



Meeting Minutes - Final

City Council

Monday, May 2, 2022

4:00 PM

Council Chambers

Work Session/Council Meeting

Public Hearing

[22-0261](#)

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.

Council President Wayne Trawick opened the Public Hearing at 4:00 p.m. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

[22-0262](#)

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.

Council President Wayne Trawick opened the Public Hearing at 4:01 p.m. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

[22-0263](#)

Public Hearing to Consider an Ordinance Amending the City of Foley Zoning Ordinance.

Council President Wayne Trawick opened the Public Hearing at 4:01 p.m. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

Call to Order

Council President Wayne Trawick called the meeting to order at 4:01 p.m.

Roll Call

All Council Members were present with the exception of Vera Quaites, who was absent due to illness. Also present: Mayor Ralph Hellmich, City Clerk Katy Taylor, Fay Krehling, Leslie Gahagan, David Wilson, Jamie Smith, Police Chief Thurston Bullock, Jeff Lee, David Thompson, LaDonna Hinesley, Jeff Phillips, Chad Christian, Wayne Dyess, John Jackson, Logan Eberly, Sue Steigerwald, Brandon Mothershed, Suzanne Kellams, Darrell Russell, Angie Eckman, Miriam Boone, Fire Chief Joey Darby, Tony Fuqua, Larry Dearing, Erin Parker, Janea Watson, Janay Caldwell, Jessica Speake, Jim Lager, Beth Dupuis, Suzanne

Pierce, Megan Atkisson, Erin Keith, Susan Roh, Shelby Adams, Elena Smith, Krista Ericksen, Raygan Chism, Melanie Barton, Cecily Dearborn, Alana Carpenter, Colleen Ard, Marie Fiala, Jennifer Nolte, Katie Johnson, Sckylar Elliott, Melissa Thompson, Cindy Randall, Amy McClellan, Emily Rankin, Laura Muth, Robin Phillips, JaNay Dawson, Kirly Pickern, Brittany Ezell, Shannon McCurdy, Christy Eujell, Darrelyn Dunmore, and Roddy Burkle.

Present: 4 - Wayne Trawick, Rick Blackwell, Charles Ebert III and Richard Dayton

Moment of Silence

Moment of Silence was observed.

Presentation

[22-0146](#)

Proclamation: Frances Underwood Lager

Attachments: [Proclamation Lager](#)

Mayor Hellmich presented the Proclamation to Frances Underwood Lager's Family. Mr. Lager and his sister accepted the Proclamation in memory of their Mother.

[22-0267](#)

Proclamation: Florence B. Mathis Elementary School

Attachments: [Proclamation](#)

Mayor Hellmich presented the Proclamation to Florence B. Mathis Elementary School. Florence B. Mathis Elementary School was celebrating the one year anniversary of receiving the Cognia Stem Certification and is the first school in the City of Foley and the third school in Baldwin County to receive this certification.

22-0271

Proclamation: Representative Steve McMillian

Mayor Hellmich presented the Proclamation for Representative Steve McMillian for the record. Representative Steve McMillian represented the 95th District for over 40 years. The City of Foley would like to extend condolences to his family.

Discussion Items

[22-0247](#)

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 \(1\)](#)

Mayor Hellmich discussed with Council Members about two imperative road projects that will assist for a easier traffic flow. The Fern and Highway 59

intersection improvements will consist of professional services that would include a survey study. Also turning lanes and traffic lights mast arms improvements.

Mayor Hellmich discussed the Lynndale Court road project will assist for parking for South Baldwin Hospital staff due to the expansion of the hospital. The creation of this road will help ease the traffic around the hospital.

Director of Public Works Darrell Russell requested from Council to approve the appropriation of funds for the Lynndale Court road project. There was no further discussion on this item.

A motion was made by Council Member Charles Ebert, III , seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried. by an unanimous vote.

Enactment No: 22-1157-RES

Consent Agenda

[22-0260](#)

Work Session/Council Meeting Minutes of April 18, 2022

Attachments: [4-18-2022 Ws. Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, to approve the April 18, 2022 Work Session/Council Meeting Minutes. The motion was carried by an unanimous vote.

