



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, March 21, 2016

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[16-0122](#)

Public Hearing to consider the passage of an ordinance to amend the single member voting districts of the City of Foley.

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of the Minutes

[16-0130](#)

Work Session Minutes of March 10, 2016.

Attachments: [03-10-2016 WS DRAFT MINUTES.pdf](#)

[16-0131](#)

Council Meeting Minutes of March 10, 2016.

Attachments: [3-10-2016 Council Meeting Minutes](#)

Audit the Accounts

[16-0165](#)

Audit the Accounts of February, 2016.

Reports

[16-0154](#) February 2016 Bid Activity

Attachments: [February 2016 Bid Awards.pdf](#)

[16-0146](#) February 2016 Sales, Lodging and Rental Tax Reports

[16-0139](#) February 2016 CDD Report

Attachments: [February CDD Report for Council.pdf](#)

[16-0151](#) Fire Department Monthly Report February 2016

Attachments: [Council February 16 3-16](#)

[16-0136](#) Foley PD February 2016 Monthly Report

Attachments: [20160309134245224](#)

Ordinances, Resolutions and Other Business

[16-0087](#) AN ORDINANCE TO AMEND THE SINGLE MEMBER VOTING DISTRICTS OF THE CITY OF FOLEY

Attachments: [2016 Descriptions Version 3 \(3\).doc](#)
[Annes. Table Summary - Revised.pdf](#)

Legislative History

2/15/16 City Council approved on first reading

[16-0103](#) (Second Reading) A Resolution Establishing The Use Of Electronic Vote Counting Devices

Attachments: [Resolution 3393-08](#)

Legislative History

3/10/16 City Council approved on first reading

[16-0126](#) AN ORDINANCE REGULATING USE OF THE PUBLIC RIGHTS OF WAY IN THE CITY OF FOLEY

Legislative History

3/10/16 City Council approved on first reading

[16-0128](#) ABC License: 160- Special Retail - More Than 30 Days for Bunker Cafe LLC, applicant operating under the trade name Bunker Cafe located at 9530 Clubhouse Drive, Foley.

Attachments: [ABC License Bunker Cafe-Redacted](#)
[Bunker Cafe Map](#)

[16-0129](#) AN ORDINANCE CLARIFYING MUNICIPAL SERVICES BEING PROVIDED IN THE POLICE JURISDICTION

Legislative History

3/10/16 City Council approved on first reading

[16-0132](#) A RESOLUTION APPROVING THE USE OF RESTRICTED COURT CASH

Attachments: [A-V Equip Quote](#)
[MCJAF Bank Balance](#)

[16-0133](#) Consider resolution accepting WalMart's donation of various Mardi Gras items

Attachments: [MARDI GRAS ITEMS FROM WALMART.pdf](#)

[16-0134](#) Consider Voting Delegate for the ALM Annual Business Session

[16-0137](#) AMIC's Annual Membership Meeting - Saturday, May 14, 2016 at 1:00 p.m.

Attachments: [AMIC ANNUAL MEETING DELEGATE.pdf](#)

[16-0138](#) ABC License: 240 - NON - Profit Tax Exempt for Community Senior Life Inc., applicant operating under the trade name Community Hospice Harvest of Hope located at 119 N McKenzie Street, Foley, AL 36535

Attachments: [COMMUNITY HOSPICE ABC LICENSE.pdf](#)

[16-0141](#) Acceptance and Use of Friends of the Library Donation

[16-0143](#) Annie Smith's request to use 6 picnic tables for Little Rock Missionary Baptist Church's Community Easter Egg Hunt on Saturday, March 26th from 9:00 a.m. until 2:00 p.m.

Attachments: [ANNIE SMITH'S AGENDA REQUEST.pdf](#)

[16-0144](#) Approval for Faith Tabernacle Church to use Heritage Park on Saturday, May 14, 2016 for community appreciation and outreach.

Attachments: [20160311100725732](#)

[16-0147](#) **Request to Memorialize Application for Certified Local Government FY 2016 Historic Preservation Fund Grant.**

Attachments: [Grant Info for Council.pdf](#)

[16-0148](#) Amend Resolution 14-0432 Accept Bid for construction of Additional Fire Station, to amend the budget for the entire project cost.

Attachments: [14-0432 RES](#)

[16-0149](#) Adoption of the 2015 Baldwin County Multi-Hazard Mitigation Plan

- [16-0150](#) Request approval to go to bid and purchase a 4X4 extended cab pickup truck for the Fire Department.
- [16-0152](#) Resolution Allocating Funds for Temporary Labor for the Clerks Office
- [16-0153](#) Request to use Donation for Police Equipment
- [16-0155](#) Airport Drainage Project budget transfer request
Attachments: [Budget Transfer Request \(2\).pdf](#)
- [16-0156](#) Request permission to purchase Reading Classic II Service Body
Attachments: [FLEET SERVICE & EQUIPMENT.pdf](#)
- [16-0157](#) Residential Sanitation Write Offs as Uncollectible
Attachments: [SANITATION WRITEOFFS.pdf](#)
- [16-0158](#) A resolution to accept donation of right of way by BC Foley, LLC for the Beck Road vacation
Attachments: [BC FOLEY LLC DONATION ROW FOR BECK RD.pdf](#)
- [16-0159](#) Authorizing Mayor to sign the Bond Purchasing Agreement related to refinancing \$9.9M of the PFCD's 2009 \$23M revenue bonds

Mayor's Comments**Visitor's Comments****Adjourn**