



Meeting Minutes - Final

City Council

Monday, November 7, 2016

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the Work Session to order at 4:00 pm.

Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, Sandra Pate, Katy Taylor, Vickey Southern, Darryl Clevenger, Miriam Boutwell, Leslie Gahagan, LaDonna Hinesley, Sal Muccio, Donna Watts, Rachel Spear, Joey Darby, Kim Edgerton, Jeff Rouzie, Chad Christian, Randy Kurtts, Thurston Bullock, Kate Embry, Sue Steigerwald, Rachel Keith, David Wilson and Taylor Davis.

Present: 10 - President Wayne Trawick, President Wayne Trawick, Council Member Vera Quaites, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Ralph Hellmich, Council Member Rick Blackwell, Council Member Rick Blackwell, Council Member Charles Ebert III and Council Member Charles Ebert III

Presentation

[16-0641](#)

Presentation: Donna Watts - South Baldwin Chamber of Commerce

Donna Watts from the South Baldwin Chamber of Commerce introduced Rachel Spear, who is the Chamber's Director of events.

Ms. Watts reported the Chamber's Festival of Flavor event met their budget. The event was a success despite the fact not everyone attended who bought tickets. It is believed that may have been due to the milk truck accident on the Bay Way Bridge that had traffic stopped for most of the day.

Ms. Spear reported this year was the first year there was a qualifying event for the World Food Championships, which drew in a lot of chefs from restaurants. There were eleven chefs competing in the World Food Championships and over forty vendors and restaurants giving out samples of food. Approximately five food trucks could not make it to the event due to the accident on the Bay Way.

Discussion Items

16-0630

Graham Creek Estates Street Lighting Request

Attachments: [Lamp Posts.pdf](#)

Randy Kurtts reported he met with residents of Graham Creek Estates several months ago regarding decorative lamp posts. There will be fifteen decorative lamp posts. The total cost for the lamp posts is \$27,000 the HOA will be responsible for \$10, 500; the City's cost will be \$17,949.20 and the annual cost to Baldwin EMC is \$1,478.40.

Chad Christian reported a Capital Project was identified as no longer being needed for the Collinwood inlets. These inlets were completed at the end of the 2015 fiscal year. There is approximately \$18,000 that can be transferred to this project to cover the City's portion of the costs.

Enactment No: 16-1301-RES

16-0663

Work Session discussion item for crosswalk mid-block signage.

Attachments: [Crosswalk midblock signage](#)

Taylor Davis reported the Engineering Department looked at several locations for mid-block crosswalks. There are two options for signage, which is attached as back up to the minutes. Councilman Hellmich reported the most critical places to place this are at Foley Elementary School, Foley Intermediate School and on 9th Avenue for the students crossing 9th Avenue to go to Foley High School. There was a consensus to move forward with option one at those locations.

Discuss Council Meeting Agenda of November 7, 2016

16-0630 Graham Creek Estates Street Lighting Request - This item remained on the agenda.

16-0634 Temporary Road Closure for Business After Hours Event - Council President Trawick turned the Work Session over to President Pro-temp Hellmich. This item remained on the agenda. President Hellmich turned the meeting back over to President Trawick.

16-0638 Consider 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) ABC License for GatewayMRC, LLC, applicant, operating under the trade name of Gateway Market and Grille located at 22394 Mifflin Road; County Road 20 Building 3 Suites 306 and 307, Foley, AL.- This item remained on the agenda.

16-0639 Consider 011 Lounge Retail Liquor Class II (Package) for GatewayMRC, LLC, applicant, operating under the trade name of Gateway Liquor Store located at 22394 Mifflin Road; County Road 20 Building 3 Suite 308, Foley, AL. - This item remained on the agenda.

16-0640 Set a Public Hearing to consider the passage of an ordinance to adopt zoning ordinance amendments - This item remained on the agenda.

16-0642 A resolution waiving fees for the use of Heritage Park for the Foley Art Center's 45th annual Art In The Park event. - This item remained on the agenda.