Additions/Removals/Carry-Overs

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to add item 22-0247 to the agenda and to remove item 22-0273. Carry-over item 22-0237 to the July 5, 2022 Council Meeting. The motion was carried by an unanimous vote.

A motion was made by Council Member Charles Ebert, III, to amend his motion, seconded by Council Member Dayton, to carry-over item 22-0273 to the May 16, 2022 Council Meeting. The motion was carried by an unanimous vote.

A motion was made by Council Member Charles Ebert, III to amend his motion, seconded by Council Member Dayton, to add item 22-0269 to the agenda. The motion was carried by and unanimous vote.

Ordinances

[22-0240](#)

(Second 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](#)

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.

Enactment No: 22-2024-ORD

[22-0241](#)

(Second 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](#)

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.

Enactment No: 22-2025-ORD

[22-0242](#)

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](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.

Enactment No: 22-2026-ORD

[22-0243](#)

ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY SAM AND LIDIA GERGES FROM PUD - PLANNED UNIT DEVELOPMENT TO R3 - RESIDENTIAL MULTI-FAMILY DISTRICT

Attachments: [Sam Geroges Recommendation Info.pdf](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.

Enactment No: 22-2027-ORD

[22-0244](#)

(Second 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](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.

Enactment No: 22-2022-ORD

[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](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 22-2017-ORD

[22-0173](#)

(Second Reading) AN ORDINANCE AMENDING THE CITY OF FOLEY ZONING ORDINANCE

Attachments: [ZO Amendment Backup.pdf](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 22-2018-ORD

[22-0191](#)

An Ordinance Setting a Maximum Axle Limit for that Portion of Little Rock Road and Dailey Lane between Mills Road and County Road 65

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 22-2019-ORD

[22-0199](#)

(Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY TERRY GRANT

Attachments: [Terry Grant Annexation Petition & Maps](#)
 [Terry Grant Deed](#)
 [22-2007 ORD Terry Grant Pre-zoning](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 22-2020-ORD

[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](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 22-2021-ORD

Resolutions and Other Business

[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.

Foley Police and Fire Department made a recommendation to move forward with the license.

A motion was made by Council Member Richard Dayton, seconded by Council Member, seconded by Council Member Rick Blackwell, to make a recommendation to the ABC Board to move forward with the license. The motion carried by an unanimous vote.

[22-0219](#)

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

Attachments: [20220412105436845](#)
 [Sandy Russell](#)

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council

Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1134-RES

[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](#)

Finance Director Sue Steigerwald reported to Council that The Governmental Accounting Standards issued a new requirement to included the right to use asset. There was no further discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1135-RES

[22-0221](#)

A Resolution Amending The Pay Classification Plan In Multiple Departments

Attachments: [Pay Classification Plan - Effective 04-04-22](#)

Human Resource Director Suzanne Kellams reported to Council that job analysis were performed for several department positions and are budget neutral.

Mrs. Kellams reported that the Street Supervisor position resulted in a upgrade from 170 to a grade 220.

Sports and Events Sales Manager was converted to a new position title of Special Projects and Events Manager with an upgrade from 130 to 180.

Field Maintenance Worker I grade 50 was converted to Field Maintenance Worker II with a grade of 70.

The Foley Police Department converted two positions of crime Analyst/Records Clerk with a grade of 70 into one Records Clerk with a grade 60 and one Crime Intelligence Specialist with a grade of 110.

Mrs. Kellams also reported to Council that a job analysis was performed for the new Revenue Auditor position with a grade of 150 and this position will need to be assigned a job code for the pay plan. There was no further discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1136-RES

[22-0228](#)

A Resolution to Approve Police Department Vehicles to be Deemed Surplus

Commander/Patrol Division Tony Fuqua requested from Council to approve the Police Department to surplus six vehicles that were not viable. There was no further discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1137-RES

[22-0230](#)

A Resolution Waiving Fees for the Use of Max Griffin Park for American Legion Post 99's Memorial Day Event.

