



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Work Session Meeting Minutes

City Council

Monday, December 17, 2012

4:00 PM

Conference Room

Work Session

Councilman Wayne Trawick called the meeting to order at 4:03 p.m. Council members present: Ralph Hellmich, Charlie Ebert, and Vera Quaite. Absent: Councilman Rick Blackwell. Also present: City Administrator Mike Thompson, Donna Poole, Sandra Pate, Joey Darby, David Wilson, Randy Bishop, Suzanne Kellams, LaDonna Hinesley, Steven Smith, Miriam Boutwell, Dan Hellmich, David Thompson, Joe Bouzan, Jessica Middleton, Butch Stokes, Jeff Rouzie, Pam Harris, Sue Steigerwald, David Vosloh, and press representative Cathy Higgins.

Discuss Council Meeting Agenda 12-17-12

PUBLIC HEARINGS

- 13-0361 Public Hearing to consider Planning Commission's recommendation for the initial zoning of B-1A for 1 acre owned by Curtis & Pamela Rogers.
Public Hearing was retained on the Council meeting agenda.
- 13-0363 A Public Hearing to Consider the Amendments to the City of Foley's Building Codes.
Public Hearing was retained on the Council meeting agenda.

APPROVAL OF MINUTES

- 13-0365 Work Session Meeting Minutes of December 3, 2012.
Work Session meeting minutes of December 3, 2012 was retained on the Council meeting agenda.
- 13-0370 Council Meeting Minutes of December 3, 2012.
Council meeting minutes of December 3, 2012 was retained on the Council meeting agenda.

DEPARTMENT REPORTS

- 13-0368 CDD November 2012 Report.
CDD Report was retained on the Council meeting agenda.

- 13-0375 Fire Department November 2012 Monthly Report.
Fire Department Report was retained on the Council meeting agenda.
- 13-0359 Foley Police Department November 2012 Monthly Report.
Police Department Report was retained on the Council meeting agenda.
- 13-0380 Revenue November 2012 Monthly Report.
Revenue Department Report was retained on the Council meeting agenda.

AUDIT ACCOUNTS

Approval of November 2012 Accounts was retained on the Council meeting agenda.

ORDINANCES, RESOLUTIONS, PROCLAMATIONS & OTHER BUSINESS

- 13-0378 An Ordinance to Authorize a Policy and Procedures for Compliance of Tax Exempt Bonds with the Internal Revenue Code.
Ordinance was retained on the Council meeting agenda for a suspension of the rules.
- 13-0382 A Resolution authorizing financing documents by the City of Foley, Alabama with respect to \$2,920,000 Federally taxable lease purchase certificates of participation, series 2012 (qualified energy conservation bonds – direct pay) which evidence the proportionate interests of the owners thereof in lease payments to be made by the City of Foley, Alabama pursuant to a lease agreement with respect to energy conservation equipment.
Resolution was tabled until the second Council meeting in January after which time the bond will have hit the market.
- 13-0362 Second Reading of An Ordinance Approving Petition for Annexation by Curtis and Pamela Rogers.
Ordinance was retained on the Council meeting agenda for a second reading.
- 13-0360 Set a public hearing to consider recommendation from Planning Commission to rezone property located between Cedar Street & Oak Street.
Setting the public hearing was retained on the Council meeting agenda.
- 13-0364 First Reading of An Ordinance Approving the Amendments to the City of Foley Building Codes.
Ordinance was retained on the Council meeting agenda for a first reading.
- 13-0372 First Reading of an Ordinance approving Petition for Annexation for Battaglia Property.
Ordinance was retained on the Council meeting agenda for a suspension of the rules.
- 13-0371 Thank you note from Jeanne Adcock (Street Dept) and a thank you note from the family of Leesie Parker (Foley PD).
This was an informational item only and was removed from the Council meeting agenda.

