



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Tuesday, January 19, 2021

4:00 PM

Foley Civic Center

Work Session/Council Meeting

Public Hearings

[21-0007](#)

Public Hearing to Consider Weeds to be a Public Nuisance and to Order is Abatement at the lot between 504 & 506 Hamilton Blvd.

[21-0008](#)

Public Hearing to Consider Weeds to be a Public Nuisance and to Order is Abatement at 13301 Keil Trail.

Call to Order

Roll Call

Pledge of Allegiance

Presentations

[21-0004](#)

Gateway Initiative Update

Additions/Removals/Carry-Overs

Discussion Items

Consent Agenda

[21-0034](#)

Work Session/Council Meeting Minutes of January 4, 2020

Attachments: [01-04-2021 Work Session.Council Meeting Minutes](#)

[21-0021](#)

Report of Prior Month Approved/Paid Bills for the Records, December, 2020.

Attachments: [2020-12 Approved & Paid Bills.Expense Approval Report](#)

[21-0023](#) Department Reports

Attachments: [December 2020 Bid Awards](#)
[Grant Status Report December 2020](#)
[Tax Report Dec 2020](#)
[December 2020 CDD Report](#)
[December 2020 PD Report](#)

[21-0009](#) A Resolution Authorizing Employees to Enter Upon the Property at the lot between 504 & 506 Hamilton Blvd for the Purpose of Abating the Public Nuisance.

[21-0010](#) A Resolution Authorizing Employees to Enter Upon the Property at 13301 Keil Trail for the Purpose of Abating the Public Nuisance.

[21-0020](#) A Resolution to Reappoint Terry Young to the Board of Adjustments and Appeals

Attachments: [Terry Young BAA Term](#)

[21-0025](#) A Resolution to Set a Public Hearing to Consider Building Code Amendments

Ordinances

[21-0016](#) **(First Reading) BUILDING CODE AMENDMENT**

Attachments: [Building Permit Code Amendment](#)

Resolutions and Other Business

[21-0003](#) A Resolution Reducing the City's Corporate Limits

Attachments: [Deannexation Petition](#)
[Exhibit A](#)
[De-Annexation Map](#)

Legislative History

1/4/21 City Council carried over to the City Council

[21-0011](#) A Resolution Approving the Purchase of a Hydroponics Container for the Nature Parks Department

Attachments: [Bid Tab - Hydroponics Container](#)

[21-0012](#)

A RESOLUTION APPROVING THE FRAZER LANIER COMPANY, INCORPORATED, AS INVESTMENT BANKER, AND MAYNARD, COOPER & GALE, P.C., AS BOND COUNSEL, IN CONNECTION WITH THE ISSUANCE OF GENERAL OBLIGATION WARRANTS, SERIES 2021-A BY THE CITY OF FOLEY, ALABAMA

[21-0013](#)

A Resolution to Appoint Ms. Julie E. Britt and Mr. Jan Clinton Chilson as Regular Members, Mr. Nealy Jerome Roper as Chair, and Ms. Renetta McGowin as Alternate Member to the Personnel Actions Committee.

Attachments: [Britt Bio](#)

[Chilson Bio](#)

[McGowin Bio](#)

[Roper Bio](#)

[21-0014](#)

A RESOLUTION APPROVING STREET LIGHT INSTALLATION ON WILSON ROAD AND BAY POINT DRIVE

Attachments: [Baldwin EMC Quotes](#)

[Street Light Location Map](#)

[21-0017](#)

Capital Purchase Request for Vehicle in CDD

Attachments: [Capital Purchase CDD Vehicle](#)

[21-0018](#)

A Resolution Requesting an increase of budgeted funds for the Sanitation Department

Attachments: [Request to Increase Sanitation Funds & Toter Quote.PDF](#)

[21-0019](#)

A Resolution Approving the Purchase of Two 2021 Caterpillar 304E2 Mini Excavators for Street Department - Construction

Attachments: [Cap Purch Wrksht & Mini-X Quote.PDF](#)

[21-0022](#)

Resolution Amending Resolution #20-0622 to add Provision for Use of the Locally Extended FFCRA COVID-19 Paid Sick Leave for Employees who Experience Adverse Reaction(s) to the COVID-19 Vaccination(s).

Attachments: [FFCRA Flyer](#)

[Res #20-0622](#)

[21-0024](#)

A RESOLUTION AUTHORIZING PRELIMINARY ACTION FOR GENERAL OBLIGATION WARRANTS, SERIES 2021

Attachments: [Foley 2020. Minutes with Preliminary Resolution \(05287425x80C68\) \(2\)](#)

[21-0026](#)

A Resolution Approving Application from Graham Creek for the FY2021 Gulf Coast Resource Conservation and Development Council Grant

Attachments: [Gulf Coast RC&D Grant Application](#)

[21-0027](#) A Resolution Accept State of Alabama Funding Agreement for Hurricane Sally

Attachments: [4563 Foley City of State Funding Agreement](#)

[21-0028](#) A Resolution Memorializing Entering into a School Resource Officer Reimbursement Agreement with Baldwin County Commission and Baldwin County Sheriff's Office.

Attachments: [Foley City of - Memorandum of Understanding - School Resource Officer \(SRO\)](#)

[21-0029](#) A RESOLUTION ACCEPTING THOMPSON ENGINEERING, INC.'S PROPOSAL FOR DESIGN ENGINEERING SERVICES AND AUTHORIZING MAYOR TO EXECUTE AGREEMENT

Attachments: [COF Letter](#)

[Thompson Engineering Proposal](#)

[ALDOT Approval Letter](#)

[21-0030](#) A RESOLUTION TO RESCIND RESOLUTION 20-1076 A RESOLUTION AUTHORIZING PRELIMINARY ACTION FOR, AND REIMBURSEMENT OF QUALIFIED EXPENDITURES FROM, GENERAL OBLIGATION WARRANTS (FEDERALLY TAXABLE), SERIES 2020 AND TO AUTHORIZE PRELIMINARY ACTION FOR GENERAL OBLIGATION WARRANTS, SERIES 2021-B and to Authorize Preliminary Action for General Obligation Warrants, Series 2021-B

Attachments: [20-1076 RES](#)

[Foley 2020. Minutes with Preliminary Resolution \(3\)](#)

[21-0031](#) A Resolution to Apply for the FY20 Assistance to Firefighters Grant (AFG) Program

[21-0033](#) Resolution Declaring it a Public Good and Appropriating Funds to Cover the Costs of Administering the Voluntary COVID-19 Vaccine to City Employees and their Dependents and Certain Other Eligible Individuals Regularly Interacting with City Employees.

Attachments: [City of Foley Mail - COVID Vaccine Admin Fee Funding](#)

[21-0038](#) Resolution modifying the City's Personnel System Policy (PSP) to more clearly define current City practices with Regard to Certain Employee Benefits

Attachments: [PSP 2021 - Updated 01-19-21](#)

Mayor's Comments

Visitor Comments

Adjournment