Attachments: [Robert Benton - American Legion Post 99](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1138-RES

[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](#)

Public Works Director Darrell Russell requested Council to approve the purchase a vehicle. Mr. Russell reported that this was a planned purchase from 2021 but due to the supply and demand situation, it was delayed. Mr. Russell also reported that the Sanitation Department is in great need of this vehicle. There was no further discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1139-RES

[22-0232](#)

A Resolution Approving the Purchase of a 2022 Caterpillar 304 Next Gen Mini Excavator for the Street Department

Attachments: [Mini X Quote & Capital Purch Form](#)

Public Works Director Darrell Russell reported that this equipment will be utilized by the new employees to better assist with the future road projects. There was no further discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1140-RES

[22-0233](#)

A Resolution Approving the Application to the Smart Home America Community Resilience Housing Guide Funding Opportunity

Attachments: [Resilient-Housing-Guide-Request-for-Proposals-3-14-2022](#)

Logan Eberly requested from Council to give permission for Community Development Department to apply for this grant. Mrs. Eberly reported to Council that this grant award would range from \$15,000 to \$20,000 with no match. There was no further discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1141-RES

[22-0234](#)

A Resolution to Accept the Federal Communications Commission's Emergency Connectivity Fund Grant

Attachments: [ECF222118344 - Funding Commitment Decision Letter](#)
[Budget Increase Form](#)

Library Director John Jackson requested permission from Council to apply for this grant under Resolution 21-1374 and the Library was awarded the grant. Mr. Jackson reported to Council that the Library would purchase 15 laptops and these laptops would be utilized at the current and new facility. Mr. Jackson also reported that grant award is \$11,400 with matching funds of \$9,650. There was no further discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1142-RES

[22-0235](#)

A Resolution to Memorialize the Submittal of the Application for the FY2023 LSTA Grant

Library Director John Jackson reported to Council that this grant would be utilized to fund 30 hot spot devices for a year which would begin October 1, 2022. Mr. Jackson also reported to Council that the award of this grant is \$10,8000 with a match of \$3,600. There was no further discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1143-RES

[22-0236](#)

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](#)

Police Lieutenant Larry Dearing requested from Council to approve the purchase of a air conditioning unit. He reported that this unit is an original unit for Foley Justice Center Courtroom and needs to be replaced. There was no further discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1144-RES

[22-0237](#)

A Resolution to Approve & Appropriate Funds for Road Building Project on North Pecan Street and Permission to go to Bid.

Attachments: [Capital Purchase - Capital Project Worksheet.xlsx - Capital Project](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, to carry-over this item to the May 16, 2022 Council Meeting. The motion carried by an unanimous vote.

[22-0238](#)

A Resolution Approving the Surplus & Disposal of Ten (10) Street Dept Vehicles/Equipment.

Public Works Director Darrell Russell reported that the Street Department has vehicles and equipment that is too costly to repair and would like to surplus and dispose of properly. There was no further discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1145-RES

[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](#)

Finance Director Sue Steigerwald reported that this item is a mid-year adjustment due to unexpected events that occurred from this year. Mrs. Steigerwald also reported that \$2,800,000 went to the general fund. Mrs. Steigerwald reported to Council that this increase was due to the sale of the Peavey Building and from the dissolution of CAFFM. There was further discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council

Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1146-RES

[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 Purchase Worksheet](#)
[Caboose Club letter regarding purchasing train-themed play set](#)

Marketing Director LaDonna Hinesley requested permission to bid on a train play set. Mrs. Hinesley reported that due to the damaged metal train set, she would like to replace it with a kid friendly and safer play set. She also reported that the metal train set will be stored for safe keeping. There was no further discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1147-RES

[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](#)

Environmental Director Leslie Gahagan requested from Council to approve the purchase of a golf cart to assist with transporting staff and patrons. There was no further discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1148-RES

[22-0248](#)

