

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, June 17, 2024 4:00 PM Council Chambers

Work Session/Council Meeting

Call to Order

Roll Call

Moment of Reflection

Pledge of Allegiance

Work Session Discussion

Additions/Removals/Carry-Overs

Consent Agenda

24-0351 Report of May, 2024, Approved and Paid Bills for the Record

Attachments: 2024-05 Approved & Paid Bills. Expense Approval Report

24-0357 Departmental Reports

Attachments: Tax Report and Permit-Plan Review June 2024

May 2024 CDD Report

May 2024 PD Report

May 2024 FD Report

<u>24-0354</u> Work Session/Council Meeting Minutes of June 3, 2024

Attachments: 06-03-2024 Work Session.Council Meeting Minutes

Ordinances

<u>24-0364</u>	AN ORDINANCE GRANTING A NON-EXCLUSIVE FRANCHISE TO
	SOUTHERN LIGHT, LLC, FOR THE PURPOSE OF CONSTRUCTING AND
	MAINTAINING FIBER-OPTIC TRANSMISSION LINES WITHIN THE PUBLIC
	RIGHTS-OF-WAY WITHIN THE CITY OF FOLEY, ALABAMA

Attachments: Uniti Group (Uniti Fiber GulfCo Assignments) Franchise Agreement

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: FoleyPJ Agreement Recommendation Docs.pdf

Legislative History

6/3/24 City Council approved on first reading

Resolutions and Other Business

<u>24-0350</u>	ABC License: 010-Lounge Retail Liquor - Class I for Events at OWA, LLC
	applicant operating under the trade name Slappin Daks, located at 201 A
	North OWA Blvd., Foley, AL.

Attachments: Slappin Daks ABC Application

24-0365

ABC License: 020 - Restaurant Retail Liquor for Superior Crab Seafood, LLC applicant operating under the trade name Superior Crab Seafood, located at 1141 S McKenzie St., Foley, AL.

Attachments: ABC Application - Superior Crab LLC

- <u>24-0333</u> A Resolution Declaring Fencing as Surplus at Aaronville Park.
- 24-0343 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT 919 WEST MICHIGAN AVENUE AND ORDERING ITS ABATEMENT

Attachments: 919 West Michigan Ave Weed Abatement

24-0344 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT COMMON AREA OF PHASE 3A LIVE OAK VILLAGE AND ORDERING ITS ABATEMENT

Attachments: Live Oak Common Area Weed Abatement

24-0346 A RESOLUTION SETTING A PUBLIC HEARING DECLARING 1810 SOUTH CEDAR STREET TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT

Attachments: 1810 South Cedar Street

<u>24-0347</u>	A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT DRAINAGE EASEMENT ON NORTHWEST CORNER OF LOT 25 OF ELIZABETH PLACE AND ORDERING ITS ABATEMENT Attachments: Elizabeth Place Drainage Easement Lot 25 weed abatement
<u>24-0348</u>	A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT CONSERVATION GREEN SPACE AT THE VILLAGE AT HICKORY STREET PHASE 2 AND ORDERING ITS ABATEMENT Attachments: Hickory Village Conservation Green Space Weed Abatement
<u>24-0349</u>	A Resolution Authorizing the Mayor to Sign a Letter of Intent for the Sanitation Department Attachments: SECQ7333 Letter of Intent SANSOM 2024 ASL TWO
24-0352	A Resolution Approving Monthly Bids - May 2024 <u>Attachments:</u> May 2024 Bid Awards
<u>24-0353</u>	A Resolution to Reappoint Pamela Monroe to the Housing Authority Board. <u>Attachments:</u> Member List
<u>24-0355</u>	A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Adrian Hill and Golden Knight General Konstruction Annual Alzheimer's Remembrance Walk Fundraiser. <u>Attachments:</u> Annual Alzheimers Fundraising Awareness Walk
<u>24-0356</u>	A Resolution Accepting Costs for the Weed Abatement at Lot 1 East Laurel Avenue and Authorizing a Copy to be Sent to the Baldwin County Tax Collector
	Attachments: Weed Abatement Costs
<u>24-0358</u>	A Resolution Approving the Capital Purchase of a K9 Dual Purpose Dog and declaring K9 Bronco as surplus. Attachments: Capital Purchase Worksheet wayne email
<u>24-0359</u>	A Resolution to Approve Amendment 2 of the Airport Franchise And License Agreement <u>Attachments:</u> Airport Franchis and License Agreement Amendment 2 Lightning Aviation.pdf

A Resolution Approving Estimate #1 from Riviera Utilities for a Light Pole on East Verbena Ave.

Attachments: City of Foley Mail - Damaged Light Pole Verbena Ave image001 (2)
Capital Project Worksheet

A Resolution Approving the Beulah Heights Drainage Project Design

Attachments: TE Proposal Michigan Ave Regional Detention Pond signed (1)
Capital Project Worksheet Beulah Heights Regional Drainange

Capital Purchase Worksheet

24-0363 A Resolution to Appoint Chloe Salinas to the Foley Revitalization and Beautification Advisory Board.

Mayor's Comments

Visitor Comments

Adjournment