



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, May 20, 2019

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the May 20, 2019 Work Session to order at 4:00 p.m.

Roll Call

All Council members were present with the exception of Council Member Vera Quaites. Also present: Sandra Pate, Leslie Gahagan, Sue Steigerwald, Logan Eberly, Brenda Shambo, Chad Christian, Taylor Davis, Joey Darby, Don Dukemineer, Tom DeBell, Sherry Sullivan, Sue Sumner, Rachel Spear, Randy LeDrew, Francis Holk-Jones, Dale Sykova, and Press Representative Jessica Vaughn.

Discussion Items

[19-0266](#)

ROADWAY SYSTEM REPORT 2019 UPDATE

Attachments: [Roadway System Report 2019](#)
 [Improvements 2019 CityLimits](#)
 [Improvements 2019 Aerial](#)

City Engineer Chad Christian reported to the Council that this updated draft from report that was included in the 2008 Comp Plan. Mr. Christian reported to the Council that the Engineering Department wants to receive Council input and then move forward to hold a public meeting to receive the public input; the plan will then go back to the Planning Commission for approval. Mr. Christian reported to the Council that cost estimates will be obtained after receiving feedback on the draft. Council Member Ralph Hellmich reported to the Council that this draft is a good start for the long term plan that will have to deal with area growth and connectivity. There was no further discussion on this item.

South Baldwin Chamber Director Donna Watts reported to the Council that the

Balloon Festival had a great Friday night of the event, however, Saturday attendance and sales were down due to the weather event that occurred that day. Ms. Watts thanked the Foley Fire Department, Police Department, and Parks Department for their assistance. There was no further discussion on this item.

Discuss Council Meeting Agenda of May 20, 2019

19 0265 Consider 050 Retail Beer (Off Premises Only) ABC License for Publix Alabama LLC, applicant, operating under the trade name of Publix Alabama 1673 located at 2614 South McKenzie Street, Foley, AL.

Police Chief David Wilson reported to the Council that the Police Department recommends moving forward. Fire Chief Joey Darby reported to the Council that the Fire Department recommends moving forward. There was no further discussion on this item, it remained on the agenda.

19 0118 A Resolution to Terminate the Alabama Festival of Flavor Performance Contract and Reallocate Funds to Chicago Street Supper Club

Council President Wayne Trawick reported to the Council that this item would be placed for carry over to have time to receive answers to legal questions for the contract. There was no further discussion on this item, there was a consensus to carry the item over.

19 0269 A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for AL Operation Lifesaver

There was no discussion on this item, it remained on the agenda.

19 0270 A Resolution to Apply for the FY2019 Resilience to Future Flooding Request for Project Ideas

Environmental Manager Leslie Gahagan reported to the Council that Mississippi Northern Gulf of Mexico Resilience to future flooding levied through Northern Gulf of Mexico develop flood disaster response plans services match in-kind

19 0271 A Resolution Accepting an Unbudgeted Donation from Ascend Performance Materials for the Foley Fire Department CPR

Fire Chief Joey Darby reported to the Council that through the Ascend Partnership, the Ascend Cares Foundation looks for further participation in the community. Chief Darby reported to the Council that the American Heart Association has changed the standards for CPR training and the Fire Department will be required to purchase all new equipment for the program to meet standards for skills. Chief Darby reported to the Council that the Ascend Cares Foundation has allowed the Fire Department to secure the funding for the training materials at no cost to the Fire Department. There was no further discussion on this item, it remained on the agenda.

19 0272 A Resolution Accepting the Award for FY2019 Alabama Historical Commission's Historic Preservation Funds Grant

Logan Eberly reported to the Council that the Alabama Historical Commission has awarded a \$5,000 with a \$3,300 match to allow for the expansion of the downtown walking tours. There was no further discussion on this item, it remained on the agenda.

19 0273 A Resolution Appropriating Funds for a Press Box for Foley Sports Tourism.

Sports Tourism Director David Thompson reported to the Council that this project will complete the Championship Field build out by adding the press box. Mr. Thompson reported to the Council that a press box is required for many collegiate events and that this will open the door for other events to be held at the complex. Mr. Thompson reported to the Council that he is requesting to use the funds currently budgeted for the Mell Roberts Park Tennis Courts bathroom project and address the bathrooms in the next capital plan cycle. There was no further discussion on this item, it remained on the agenda.

19 0277 Resolution Requesting To Waive Fees To Minimum For Oasis Church

There was no discussion on this item, it remained on the agenda.

Mayor's Comments

There were no comments to report.

Visitor Comments

Randy LeDrew reported to the Council that the unpaved parking was a mess at recent events held at the sports complex near OWA and asked if there were any plans to address the situation. Council President Wayne Trawick reported to the Council that there are plans to grade and pave the current gravel parking lot and the parking situation is being addressed in stages. There was no further discussion on this item.

Adjournment

Hearing no further comments, the Work Session adjourned at 4:45 p.m.