

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, May 2, 2022 4:00 PM Council Chambers

Work Session/Council Meeting

Public Hearing

<u>22-0261</u> Public Hearing to Consider Planning Commission's Recommendation to

Rezoning Property Owned by David Smith from PUD (Planned Unit Development) to R-1A (Residential Single Family). Property is located at

the NW corner of Brinks Willis Road and James Road.

<u>22-0262</u> Public Hearing to Consider an Ordinance Setting a Maximum Axle Limit for

that Portion of Little Rock Road and Dailey Lane Between Mills Road and

County Road 65.

<u>22-0263</u> Public Hearing to Consider an Ordinance Amending the City of Foley

Zoning Ordinance.

Call to Order

Roll Call

Moment of Silence

Presentation

22-0146 Proclamation: Frances Underwood Lager

Attachments: Proclamation Lager

Legislative History

3/21/22 City Council referred to the City Council

<u>22-0267</u> Proclamation: Florence B. Mathis Elementary School

Attachments: Proclamation

Discussion Items

<u>22-0247</u> Discuss A Resolution to Approve and Appropriate Funds for Road

Improvements at Lynndale Court and Discuss Intersection Improvements

at Fern and Hwy 59.

Attachments: fernintersection

Capital Purchase - Capital Project Worksheet.xlsx - Capital Project (1)

Consent Agenda

<u>22-0260</u> Work Session/Council Meeting Minutes of April 18, 2022

Attachments: 4-18-2022 Ws. Council Meeting Minutes

Additions/Removals/Carry-Overs

Ordinances

22-0240 (First Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87
REZONING PROPERTY OWNED BY GOPHER FORK INVESTMENTS

FROM B1A - EXTENDED BUSINESS DISTRICT TO R3 - RESIDENTIAL

MULTI-FAMILY DISTRICT

Attachments: Gopher Fork Recommendation Info.pdf

22-0241 (First Reading) Magnolia Landing LLC Rezoning from B2 -

Neighborhood Business District and R1D - Residential Single

Family to PUD - Planned Unit Development

Attachments: Magnolia Landing Recommendation Info.pdf

22-0242 (First Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87
REZONING PROPERTY

OWNED BY KENNETH M TEEM POA FOR KENNETH E TEEM FROM

AO - AGRICULTURAL OPEN SPACE TO PUD - PLANNED UNIT

DEVELOPMENT

Attachments: Kenneth Teem Recommendation Info.pdf

22-0243 (First Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87
REZONING PROPERTYOWNED BY SAM AND LIDIA GERGES FROM
PUD - PLANNED UNIT DEVELOPMENT TO R3 - RESIDENTIAL
MULTI-FAMILY DISTRICT

Attachments: Sam Gerges Recommendation Info.pdf

22-0244 (First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION OF A RIGHT-OF-WAY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY KEYSTONE DEVELOPMENT

Attachments: Owner Authorization

Petition for Annexation

Vacation Exhibits

Warranty deed

22-0163 (Second Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87
REZONING PROPERTY OWNED BY DAVID SMITH FROM PUD PLANNED UNIT DEVELOPMENT TO R1A - RESIDENTIAL SINGLE
FAMILY DISTRICT

Attachments: David Smith Recommendation.pdf

Legislative History

4/4/22 City Council approved on first reading

22-0173 (Second Reading) AN ORDINANCE AMENDING THE CITY OF FOLEY

ZONING ORDINANCE

Attachments: ZO Amendment Backup.pdf

Legislative History

4/4/22 City Council approved on first reading

22-0191 (Second Reading) An Ordinance Setting a Maximum Axle Limit for that Portion of Little Rock Road and Dailey Lane between Mills Road and County Road 65

Legislative History

4/4/22 City Council approved on first reading
(Second Reading) AN ORDINANCE APPROVING PETITION FOR

ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS

OF THE CITY OF FOLEY OWNED BY TERRY GRANT

<u>Attachments:</u> Terry Grant Annexation Petition & Maps

Terry Grant Deed

22-2007 ORD Terry Grant Pre-zoning

Legislative History

4/18/22 City Council approved on first reading

22-0203 (Second Reading) An Ordinance to Rescind Ordinance 21-2024 An
Ordinance Declaring Certain Property No Longer Needed For Municipal
Purposes And Authorizing The Lease Of The Same To Terra Trucking

Attachments: Ordinance 21-2024

Legislative History

4/18/22 City Council approved on first reading

Resolutions and Other Business

22-0199

22-0250 ABC License - Special Event License to Sell Beer and Wine. Applicant is OWA operating under the trade name Reach & Teach Concert on June 11, 2022.

