

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Tuesday, January 2, 2024 4:00 PM Council Chambers

Work Session/Council Meeting

Public Hearing

24-0030 Public Hearing to Consider Adopting an Ordinance to Rezone Property

Owned by SCP BPG Magnolia Holdings, LLC from PDD (Planned Development District) to PDD (Planned Development District).

Call To Order

Roll Call

Moment of Silence

Pledge of Allegiance

Presentation

24-0034 Presentation By Representative Frances Holk-Jones

Mayor's Presentation

<u>24-0011</u> Proclamation: Human Trafficking Awareness Month

<u>Attachments:</u> Human Trafficking Awareness

Work Session Discussion

Additions/Removals/Carry-Overs

Consent Agenda

<u>24-0000</u> Work Session/Council Meeting Minutes of December 18, 2023

Attachments: 12-18-2023 Work Session. Council Meeting Minutes

Ordinances

24-0001 (First Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 FOR INITIAL ZONING OF PROPERTY OWNED BY CITY OF FOLEY TO OSP - OPEN SPACE PRESERVATION DISTRICT

Attachments: Initial Zoning Recommendation Documents.pdf

24-0009 (First Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 FOR INITIAL ZONING OF PROPERTY OF THE MILLS COMMUNITY AS R4 - RESIDENTIAL SINGLE FAMILY & DUPLEX AND AO - AGRICULTURAL OPEN SPACE

Attachments: Initial Zoning Recommendation Documents.pdf

23-0666 ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING
PROPERTY OWNED BY SCP BPG MAGNOLIA HOLDINGS, LLC FROM
PDD - PLANNED DEVELOPMENT DISTRICT TO PDD - PLANNED
DEVELOPMENT DISTRICT

Attachments: Backup for Rezoning.pdf

Legislative History

12/4/23 City Council approved on first reading

Resolutions and Other Business

24-0029 ABC License: 140 - Special Events Retail for Blooms 4 You, Inc, applicant operating under the trade name Gumbo and Alabama Slammer Festival on January 27, 2024 from 10:00 a.m. to 6:00pm located at 200 N. McKenzie Street Foley, Alabama 36535.

Attachments: ABC Gumbo & AL Slammer

23-0663 A Resolution Approving the Purchase of a Ford F-150 Truck for the

Municipal Complex

<u>Attachments:</u> Capital Purchase - Capital Project Worksheet MC Truck

23-0706 A Resolution to Transfer Funds from Nature Parks to Environmental

Attachments: Transfer Request Forms.NP to ENV. 2024. Trucks

Proforma-a-FOLEY - W1E-M434

<u>23-0708</u>	A Resolution to Approving Waiving the Fees at Heritage Park for Sue Leavins with Women's Care Medical Center in Robertsdale, AL to host a Walk For Life Walk-A-Thon <u>Attachments:</u> Women's Care Medical Center Walk-a-thon
<u>23-0710</u>	A Resolution Approving the Purchase of a Zero Turn Mower for the Parks and Recreation Department. Attachments: ExMark Mower Quote Conitel Workshoot
<u>24-0002</u>	Capital Worksheet A Resolution Approving an Increase in Funds for South Pecan Street Extension. Attachments: 21-1271 RES S Pecan Funding Budget Increase -S Pecan St
<u>24-0003</u>	A Resolution to Approving the Jehovah Witness Community the Use of Max Griffin Park (Area Around the Kids Park) to Display Free Bible Based Literature
<u>24-0005</u>	Attachments: Randy Pelfrey A Resolution approving the ALDOT ROW Bond Change Order #1 for the Juniper Street South Extension Project.
	Attachments: Change Order #1 Juniper St Ext ALDOT ROW Bond RES 22-1126 Juniper Bid McElhenney
<u>24-0006</u>	A Resolution Appropriating Funds for the Installation of Replacement Lights for the Pedestrian Bridge.
	Attachments: Owen Electrical Services Quote Hellmich Electric Quote Budget Increase Departmental
24-0007	A Resolution Approving the Location for the New Symbol Clinic in Foley and Approving the Purchase or Lease Option and Approving GeoCon's Professional Services Proposal for Soil Boring and Testing. <u>Attachments:</u> Drawing of Symbol Clinic revised 08 01 2023
	Quick Building Modular 211 E Rose Ave Violet Ave - No Address

Budget Increase Capital Projects

GeoCon Modular
Cost Comparison

<u>24-0008</u>	A Resolution to Replace the Rotted Wooden Siding and Encapsulate the Foundation for the Foley Arts Center (Peteet Building). Attachments: Amerson Roofing Estimate Ox Estimate Budget Increase Capital Projects Capital Project Worksheet
<u>24-0010</u>	A Resolution Amending The Pay Classification For The Senior Center
	Attachments: Draft - Pay Classification Plan - Agenda item 24-0010
24-0012	A Resolution Approving Volkert Associates Professional Services Proposal for the Mills Community Pedestrian Improvements Project. Attachments: City of Foley Mills Community Ped Improvements Mills Community Ped Improvements-Manhour Backup Budget Increase Capital Projects Capital Project Worksheet
<u>24-0013</u>	A Resolution Approving the Change Order to the Public Works Campus Civil Site Package Contract to Remove the Electrical Conduit Scope Out of the Building Bid Package and Adding it to the Ammons & Blackmons Contract. Attachments: Ammons & Blackmon Update PW Complex Budget Increase Capital Projects
24-0014	A Resolution to Set A Public Hearing to Consider the Initial Zoning of Property Owned by City of Foley
<u>24-0015</u>	Resolution approving Volkert Associates professional services proposal for the Wetland Delineation Project. Attachments: Volkert Wetland Delineation PIN 1378 PIN 46677 Budget Increase Capital Projects Capital Project Worksheet
<u>24-0016</u>	A Resolution to Set a Public Hearing to Consider the Initial Zoning of Property of the Mills Community

<u>24-0017</u>	A Resolution to Amend the Capital Purchase Account for Fiscal Year 2023 Approved Items that were not completed
	Attachments: Dana Safety Quote- CID Vehicles
	Dana Safety Quote- K9 Vehicles
	Dana Safety Quote- Patrol Vehicles
24-0019	A Resolution Approving the Renewal of the Agreement with the Alabama Department of Corrections, Loxley C. W. C, for Inmate Labor <u>Attachments:</u> 2023 Work Squad Agreement
	22-1272 RES
<u>24-0020</u>	A Resolution Declaring Surplus Sergeant James A. Nelson's Badge and (2) Service Weapons
<u>24-0024</u>	A RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND SELECT SITE VENTURES LLC
	Attachments: Foley Cobblestone 2024. City Minutes for Econ. Dev. Ag. (07086396x80C68)
<u>24-0025</u>	A RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND IRH FOLEY LLC
	Attachments: Foley IRH 2024. City Minutes for Econ. Dev. Ag. (07086453x80C68)
<u>24-0026</u>	A RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND
	MAGNOLIA MEAT AND GROCERY LLC
	Attachments: Foley Magnolia Meat 2024. City Minutes for Econ. Dev. Ag. (07086421x80C68
24-0031	A Resolution to Transfer Funds from Fire Department Capital to Operating
	Attachments: Budget transfer request form

Mayor's Comments

Visitor Comments

Adjournment