- 13-0351 Appointment Matters for the Revitalization and Beautification Advisory Board.
Resolution was retained on the Council meeting agenda.
- 13-0366 Amending Resolution 4540-11 Changing the Meeting Frequency of the Centennial Committee.
Resolution was retained on the Council meeting agenda.
- 13-0367 Memorializes Appropriation of Funds From the Capital Plan For Fountain Repairs.
Resolution was retained on the Council meeting agenda.
- 13-0369 Appropriates and Transfers Funds for Beautification Project.
Resolution was retained on the Council meeting agenda.
- 13-0373 Request Capital Purchases of Used Turf Gator for Use at Graham Creek Preserve in the amount of \$4,000.
Resolution was retained on the Council meeting agenda.
- 13-0376 Approving Entering Into A Trade For Services Agreement with South Baldwin Chamber of commerce and the Chamber Foundation.
Resolution was retained on the Council meeting agenda.
- 13-0377 Accept Easement from Habitat for Humanity.
Resolution was retained on the Council meeting agenda.
- 13-0358 Request Permission to go to Bid on Five Vehicles for \$139,000 for Foley Police Department.
Deputy Chief Randy Bishop requested that the PD also be allowed to purchase the emergency equipment for the vehicles which had previously been bid. This cost is included in the \$139,000. Resolution was retained on the Council meeting agenda.
- 13-0374 Vosloh Land Donation for Fire Station.
Mike Thompson reported there would be approximately \$7,500 in closing costs that the City would need to pay. Fire Chief Joey Darby publicly thanked Mr. David Vosloh for the land donation. Resolution was retained on the Council meeting agenda.
- 13-0379 Discuss proposed changes to the rental procedures for the Auditorium and the Council Chambers.
Pam Harris provided an overview of the proposed changes to the rental procedures. She researched ten other facilities in the process of developing the proposed changes for Foley's facilities. The new rental fee for the Chamber will be a \$50.00 base fee for the first three hours and then \$25.00 each additional hour. For the auditorium, non-profits will be able to rent the facility for ½ price and no charge for the kitchen. However, this reduced rate will be limited to one time a year. The Council requested to also add to the rental contract a clause that the City reserves the right to require proof of insurance dependent upon the nature and size of the event. The new fees will go into effect February 1, 2013 and the Municipal Complex will notify by letter all regular and pending customers. Resolution was retained on the Council meeting agenda.

- 13-0383 Approve Billboard contract with Lamar Advertising.
Resolution was retained on the Council meeting agenda.
- 13-0384 Resolution to appropriate capital funding for new awning in the amount of \$958.48.
Resolution was retained on the Council meeting agenda.
- 13-0391 Resolution to transfer funds in the amount of \$930.50 for Monarch reporting software for the Finance Division.
Resolution was retained on the Council meeting agenda.

MAYOR'S COMMENTS

There were no mayoral comments.

VISITOR'S COMMENTS

David Vosloh reported that the Mobile Symphony Youth Orchestra, held recently at the Foley Civic Center, had an amazing turnout! He said they were extremely impressed with Foley and the turn out of the community for the event.

ADJOURN

The meeting adjourned at 5:03 p.m.

PLEASE SIGN IN FOR
COUNCIL WORK SESSION OF DECEMBER 17, 2012
4:00 P.M.

NAME (PLEASE PRINT)	ADDRESS OR COMPANY AFFILIATE
1. BUTCH STOKES	COFF
2. STEVEN SMITH	Foley P.D.
3. JB	COFF
4. Jessica Middleton	COF
5. RANDEY BISHOP	Police Dept.
6. Suzanne Kellams	COFF
7. Dan Thorne	COFF
8. Dan Hellenich	COF
9. Cathy Higgins	Foley On/Off
10. DAVID BOSCH	Glenlake
11. LADONNA HUNTER	COF
12. Joseph W. Darg - Joey Darby	COF
13. Pam Harris	Muni Complex
14. MIRIAM BOUTWELL	
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