



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Agenda - Final

### City Council

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Monday, June 21, 2021

4:00 PM

Council Chambers

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#### Work Session/Council Meeting

#### Call to Order

#### Roll Call

#### Moment of Silence

#### Pledge of Allegiance

#### Discussion Items

[21-0349](#) Chocolate and Cheese Festival Discussion

#### Consent Agenda

[21-0339](#) Work Session/Council Meeting Minutes of June 7, 2021

**Attachments:** [06-07-2021 Work Session.Council Meeting Minutes](#)

[21-0315](#) Report of May, 2021, Approved and Paid Bills for the Records

**Attachments:** [2021-05 Approved & Paid Bills.Expense Approval Report](#)

[21-0264](#) Departmental Reports

**Attachments:** [April 2021 Bid Awards](#)

[May 2021 Bid Awards](#)

[Tax Report and Permit-Plan Review May 2021](#)

[May 2021 CDD Report](#)

[May 2021 PD Report](#)

#### Additions/Removals/Carry-Overs

#### Ordinances

[21-0326](#) (First Reading) An Ordinance Amending Ordinance 19-2012 Pertaining to Flood Damage Prevention

**Attachments:** [2021 Flood ord Draft](#)

[21-0358](#) (First Reading) AN ORDINANCE CREATING IMPACT FEES TO BE CHARGED NEW DEVELOPMENTS TO FUND CITY PARK, RECREATION, AND TRANSPORTATION INFRASTRUCTURE

**Attachments:** [EXHIBIT A. IMPACT FEES SCHEDULE](#)

## Resolutions and Other Business

[21-0337](#) A Resolution Approving Bid Solicitation For A New Flag Pole

**Attachments:** [Building Inspections Approval](#)  
[Historical Commission Application](#)  
[Historical Commission Meeting Minutes](#)  
[Planning Commission Meeting Minutes](#)  
[Capital Project Work Sheet](#)  
[Capital Purchase Work Sheet](#)

[21-0300](#) A RESOLUTION ACCEPTING BASKERVILLE-DONOVAN INC.'S PROPOSAL FOR ENGINEERING DESIGN SERVICES FOR MIFLIN ROAD ACCESS MANAGEMENT PLAN PHASES 2 AND 3

**Attachments:** [Baskerville-Donovan Proposal](#)

[21-0316](#) A Resolution to Accept the Grant Offer from the Federal Aviation Administration (FAA) for a Foley Municipal Airport Improvement Project for Runway 18/36 & Taxiway A Pavement Maintenance

**Attachments:** [Grant Agreement](#)

[21-0317](#) A Resolution to Accept the Bid Submitted by Ameriseal of Ohio, Inc. in the amount of \$486,293.55 for the Runway 18/36 & Taxiway A Pavement Maintenance Project at the Foley Municipal Airport

**Attachments:** [1059403 - Letter to Rachel Keith \(Bid Results\).pdf](#)  
[Letter From Casey Pipes Rejecting Axtells Bid - May 21 2021.pdf](#)

[21-0320](#) A RESOLUTION APPROVING ENGINEERING DESIGN GROUP'S PROPOSAL FOR PROFESSIONAL SERVICES FOR TURN LANES ON COUNTY ROAD 12 AND JAMES ROAD

