



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Tuesday, September 2, 2014

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[14-0620](#) Proclamation: Constitution Week

Attachments: [Constitution Week Proclamation](#)

[14-0621](#) Proclamation: Childhood Cancer Awareness Month

Attachments: [Childhood Cancer Awareness Proclamation](#)

Additions/Removals

Approval of Minutes

[14-0605](#) Approval of Graham Creek Nature Preserve Informational Meeting Minutes

Attachments: [07-28-2014 GCNP Draft Minutes.pdf](#)
[07-28-2014 Special Public Hearing re GCNP.pdf](#)
[Overview of GCNP 2014 \(1\).pdf](#)
[1052-08 ORD.pdf](#)

Legislative History

8/18/14 City Council carried over to the City Council

[14-0630](#) Work Session Minutes of August 18, 2014.

Attachments: [08-18-2014 Work Session Minutes](#)

[14-0631](#) Council Meeting Minutes of August 18, 2014.

Attachments: [08-18-2014 Council Meeting Minutes](#)

Ordinances, Resolutions, and Other Business

[14-0577](#) A resolution appointing members to the Graham Creek Advisory Board

Legislative History

8/18/14 City Council carried over to the City Council

[14-0600](#) Approving the South Baldwin Chamber of Commerce's, Alabama Festival of Flavor Request

Attachments: [FEST OF FLAVOR EVENT REQUEST LETTER.pdf](#)

[Road Closure & Map](#)

[Alcohol Services Request Letter](#)

[Variance Request Letter](#)

[14-0606](#) Memorializing Payment to Adams and Reese for Professional Services

Legislative History

8/18/14 City Council carried over to the City Council

[14-0607](#) Residential Sanitation Write Offs as Uncollectible in the Amount of \$64.00

Attachments: [Sanitation Write Offs](#)

[14-0611](#) Enter an Agreement with Mobile County Commission and South Alabama Regional Highway Safety Office (SARHSO) for Overtime Grant Funds for 2014 Drive Sober or Get Pulled Over/Labor Day Campaign

Attachments: [Overtime Agreement Grant # 14-HS-K8-002.pdf](#)

[14-0613](#) Enter an Agreement with Internal Revenue Service, Criminal Investigation, for Reimbursable Costs Incurred For the South Alabama Financial Crimes Task Force

Attachments: [South Alabama Financial Crimes Task Force Agreement.pdf](#)

[14-0615](#) Approves going to bid for athletic uniforms for the Recreation Department.

- [14-0619](#) Enter an Agreement with Homeland Security Investigations, ASAC Mobile for Reimbursable Costs Incurred In Providing Resources To Joint Operations/Task Forces
Attachments: [Immigration and Customs Enforcement Agreement.pdf](#)
- [14-0622](#) Approves going to bid for gasoline and diesel fuel.
- [14-0623](#) Memorializes The FY2014 Bulletproof Vest Partnership Application and Accepts Award
Attachments: [FY14 BVP Detail.pdf](#)
[Quote.docx](#)
- [14-0624](#) Approve One-time Grant from BC911 Board for Radio System Improvements
Attachments: [Channel Relocation Mag Springs to Seminole \(2\)](#)
[NexEdge quote 8-2014](#)
- [14-0625](#) A resolution to accept resignation of Sandi Caudill from the Planning Commission and to consider appointing someone to fill the vacancy.
Attachments: [Sandi Caudill Resignation](#)
- [14-0626](#) "Trucks Entering Roadway" Sign Request for Doc McDuffie Rd. and FBE
Attachments: [Doc McDuffie Truck Sign Plan](#)
- [14-0627](#) Placement of Truck Traffic Routing Signs on W. Fern Ave. and Airport Dr.
Attachments: [UTC Truck Route Signage](#)
- [14-0628](#) A resolution to memorialize the purchase of six police vehicles.
Attachments: [stiver.ford.quote.trucks.2014](#)
- [14-0629](#) Request to Memorialize Capital Purchase of Power Installation
Attachments: [M&M Electric Invoice](#)
- [14-0632](#) Approve Mutual Aid Agreement with Navy Fire
Attachments: [Draft \(18 August 2014\) for Foley Alabama](#)
- [14-0633](#) Creating The Friends of the Dog Park
- [14-0634](#) Establishing an Annual Fire Fighter of the Year Award

[14-0635](#) New Parking Stalls on East Side of Pine St. from Jessamine Ave. South to Alley North of US 98

Attachments: [Quotes - New Parking Stalls](#)
[Parking Stalls Location Map.pdf](#)

[14-0636](#) Extending Resolution #13-0465, The Police Department SRO, For One Additional Year

Attachments: [13-0465](#)

[14-0637](#) Memorialize accepting temporary easements for the Glenlakes Clubhouse Drive culvert repairs

Attachments: [RES. 14-0336](#)
[DuBose Easement](#)
[Mortimer Easement](#)

[14-0638](#) A Resolution to Adopt Fiscal Year 2015 Budgets

[14-0639](#) Memorialize Allocation of Moving Expenses for City Engineer

[14-0640](#) Authorizing Transfer of Funds to Purchase Desk for Added Office Space in HR

Attachments: [NBF Quote](#)

[14-0641](#) Authorizing Transfer of Funds to Retiree Awards Account to Fund an Upcoming Retirement

[14-0644](#) Memorial Sign in Memory of Cpl. Mike Stockwell

Attachments: [ORANGE BEACH PD MEMORIAL 8-19-14.pdf](#)

Mayor's Comments

Visitor's Comments

Adjourn