

# City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

# Meeting Agenda - Final City Council

Monday, August 3, 2015	5:30 PM	<b>Council Chambers</b>
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#### **Council Meeting**

#### **Public Hearing**

<u>15-0453</u> Public Hearing to consider the passage of an ordinance amending

Ordinance No. 387-87 Rezoning Property owned by Smart Living LLC. from

PUD (Planned Unit Development-Condo) to PUD (Planned Unit

Development-Residential Single Family).

#### Call to order

#### Roll Call

#### Pledge of Allegiance

#### **Presentations**

<u>15-0471</u> Citation Honoring the Memory of Hattie Little Smith

Attachments: Citation- Hattie Little Smith

<u>15-0472</u> Citation in Honor of Kenny "Snake" Stabler

Attachments: Citation-Ken Stabler

#### Additions/Removals

#### **Approval of the Minutes**

<u>15-0464</u> 07-20-2015 Work Session Minutes

Attachments: 07-20-2015 Work Session Minutes.pdf

<u>15-0452</u> Council Minutes of July 20, 2015.

<u>Attachments:</u> 7-20-15 Council Meeting Minutes

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

<u>15-0383</u>	A Resolution to reappoint Les Polk as an Alternate Member to the Construction Board of Adjustment and Appeals.
	Attachments: L. Polk-Const. BAA List  Les Polk Email
<u>15-0414</u>	ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY Smart Living LLC FROM PUD Four-Plex TO PUD Single Family <u>Attachments:</u> Kensington Place for Council.pdf
	Legislative History
	7/6/15 City Council approved on first reading
<u>15-0441</u>	Accept bid submitted by Gulf Equipment Corp. for Airport Drainage Project and transfer funds to project account <u>Attachments:</u> Award Recommendation.pdf <u>Pre-Project Checklist.pdf</u>
	<u>rte-rioject Checkiist.pur</u>
<u>15-0450</u>	An Ordinance Prohibiting the Possession, Use or Attempted Use of Shoplifting Devices <u>Attachments:</u> 07552 Theft Detection Shielding Ordinance.pdf
<u>15-0451</u>	Request permission for the Street Department to go to bid on a replacement vehicle
<u>15-0454</u>	Resolution Authorizing Transfer of Funds in the Amount of \$4,210.52 for the Creation of a Part-Time Foley Depot Museum Operations Assistant. <u>Attachments:</u> Foley Depot Museum Operations Assistant.pdf
<u>15-0455</u>	Nominating Council Representative For Consideration To Serve On Baldwin County Board Of Equalization <u>Attachments:</u> ADOR BR OF Equalization
<u>15-0456</u>	Re-allocation of Funds to Purchase Shelving
	Attachments: Shelving Quote 7 15
15-0458	Transfer of IT Funds
10 0-700	Transfer of the united

<u>15-0459</u>	Permission for City of Foley Library to Apply for Walmart Foundation Grant <u>Attachments:</u> Walmart Grant Guidelines 7 15
<u>15-0460</u>	East Orange Avenue and South Poplar Street Intersection Change
<u>15-0462</u>	Request to Formalize Contract with Mobile Bay National Estuary Program on the Bon Secour River Watershed Management Plan
	Attachments: Scope of Services Bon Secour
<u>15-0463</u>	Watershed Update and Request for Support of Mobile Bay National Estuary Program
<u>15-0466</u>	Permission to purchase panic buttons for the Welcome Center <u>Attachments:</u> Hunter Security Porposal for panic buttons for the Welcome Center
<u>15-0470</u>	Resolution transferring funds in the Parks Department to cover unexpected maintenance costs.
<u>15-0474</u>	RESOLUTION AUTHORIZING AN AGREEMENT OF SALE AMONG THE CITY OF FOLEY, ALABAMA AND CRAINE CREEK FARMS, LLC  Attachments: Resolution - City of Foley - Craine Creek Farms, LLC.PDF
<u>15-0475</u>	Consider a Resolution approving a Ground Lease between the City of Foley and Peace Lutheran Church <u>Attachments:</u> Peace Lutheran Ground Lease

## **Mayor's Comments**

**Visitor's Comments** 

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