

# City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

# **Meeting Agenda - Final**

### **City Council**

Tuesday, January 21, 2025 4:00 PM Council Chambers

### **Work Session/Council Meeting**

**Call to Order** 

Roll Call

Moment of Reflection

Pledge of Allegiance

#### **Presentation**

<u>25-0035</u> Presentation:Foley High School

25-0021 Presentation: Foley Main Street Annual Report

25-0030 Presentation: Fiscal Year 2025 Budget Award

Attachments: FY 2025 Budget Award

#### **Work Session Discussion**

### Additions/Removals/Carry-Overs

#### **Consent Agenda**

25-0011 Report of December, 2024, Approved and Paid Bills for the Record

Attachments: 2024-12 Approved & Paid Bills. Expense Approval Report

<u>25-0016</u> Work Session/Council Meeting Minutes of January 6, 2025

Attachments: 1-06-25 WS Council Meeting Minutes

<u>25-0017</u> Departmental Reports

Attachments: Tax Report and Permit-Plan Review Jan 2025

Marketing Quarterly Report

December 2024 CDD Report

December 2024 PD Report

December 2025 FD Report

### **Ordinances**

<u>25-0019</u> (First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION

AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY

OF FOLEY OWNED BY DELANEY INVESTMENTS INC.

<u>Attachments:</u> Delaney Annexation Petition

25-0004 (Second Reading) An Ordinance Declaring Certain Real Property Surplus

and No Longer Needed for Municipal Purposes and Authorizing the Sale

of the Same

Legislative History

1/6/25 City Council approved on first reading

#### **Resolutions and Other Business**

25-0003	A RESOLUTION IN RECOGNITION OF FOLEY HIGH SCHOOL'S SCHOOL
20-0000	A RESOLUTION IN RECOUNTTION OF FOLET HIGH SCHOOL S SCHOOL

OF EXCELLENCE AWARD

25-0012 A Resolution Approving Monthly Bids - December 2024

Attachments: December 2024 Bid Awards

25-0015 A Resolution Approving Bid Award and Appropriate Funds for the

**Armory Renovations** 

**Attachments:** Armory Renovations Approvals

25-0018 A Resolution Approving the Purchase of Two F150 Trucks from Riviera

Utilities

Attachments: 24-1456-RES RU Bucket Truck

24-1488-RES Puller

**RU Trucks** 

Wynter-Metz-Street-Department (15)

<u>25-0020</u>	A Resolution to Memorialize the Application Submitted for the FY24 Bipartisan Infrastructure Law Coastal Zone Management Habitat Protection and Restoration Competition through NOAA
<u>25-0022</u>	A Resolution to Approve the Lease Agreement Between the City of Foley and Foley CB, LLC <u>Attachments:</u> Lease Agreement - auxiliary parking for 200 W. Laurel
<u>25-0023</u>	A Resolution Approving the Sponsorship for the Ronald McDonald House's Charity Event  Attachments: Ronald McDonald House Rubber Ducky Regatta
	JOTform
<u>25-0024</u>	A Resolution Approving the Purchase and Surplus of a Backhoe for the Parks and Recreation Department.
	Attachments: Jeff-Lee-Parks-Recreation
	Backhoe Quote
<u>25-0025</u>	A Resolution to Accept FY25 LSTA (Library Service and Technology Act)  Grant  Attachments: LSTA Grant Agreement 25-7-1
	Budget Adjustment
<u>25-0026</u>	A Resolution Approving Application for the FY25 Dollar General Grant for Summer Reading
<u>25-0028</u>	A Resolution Waiving Fees for the Use of Heritage Park and Pavilion on Thursday, March 6th - Saturday, March 8th for the South Baldwin Chamber Foundation's Annual BBQ & Blues Cook-Off Fundraising Event <u>Attachments:</u> 2025 - Required Documention for COF-BBQ
	BBQ Festival Map (1)  Letter City of Foley Park Use & Liquor 2025
	Special Events Application BBQ 2025
<u>25-0029</u>	A Resolution to Approving the Jehovah Witness Community the Use of Heritage Park to Display Free Bible Based Literature <u>Attachments:</u> Randy Pelfrey (2)
<u>25-0034</u>	A Resolution to Approve First Amendment to Franchise Agreement Between the City of Foley and Hotwire Infrastructure Group, LLC <u>Attachments:</u> First Amendment to Hotwire Franchise

# **Mayor's Comments**

**Visitor Comments** 

Adjournment