



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Agenda - Final City Council

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Monday, November 3, 2014

5:30 PM

Council Chambers

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### Council Meeting

#### Call to Order

#### Roll Call

#### Pledge of Allegiance

#### Presentation

[14-0780](#)

Presentation of Checks for the money Raised by the First Annual Gospel Community Event

[14-0802](#)

Certificate of Achievement For Excellence in Financial Reporting & Award of Financial Reporting Achievement

**Attachments:** [FY13 COA Summary of Grading.pdf](#)

[2013 Program Results for PR.pdf](#)

[FY13 Certificate of Achievement \(1\).pdf](#)

[FY13 GFOA AFRA-Sue Steigerwald.pdf](#)

[14-0819](#)

Hospice Month Proclamation

**Attachments:** [Hospice Proclamation](#)

#### Additions/Removals

#### Approval of Minutes

[14-0810](#)

10-20-2014 Work Session Minutes

**Attachments:** [10-20-2014 Draft WS Minutes.pdf](#)

[14-0789](#) 10-20-2014 Council Meeting Minutes

**Attachments:** [10-20-2014 Council Meeting Minutes Draft.pdf](#)

## **Ordinances, Resolutions, and Other Business**

[14-0580](#) A Resolution Appointing a New Member as Alternate to the Board of Adjustments and Appeals and moves Joseph Bullard to a regular member position

**Attachments:** [BAA MEMBERS.pdf](#)

[14-0651](#) Accept bid for Vegetation and Pest Management Services

**Attachments:** [Bid Results - Vegetation & Pest Management.pdf](#)  
[Edko LLC Bid.pdf](#)

[14-0782](#) Rescheduling Council Meetings for 2015 to Accommodate Holidays and Conferences

**Attachments:** [2015 HOLIDAYS & CONFERENCES.pdf](#)  
[2015 MAY CALENDAR.pdf](#)

[14-0783](#) Declare Cabinets Surplus and Authorize Their Disposal

**Attachments:** [Cardboard Metal Filing Cabinets 1.docx](#)  
[Cardboard Metal Filing Cabinets 2.docx](#)  
[Wooden filing cabinets 1.docx](#)  
[Wooden Filing Cabinets 2.docx](#)

[14-0784](#) Approves FY15 EPA Brownfields Assessment Grant Proposal Application and Authorizes Grant Writing Services

**Attachments:** [PE1140806 Brownfield Grant Writing Services \(City of Foley\) 102014.pdf](#)

[14-0785](#) Approves Purchase Of Four (4) Lamp Posts And LED Fixtures For The Overflow Parking/Dog Park

**Attachments:** [Irby Quote For Lamp Posts.pdf](#)

[14-0790](#) Approval Of ABC License For Bama Bud's

**Attachments:** [BAMA BUDS ABC License Application](#)  
[Bama Bud's Map](#)

[14-0791](#) A Resolution Appointing a Successor Escrow Agent, Registrar and Paying Agent for the Federally Taxable Lease Purchase Certificates of Participation, Series 2013 Qualified Energy Conservation Bonds

- [14-0792](#) Street Light Install on West Orchid Avenue  
**Attachments:** [W. Orchid St. Light Install](#)
- [14-0793](#) Temporary Road Closure for Business After Hours Event  
**Attachments:** [Temp. Road Closure Business After Hours Event](#)
- [14-0794](#) Acceptance and Use of Friends of the Library Donation
- [14-0796](#) A RESOLUTION SETTING A PUBLIC HEARING  
DECLARING WEEDS TO BE A PUBLIC NUISANCE  
AND ORDERING ITS ABATEMENT at 1608 SOUTH OAK STREET  
**Attachments:** [1608 S Oak St.10.24.14](#)
- [14-0797](#) A RESOLUTION SETTING A PUBLIC HEARING  
DECLARING WEEDS TO BE A PUBLIC NUISANCE  
AND ORDERING ITS ABATEMENT AT 5 CANTERBERRY CIRCLE  
**Attachments:** [5 Canterbury Circle.10.24.14](#)
- [14-0798](#) A RESOLUTION SETTING A PUBLIC HEARING  
DECLARING WEEDS TO BE A PUBLIC NUISANCE  
AND ORDERING ITS ABATEMENT AT N OAK ST  
**Attachments:** [N Oak St.10.24.14](#)
- [14-0799](#) Accept Bid for Athletic Uniforms  
**Attachments:** [Bid Tab - Athletic Uniforms.pdf](#)  
[Off the Wall Bid.pdf](#)
- [14-0800](#) Application for Airport Improvement Projects for the Foley Municipal Airport
- [14-0803](#) Permission to install prework and electrical service for new soccer fields construction.  
**Attachments:** [Soccer Field Power Service Install](#)
- [14-0804](#) Proposed Zoning Ordinance Amendments  
**Attachments:** [RECOMM LETTER ZONING ORD AMEND.pdf](#)  
[SOB Ordinance Amendment \(2\).pdf](#)
- [14-0805](#) Amending the Pay Classification Plan for a job title and pay grade change to the IT Position  
**Attachments:** [Maintenance Letter Foley IT Tech \(Network Tech\) Dept 10-8-14](#)
- [14-0807](#) Solicit Bids for East Michigan Avenue Asphalt Repairs  
**Attachments:** [E. Michigan Asphalt Repairs](#)

- [14-0808](#) A Resolution reappointing Roderick Burkle to the Foley Building Authority, Foley Library Authority, Foley Public Park & Recreation Authority and Foley Redevelopment Authority  
**Attachments:** [Roderick Burkle](#)
- [14-0811](#) Authorizing transfer of funds to support hiring a temporary position to assist the Environmental Manager.  
**Attachments:** [Temporary Part Time Staff](#)
- [14-0812](#) Request Approval to Go To Bid on Full Size SUV for FFD
- [14-0814](#) A resolution setting a public hearing to consider Planning Commission's recommendation to pre-zone 51 +/- acres and 9.7 +/- acres owned by Foley Investment Group, LLC.  
**Attachments:** [REQUEST FOR PREZONING LETTER](#)  
[Foley Investment Group LLC \(1\)](#)
- [14-0816](#) Request To Transfer Funds for Foley Sports Tourism Marketing
- [14-0817](#) Declares The Gazebo On the Rose Trail As Surplus And Approves Of Its Disposal
- [14-0818](#) Amends Resolution 14-0458-RES approving Sponsorship Agreement with Taking Off Hot Air Balloon Co.  
**Attachments:** [14-0458 RES.pdf](#)

**Mayor's Comments****Visitor's Comments****Adjourn**