



Meeting Minutes - Draft

City Council

Monday, December 18, 2017

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[17-0712](#)

Public Hearing to declare weeds to be a nuisance and order its abatement at the common area of South Hampton subdivision.

..Summary

Property has been abated by the owner and no further Council action is required.

Council President Wayne Trawick opened the Public Hearing at 5:31pm. He reported the property has been abated by the owner and no further Council action is required. He asked for comments from the public. Hearing no comments, he closed the public hearing.

[17-0713](#)

Public Hearing to declare weeds to be a nuisance and order its abatement at 2301 South McKenzie Street.

..Summary

Property has been abated by the owner and no further Council action is required.

President Trawick opened the Public Hearing at 5:31pm. He reported the property has been abated by the owner and no further Council action is required. He asked for comments from the public. Hearing no comments, he closed the public hearing.

[17-0705](#)

Public Hearing to consider the initial zoning of PUD (Planned Unit Development) for BJ's Residential Properties, LLC.

President Trawick opened the Public Hearing at 5:32pm. He asked for comments from the public. Hearing no comments, he closed the public hearing.

Call to Order

President Trawick called the meeting to order at 5:32 pm.

Roll Call

All Council Members were present with the exception of Council Member Vera Quaites, who was absent due to illness. Mayor John Koniar was also absent. Present were: City Administrator Mike Thompson, City Clerk Katy Taylor, Carla Smith, Chad Christian, David Wilson, Joey Darby, Thurston Bullock, Tony Nelson, Meg Hellmich, Daisha Barnes, Rusty Willis and press representative Jessica Vaughn (Gulf Coast Media).

Present: 4 - President Wayne Trawick, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Absent: 1 - Council Member Vera Quaites

Pledge of Allegiance

Department Reports

[17-0699](#)

Department Reports

Attachments:

[November 2017 Tax Reports](#)

[NOVEMBER 2017 CDD REPORT FOR COUNCIL \(1\)](#)

[FD Report](#)

[PD Report](#)

A motion was made by Council Member Charles Ebert, III to accept the Department Reports as submitted. The motion was seconded by Council Member Ralph Hellmich and carried by an unanimous vote.

Audit of the Accounts

[17-0716](#)

Audit the Accounts of November, 2017

A motion was made by Council Member Ralph Hellmich to approve payment for the accounts of November 2017. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Approval of the Minutes

[17-0714](#)

Work Session Minutes of December 4, 2017

Attachments: [12-04-17 Work Session Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell to approve the Work Session Minutes of December 4, 2017. The motion was seconded by Council Member Ralph Hellmich and carried by an unanimous vote.

[17-0715](#)

Council Meeting Minutes of December 4, 2017

Attachments: [12-04-2017 Council Meeting Minutes](#)

A motion was made by Council Member Ralph Hellmich to approve the Council Meeting Minutes of December 4, 2017. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

Additions/Removals

A motion was made by Council Member Ralph Hellmich to add item 17-0618 to the agenda. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Ordinances

[17-0651](#)

ORDINANCE APPROVING INITIAL ZONING OF BJ's Residential Properties, LLC.

Attachments: [BJ Initial Zoning](#)

[BJ Origianl Plan](#)

[BJ Revised Plan](#)

[BRINKS WILLIS - JAMES RD 8 UNIT DEVELOPMENT 11-15-17](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 17-2052-ORD.

Resolutions and Other Business

[17-0695](#)

Approval to waive the fees for the 2018 ACS South Baldwin Relay for Life

Attachments: [20171201115526121](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1327-RES

[17-0700](#)

A resolution waiving fees for the use of Heritage Park for the Foley Art Center's 46th annual Art In The Park event.

Attachments: [20171206110403678](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1328-RES

[17-0702](#)

South Pine Street Drainage Improvements

Attachments: [Pre-Project Checklist for S. Pine St. Drainage Improvements](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1329-RES

[17-0703](#)

REQUEST TO GO TO BID & PURCHASE A NEW TRUCK FOR THE COMMUNITY DEVELOPMENT DEPARTMENT

Attachments: [Capital Purchase Worksheet.pdf](#)
[Fwd_CDD Truck](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1330-RES

[17-0704](#)

Authorizing transfer of funds in the amount of \$600 for Beautification Board temporary help.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1331-RES

[17-0706](#)

A resolution waiving fees for the use of Heritage Park and Pavilion for South Baldwin Chamber Foundation's annual BBQ & Blues Cook-Off fundraising event.

Attachments: [Chamber Letter](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1332-RES

[17-0707](#)

A Resolution to Deny Business License Application

Attachments: [Hickory Tires Business License Application](#)
[16-1342 RES](#)

A motion was made by Council Member Ralph Hellmich to deny the Business License Application. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

Enactment No: 17-1333-RES

[17-0708](#)

FY18 Annual Resurfacing Project (Ph. VII)

Attachments: [Bid Tab](#)
[Pre-Project Checklist](#)
[Sawgrass Recommendation Letter](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1334-RES

[17-0709](#)

Resolution Authorizing Amendments to the Pay Classification Plan in Follow-up to the Restructure of the Sports Tourism Department

Attachments: [Resolution 17-1303.pdf](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1335-RES

[17-0710](#)

Signage Placement Across from Tanger Outlets' Entrance from AL 59

Attachments: [Exhibit A](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1336-RES

[17-0717](#)

Resolution authorizing amendment to the Pay Classification Plan and transfer of funds for lateral position transfers between Economic Development, the Fire Department, and Engineering.

Attachments: [PAY CLASSIFICATION PLAN - EFFECTIVE 11-06-17.pdf](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1337-RES

[17-0618](#)

A resolution to accept the donation of H.M. Hamburg & Sons, Inc property made by the stockholders: Helen Hamburg Williams, President, Kenneth Hamburg, Vice President, Don Martin Hamburg, Secretary/Treasurer, and Melba Lauder Hamburg, stockholder.

Attachments: [Hamburg Proposal](#)
[H.M. Hamburg & Sons Map and Tax Appraisal](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1338-RES

Mayor's Comments

There no comments to report.

Visitor's Comments

Rusty Willis addressed the Council with his concern that his property on North Hickory Street does not have a ditch at the front of his property and when it rains, he has standing water in his yard. Council Member Ralph Hellmich instructed City Engineer Chad Christian to meet with Mr. Willis to resolve this issue. Mr. Christian reported he believed this issue will be fairly easy to fix and he will also ask the Public Works Department for help.

Adjournment

A motion was made by Council Member Ralph Hellmich to adjourn the meeting. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

The meeting adjourned at 5:52 pm.