



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Agenda - Final

### City Council

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Monday, February 19, 2024

4:00 PM

Council Chambers

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#### Work Session/Council Meeting

#### Call To Order

#### Roll Call

#### Moment of Silence

#### Pledge of Allegiance

#### Presentation

[24-0111](#) Proclamation: Arbor Day

**Attachments:** [Arbor Day](#)

[24-0092](#) 2024 Arbor Day Book Donations

[24-0123](#) National Alliance for Mental Illness, Baldwin County

#### Work Session Discussion

#### Additions/Removals/Carry-Overs

#### Consent Agenda

[24-0105](#) Report of January, 2024, Approved and Paid Bills for the Record

**Attachments:** [2024-01 Approved & Paid Bills.Expense Approval Report](#)

[24-0121](#) Work Session/Council Meeting Minutes of February 5, 2024

**Attachments:** [02-05-2024 Work Session. Council Meeting Minutes](#)

[24-0122](#) Departmental Reports

**Attachments:** [Tax Report and Permit-Plan Review Feb 2024 Revised](#)  
[January 2024 CDD Report](#)  
[Jan 2024 PD Report](#)

## Ordinances

[24-0114](#) (First Reading) AN ORDINANCE AMENDING ORDINANCE #21-2014  
PERTAINING TO FLOOD DAMAGE PREVENTION

**Attachments:** [City of Foley Floodplain Development Ordinance](#)

[24-0075](#) AN ORDINANCE APPROVING AGREEMENT BETWEEN THE BALDWIN  
COUNTY COMMISSION, THE CITY OF FOLEY AND THE PLANNING  
COMMISSION OF THE CITY OF FOLEY CONCERNING THE EXERCISE OF  
SUBDIVISION REGULATIONS WITHIN THE PLANNING JURISDICTION OF  
THE CITY OF FOLEY PLANNING COMMISSION

**Attachments:** [2024 Baldwin County PJ Agreement](#)

**Legislative History**

2/5/24 City Council approved on first reading

[24-0090](#) An Ordinance Accepting Public Rights-of-Way and Infrastructure  
Improvements In Majestic Manor Subdivision for City Maintenance.

**Attachments:** [City of Foley Letter](#)  
[COF Acceptance Letter - Jeff](#)

**Legislative History**

2/5/24 City Council approved on first reading

## Resolutions and Other Business

[24-0099](#) Resolution Approving Street Lighting for the Peachtree Subdivision.

**Attachments:** [Peachtree Subdivision Entrance Lighting - Riviera Utilities](#)

[24-0102](#) A Resolution Adopting Targets for Reducing Traffic Fatalities and Serious  
Injuries with the City of Foley

[24-0103](#) A Resolution to Approve the Rendering of the New CAFFM Sign

**Attachments:** [PRES 102 TENANT - Feb 4 2024.pdf](#)  
[PRES 101C- Feb 5 2024.pdf](#)  
[CAFFM Sign Location.pdf](#)

- [24-0104](#) A Resolution Authorizing the Start of the CAFFM Commercial Kitchen Project and Acceptance of McCollough Architecture's Proposal for Services Related to this Project  
**Attachments:** [2024.01.29 Architectural Proposal R2 - Foley Farmer's Market Kitchen.pdf](#)  
[ApprovedCapital Project Worksheet - CAFFM Kitchen.pdf](#)
- [24-0106](#) A Resolution Approving Monthly Bids - January 2024  
**Attachments:** [January 2024 Bid Awards](#)
- [24-0108](#) A Resolution Approving the Purchase of Playground Equipment for the Nature Parks Department  
**Attachments:** [Backyard Solutions Quote for Playground Structure 2024](#)  
[Other Quotes for Playground Structures 2024](#)  
[Capital Purchase Request for Playground Swings](#)
- [24-0109](#) A Resolution Authorizing Amendments To The Pay Classification Plan In The Police Department
- [24-0110](#) A Resolution Waiving Fees for the Use of Heritage Park and Pavilion on Saturday, August 31, 2024 for Michele Morgan with Big Fish Ministries to host a Drug Overdose Awareness Day  
**Attachments:** [Michele Morgan - Overdose Drug Awareness Day](#)
- [24-0112](#) A Resolution to Waive the Fees for the Use of the Foley Civic Center for Boy Scout Troop 77  
**Attachments:** [Rental Application](#)
- [24-0116](#) Facade Grant for Feast & Co.  
**Attachments:** [Feast & Co Grant Recommendation Info.pdf](#)
- [24-0117](#) A Resolution to Set a Public Hearing to Consider Passage of an Ordinance to Amend Ordinance 21-2014 Pertaining to Flood Damage Prevention
- [24-0118](#) A Resolution approving Pillar LLC's Professional Services Proposal for the Pilgrim Street Design Phase 1 Project  
**Attachments:** [Pillar Contract E Michigan to E Jackson](#)  
[Attachment A E. Michigan to E. Jackson](#)  
[Capital Project Worksheet](#)

[24-0119](#) A Resolution approving Pillar LLC's Professional Services Proposal for the Pilgrim Street Design Phase 2 Project

**Attachments:** [Pillar Contract E Jackson to E Jefferson](#)  
[Attachment A E Jackson to E. Jefferson](#)  
[Capital Project Worksheet](#)

[24-0120](#) A Resolution Approving the Surplus & Disposal of a Message Board Sign and Requesting to Purchase a Replacement.

**Attachments:** [K&K Sign 4597 Documents](#)  
[Replacement Quote k&k systems](#)  
[Capital Purchase -Replacement Message Board](#)  
[Budget Increase - Replacement Message Board](#)

[24-0124](#) A Resolution to Accept and Use Unbudgeted Donation Money Issued to the Foley Police Department.

**Attachments:** [K9](#)  
[Wayne approval](#)

## Mayor's Comments

## Visitor Comments

## Adjournment