [Aerial - S. Pine St. Lighting](#)

[Proposal - S. Pine St. Lighting](#)

[15-0532](#) ACCEPTANCE OF THE FY 14 SAFER GRANT SPONSORED BY THE U.S. DEPARTMENT OF HOMELAND SECURITY

[15-0534](#) Accept TBA Grant Opportunity and Authorize Access to Historic Foley Bakery

Attachments: [TBA Access Authorization](#)

[15-0536](#) Approval of a Performance Contract with Foley Fire Explorers

[15-0539](#) A resolution approving a sublease agreement with Woerner AgriBusiness, LLC.

Attachments: [Sub Lease Agreement](#)

[15-0541](#) A Resolution Adopting Fiscal Year 2016 Budgets

Attachments: [Procedures for Projects](#)

[^^Budget Book-with cover & table of contents](#)

Mayor's Comments

Visitor's Comments

Adjourn