22-0219 A Resolution to Reappoint Sandy Russell to the Museum-Archives Board.

<u>Attachments:</u> 20220412105436845

Sandy Russell

22-0220 A Resolution Approving a New Lease Policy and Rescinding Resolution

16-1097.

Attachments: Policy for Leases - GASB 87

16-1097 RES Capital and operating lease policy

22-0221 A Resolution Amending The Pay Classification Plan In Multiple

Departments

Attachments: Pay Classification Plan - Effective 04-04-22

22-0228 A Resolution to Approve Police Department Vehicles to be Deemed

Surplus

22-0230	A Resolution Waiving Fees for the Use of Max Griffin Park for Robert Benton and the American Legion Post 99 to host a Memorial Day Event. Attachments: Robert Benton - American Legion Post 99
22-0231	A Resolution Approving the Purchase of a 2022 Ford F150 4x4 Truck for the Sanitation Department Attachments: Capital Purch Form & Quote- Sanitation F150
<u>22-0232</u>	A Resolution Approving the Purchase of a 2022 Caterpillar 304 Next Gen Mini Excavator for the Street Department <u>Attachments:</u> Mini X Quote & Capital Purch Form
<u>22-0233</u>	A Resolution Approving the Application to the Smart Home America Community Resilience Housing Guide Funding Opportunity <u>Attachments:</u> Resilient-Housing-Guide-Request-for-Proposals-3-14-2022
<u>22-0234</u>	A Resolution to Accept the Federal Communications Commission's Emergency Connectivity Fund Grant Attachments: ECF222118344 - Funding Commitment Decision Letter Budget Increase Form
<u>22-0235</u>	A Resolution to Memorialize the Submittal of the Application for the FY2023 LSTA Grant
<u>22-0236</u>	A Resolution to Approve the Purchase of a 8 Ton Gas Package HVAC Air Conditioning Unit for the Foley Justice Center Courtroom Attachments: EMAIL APPROVAL FOR INCREASE SIGNED CAPITAL PURCHASE WORKSHEET AC UNIT QUOTES AC UNIT REQUEST TO INCREASE
<u>22-0237</u>	A Resolution to Approve & Appropriate Funds for Road Building Project on North Pecan Street and Permission to go to Bid. <u>Attachments:</u> Capital Purchase - Capital Project Worksheet.xlsx - Capital Project
<u>22-0238</u>	A Resolution Approving the Surplus & Disposal of Ten (10) Street Dept Vehicles/Equipment.
22-0239	A Resolution Amending City FY2022 Budgets
	Attachments: Sec 5. Insurance expense clean up Sec 9. PW, Maint Shop, Streets, & Sani Clean up Sec 10. Budget Adj for CAFFM May-Sep Sec 8. Police & Fire clean up

22-0245	A Resolution Approving going to Bid for a New Train-themed Play Set
	Attachments: damaged sheet metal train
	Cabinfield playground train themed
	Capital Puchase Worksheet
	Caboose Club letter regarding purchasing train-themed play set
22-0246	A Resolution to Purchase a Golf Cart for the Nature Parks Department
	Attachments: Capital Purchase Request for Golf Cart
	Quotes for Golf Cart
22-0248	A RESOLUTION ACCEPTING EDG'S PROPOSAL FOR PROFESSIONAL SERVICES RELATING TO WILSON PECAN PROPERTY
	Attachments: EDG Proposal
	Budget Increase Departmental
22-0249	A Resolution Approving the Maintenance Area Pole Barn Capital Project for Nature Parks
	Attachments: Capital Project Worksheet.Maintenance Barn.2022
<u>22-0251</u>	A Resolution to Set a Public Hearing to Consider the Rezoning of Property Owned By Gopher Fork Investments
<u>22-0252</u>	A Resolution to Set a Public Hearing to Consider the Rezoning of Property Owned by Magnolia Land, LLC
22-0253	A Resolution to Set a Public Hearing to Consider the Rezoning of Property Owned by Kenneth Teem
22-0254	A Resolution to Set a Public Hearing to Consider the Rezoning of Property Owned by Sam Gerges
22-0259	A Resolution to Reappoint Mary Hall-Muir to the Housing Authority Board.
	<u>Attachments:</u> Mary Hall-Muir 20220427093236602
<u>22-0264</u>	A Resolution Authorizing Soliciting RFP's from Banking Institutions in Foley and the Surrounding Area

Mayor's Comments

Visitor Comments

Adjournment