**Attachments:** [EDG Proposal](#)

[21-0321](#) **Facade Grant for Dirk Dixon / The Neighborhood**

**Attachments:** [Grant Recommendation 209 S Alston St](#)

- [21-0322](#) A Resolution to Approve Volkert Inc. Supplemental Agreement No. 4 for the Demo and Replacement of the North Apron Hangars which Replaces Supplemental Agreement No. 2 Previously Approved by 21-1056-RES.  
**Attachments:** [HANGAR - FULL REPLACEMENT ESTIMATE.pdf](#)  
[SA No. 04 \(North Hangars Demo and Replacement\).pdf](#)
- [21-0325](#) A Resolution Memorializing Setting a Public Hearing to Consider Adopting an Ordinance Establishing Impact Fees on New Development in the City of Foley
- [21-0331](#) A Resolution Deeming Large Format Scanner as Surplus
- [21-0332](#) A Resolution Approving A Library Computer Lab Policy  
**Attachments:** [Library Computer Lab Policy](#)
- [21-0333](#) A Resolution to Approve Installing Culverts on Bender Road
- [21-0335](#) A Resolution Approving the Sponsorship for the Stan Mahoney Youth Fishing Tournament  
**Attachments:** [WBWW Fishing Rodeo Sponsor Levels 2021](#)  
[Registration Form 2021](#)
- [21-0336](#) A Resolution Approving the Application for the FY21 IMLS American Rescue Plan Grant for Museums and Libraries  
**Attachments:** [fy21-arp-nofo](#)
- [21-0338](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 1817 E CANDLESTICK CT  
**Attachments:** [1817 Candlestick Ct East Weed Abatement](#)
- [21-0340](#) A Resolution appropriating funds for a Cushman hauler for Foley Sports Tourism fields.  
**Attachments:** [Cushman Hauler Fields](#)
- [21-0341](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT THE VACANT LOT N OF 908 N OAK ST  
**Attachments:** [Vacant Lot N of 908 N Oak Weed Abatement](#)
- [21-0342](#) A Resolution Accepting Thompson Engineering's Proposal for Citywide Intersection Studies  
**Attachments:** [Thompson Eng Proposal - Various Citywide Intersection Studies](#)

- [21-0343](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT VACANT LOT 3 OF SEACOLE SUBDIVISION  
**Attachments:** [Vacant Lot 3 Seacole SD Weed Abatement](#)
- [21-0344](#) A Resolution appropriating funds for a Cushman hauler for Foley Sports Tourism Event Center.  
**Attachments:** [Cushman Hauler Event](#)
- [21-0345](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 19184 COUNTY ROAD 20  
**Attachments:** [19184 Co Rd 20 Weed Abatement](#)
- [21-0346](#) A Resolution appropriating funds for a Cushman hauler for Foley Recreation.  
**Attachments:** [Cushman Hauler Rec](#)
- [21-0347](#) A Resolution Rescinding Resolution 21-1133 and Reappropriating Funds for a Replacement Field Drag for Foley Recreation.  
**Attachments:** [Field Drag John Deere Rec](#)
- [21-0348](#) A Resolution Reallocating Funds from Recreation Capital to Smalls Tools.  
**Attachments:** [Capital Dollar Move - Rec](#)
- [21-0350](#) A Resolution to Approve a Variance for a Bacon, Brew & Music Bash at Heritage Park  
**Attachments:** [Lisa Yeater - Bacon, Brew & Music Bash](#)
- [21-0351](#) A Resolution for an Additional Increase to the GOMESA Project Budget and Purchase Property  
**Attachments:** [Budget Increase Request - GOMESA](#)
- [21-0354](#) **FACADE IMPROVEMENT INCENTIVE GRANT PROGRAM AMENDMENT**  
  
**Attachments:** [Proposed Amendments FACADE GRANT application 6\\_15\\_21](#)
- [21-0355](#) A Resolution Approving the Purchase of a Tire Changer for the Maintenance Department  
**Attachments:** [MAINT 2021 Tire Machine Cap Purch Wrksht.xlsx](#)  
[MAINT Quotes for 2021 Tire Machine.pdf](#)

[21-0356](#) A Resolution Requesting an increase of Budgeted Funds for Public Works Department

**Attachments:** [Req for Incr of Dept Funds for Lorenze Property.pdf](#)

[#1 Quote for Lawrence Property.pdf](#)

[#2 Quote for Lorenze Property.pdf](#)

[21-0361](#) A Resolution Accepting Ammons & Blackmon's Proposal for Woerner Commercial Park Project

**Attachments:** [A&B Proposal Worner Access Road](#)

## Public Hearings

[21-0266](#) Public Hearing to Consider Weeds to be a Public Nuisance and to Order its Abatement at 232 West Laurel Avenue. **Property abated by owner. No further Council action required.**

[21-0279](#) Public Hearing to Consider a Structure to be a Public Nuisance and to Order is Abatement on County Road 12, East of Lakeview Drive.

[21-0281](#) A Resolution Authorizing Employees to Enter Upon the Property at County Road 12, East of Lakeview Drive -- PPIN# 118193, for the Purpose of Abating the Public Nuisance.

[21-0303](#) A Public Hearing To Consider The Revocation Of A Business License

[21-0302](#) A RESOLUTION REVOKING BUSINESS LICENSE FOR JOSE ARELLANO REYES/LA SANTA NIGHT CLUB, LLC AT 1157 MCKENZIE STREET SOUTH, FOLEY, AL

**Attachments:** [La Santa Night Club, LLC Confirmation of Letter](#)

## Mayor's Comments

## Visitor Comments

## Adjournment