A RESOLUTION ACCEPTING EDG'S PROPOSAL FOR PROFESSIONAL SERVICES RELATING TO WILSON PECAN PROPERTY

Attachments: [EDG Proposal](#)
[Budget Increase Departmental](#)

City Engineer Chad Christian reported to Council that this item is for professional services to survey and to create right of ways near the Farmers Market and Moe's BBQ. Mr. Christian also reported that this will also assist in subdividing lots from the southwest corner of Stabler Avenue and Koniar Way. There was no further discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council

Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1149-RES

[22-0249](#)

A Resolution Approving the Maintenance Area Pole Barn Capital Project for Nature Parks

Attachments: [Capital Project Worksheet.Maintenance Barn.2022](#)

Environmental Director Leslie Gahagan reported to Council that this item is in the capital project plan and was under budget. Mrs. Gahagan also reported that this metal structure was enclose with two storage conexs and includes a wooden privacy fence. There was no further discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1150-RES

[22-0251](#)

A Resolution to Set a Public Hearing to Consider the Rezoning of Property Owned By Gopher Fork Investments

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1151-RES

[22-0252](#)

A Resolution to Set a Public Hearing to Consider the Rezoning of Property Owned by Magnolia Land, LLC

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1152-RES

[22-0253](#)

A Resolution to Set a Public Hearing to Consider the Rezoning of Property Owned by Kenneth Teem

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1153-RES

[22-0254](#)

A Resolution to Set a Public Hearing to Consider the Rezoning of Property Owned by Sam Gerges

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1154-RES

[22-0259](#)

A Resolution to Reappoint Mary Hall-Muir to the Housing Authority Board.

Attachments: [Mary Hall-Muir](#)
[20220427093236602](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1155-RES

[22-0264](#)

A Resolution Authorizing Soliciting RFP's from Banking Institutions in Foley and the Surrounding Area

Finance Director Sue Steigerwald reported to Council that the Finance Department would like to inquire banking services and programs that the City can invest surplus cash. There was no further discussion.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1156-RES

[22-0269](#)

A Resolution Approving 2022 OWA Fireworks Display Calendar

Attachments: [OWA Fireworks Request](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1158-RES

[22-0247](#)

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 \(1\)](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 22-1157-RES

Mayor's Comments

Mayor Hellmich reported to Council that the 50th Anniversary of the Art in the Park is this weekend. Mayor Hellmich announced that the Balloon Festival is scheduled for May 12 - May 14, 2022, this event is being held at OWA.

Mayor Hellmich reported to Council that the road modification project of County Road 12 will begin May 9, 2022. Mayor Hellmich also reported to Council that the City will be working with the Engineering Department and the Environmental Department pertaining to the modification of regulations of subdivision and construction development.

Mayor Hellmich wanted to thank the Public Works Department for doing an excellent job with the drainage projects. Mayor Hellmich reported that the City has additional drainage projects planned for in the near future and he also wanted to thank the Council for moving forward with these projects.

Visitor Comments

Mayor Hellmich reported to Council that Council Member Ebert, III, was involved with the Envision Downtown Main Street. This platform was made up of seventeen meetings gathering information about the citizens' of Foley concerns and ideas for Downtown Foley. Mayor Hellmich reported that Darrelyn Dunmore did an outstanding job.

Council Member Ebert, III, was inquired about how many multi-family housing projects are coming forward to the City. Executive Director of Infrastructure and Development Wayne Dyess reported to Council that the numbers are substantial considering the size of Foley. Wayne Dyess reported to Council that the City is looking at having a plan for multi-family housing design standards and location criteria. Mr. Dyess also reported that the City has an Ordinance in place giving location criteria and design standards. Mr. Dyess reported that location is very important and how it is developed. Having good development is an asset to the community. Mr. Dyess also reported to Council that the City may have to reevaluate and adjust certain criteria.

Mayor Hellmich reported to Council that the City needs good development in the right locations.

Mayor Hellmich also reported that we need to stay ahead of the housing projects and that the City is pushing for good development.

Adjournment

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 5:24pm.

