



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, November 18, 2024

4:00 PM

Council Chambers

Work Session/Council Meeting

Call to Order

Roll Call

Moment of Reflection

Pledge of Allegiance

Mayor's Presentation

Work Session Discussion

Additions/Removals/Carry-Overs

Consent Agenda

[24-0690](#)

Report of October, 2024, Approved and Paid Bills for the Record

Attachments: [2024-10 Approved & Paid Bills.Expense Approval Report](#)

[24-0696](#)

Departmental Reports

Attachments: [Tax Report and Permit-Plan Review Nov 2024](#)

[October 2024 CDD Report](#)

[October 2024 PD Report](#)

[October 2024 FD Report](#)

[24-0697](#)

Work Session/Council Meeting Minute of November 4, 2024

Attachments: [11-04-24 Work Session.Council Meeting Minutes](#)

Ordinances

- [24-0658](#) (Second Reading) An Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Sale of the Same
- Attachments:** [Development Agreement - City of Foley & Baldwin Cold Logistics \(1\)](#)
[Deed - City of Foley to Ghor - Lot 2B and Lot 6 \(1\)](#)
[Purchase Agreement Foley - Baldwin Cold Logistics \(Ghor\) \(1\)](#)

Legislative History

11/4/24 City Council approved on first reading

- [24-0674](#) (Second Reading) An Ordinance Approving the Amendment of a Ground Lease by Riviera Utilities

Attachments: [Board Approval of PBB Ground Lease Modification](#)
[Riviera Ground Lease - First Amendment Exhibits A and B](#)

Legislative History

11/4/24 City Council approved on first reading

Resolutions and Other Business

- [24-0703](#) ABC License: 020 - Restaurant Retail Liquor for applicant, El Mezquite Mexican Grill, LLC., operating under the trade name El Mezquite Mexican Grill, Co., located at 3820 S McKenzie St. Foley, AL.

Attachments: [El Mezquite Mexican Grill](#)
[Map](#)

- [24-0681](#) A Resolution to Create Accounts and Appropriate Funds for Expenses Related to the City's 1941 N3N Aircraft

- [24-0685](#) A Resolution Approving the Purchase of Two John Deere Gators for the Parks and Recreation Department.

Attachments: [Jeff-Lee-Parks-Recreation](#)
[City of Foley TX Gators](#)

- [24-0686](#) A Resolution Approving the Capital Purchase of a Commercial Grade Dish Sanitizer under State Contract and Approve Surplus of the Old Unit.

Attachments: [3 Quotes](#)
[20241104095744567](#)

- [24-0687](#) A Resolution Approving the 2024 Winter Season Firework Shows at OWA

Attachments: [City Council Fireworks Proposal Winter 2024](#)

- [24-0688](#) A Resolution to Reappoint Otis Gatlin to the Construction Board of Adjustments and Appeals.
Attachments: [Construction BAA Terms List](#)
- [24-0689](#) A Resolution Accepting Land Donation from Hadley Village
Attachments: [Hadley Village Plat](#)
[Hadley Village Donation Map](#)
[Hadley Village](#)
- [24-0691](#) A Resolution Approving Monthly Bids - October 2024
Attachments: [October 2024 Bid Awards](#)
- [24-0692](#) A Resolution to Accept the FY24 Homeland Security Grant
Attachments: [Budget Increase Form](#)
[Award Letter](#)
- [24-0695](#) A Resolution to Appoint Council Representatives to the Graham Creek Nature Preserve Advisory Board and the South Baldwin Chamber of Commerce
- [24-0698](#) A Resolution Approving the Highway 59 Sidewalk from W Azalea to W Roosevelt and Accepting The Capstone Engineering Group's Professional Services Proposal.
Attachments: [Scope & Fee Proposal \(2\)](#)
[Wynter-Metz-Street-Department \(11\)](#)
- [24-0699](#) A Resolution Approving the Purchase of a Surveillance Video Data Storage Appliance
Attachments: [Capital Purchase Form - Video Data Storage Appliance.pdf](#)
[City of Foley PowerScale](#)
- [24-0700](#) A Resolution Approving Bid Award and Appropriate Funds for the Library Expansion - New Building.
Attachments: [David-Thompson-Leisure-Services - Library Form](#)
- [24-0701](#) Resolution Recommending the Purchase of Additional Traffic Cameras and Radar Detection Units and Cellular Communication Equipment for three intersections on the FBE.
Attachments: [ACPR7_20240418_114822](#)
[Daisha-Barnes-11-12-2024](#)
- [24-0704](#) A Resolution Creating and Recognizing Landmark Trees within the City of Foley

Mayor's Comments

Visitor Comments

Adjournment