16-0647 Victoria Place "No Outlet" Sign Request - Taylor Davis reported residents in Victoria Place complained that motorists were coming into their neighborhood thinking there is a cut through to the sports fields and they have requested a No Outlet sign to be placed on the right-of-way at the entrance. Councilmember Blackwell asked if that is the responsibility of the home owners. Mr. Davis reported there is a sign on their property but the bridge blocks the view and motorists do not see it until they are actually in the neighborhood so they requested a sign be placed on the right-of-way on Juniper Street. There was consensus to add these signs for other subdivisions in the area as needed. This item remained on the agenda.

16-0648 Resolution Amending the Pay Classification Plan for Compliance with the New Federal Final Rule to Update the Regulations Defining and Delimiting the Exemption for Executive, Administrative, and Professional Employees Which Updates the Salary Level Required for Exemption. - Sandra Pate reported this will keep the City in Compliance with new FLSA ruling that raised the salary threshold for exempt employees from \$23,236.00 to \$47,476.00, which is effective December 1, 2016. This item remained on the agenda.

16-0650 Accept Donation of Park Bench at Graham Creek from Gulf Shores Garden Club - Leslie Gahagan introduced Kim Edgerton from the Gulf Shores Garden Club, who donated a bench to the Graham Creek Nature Preserve. The bench is valued at \$600.00. This item remained on the agenda.

16-0651 Request to Accept Bid for ADA Walking Trail as part of the Coastal Access Grant from ADCNR - This item remained on the agenda.

16-0652 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 317 W BERRY AVE - This item remained on the agenda.

16-0653 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 608 W MARIGOLD AVE - This item remained on the agenda.

16-0654 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT LOT NORTH OF 512 6TH AVE - This item remained on the agenda.

16-0655 Residential Sanitation Write Offs as Uncollectible in the amount of \$128.00 - This item remained on the agenda.

16-0656 Resolution approving transfer of funds for purchase of CivicPlus/CivicHR Service Agreement - Sandra Pate reported this is web based software that will allow online job applications. This item remained on the agenda.

16-0657 AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND

BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY RICHARD & WYNONA LITTLE - This item remained on the agenda.

16-0658 Rezoning of Styron Property from B3 to R1D - This item remained on the agenda.

16-0659 Foley Municipal Airport FY17 Grant Pre Application - This item remained on the agenda.

16-0660 Rezoning for Cadenhead from R1A to PO - Councilmember Ebert, III reported he spoke with a citizen with concerns about the rezoning of this property due to there may be deed restrictions for the zoning. There was a consensus for the Community Development Department to search the deeds to make sure there is no deed restriction. This item remained on the agenda.

16-0661 Rezone DiBenedetto from R1A to PO - Councilmember Ebert, III reported he spoke with a citizen with concerns about the rezoning of this property due to there may be deed restrictions for the zoning. There was a consensus for the Community Development Department to search the deeds to make sure there is no deed restriction. This item remained on the agenda.

16-0662 Set a public hearing to consider the Planning Commission's recommendation of R 1D, Residential Single Family, initial zoning of 31+/- acres for being annexed into the corporate limits of Foley and owned by Jerald and Sam Styron. - This item remained on the agenda.

16-0664 Transfer Funds for Cedar Street Drainage Project - This item remained on the agenda.

16-0666 Temporary Road Closures for FH Entertainment Complex - City Engineer Chad Christian reported Foley Holdings asked for the temporary road closure to allow for construction of the foundations for the amusement park rides. The road closure will last for sixty days from November 10, 2016. This item remained on the agenda.

Mayor's Comments

Mayor Koniar asked about the Fern Avenue extension. Mr. Christian reported they are projecting a February bid.

Mayor Koniar also reported the Foley Library was rated number one in the nation by The Library Journal.

Visitor Comments

Sal Muccio asked what the status is on adding stop signs on Park Avenue in Ashford Park subdivision. City Engineer reported they are work on a solution and they can add a four way stop sign.

Adjourn

Hearing no further comments, the Work Session adjourned at 5:20 pm.