



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, December 2, 2013

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of Minutes

[13-1181](#) Work Session Minutes of November 18, 2013

Attachments: [Council Work Session Minutes 11-18-2013.pdf](#)

[13-1182](#) Council Meeting Minutes Of November 18, 2013.

Attachments: [Council Meeting Minutes of November 18, 2013](#)

Report

[13-1175](#) October 2013 Sales, Lodging and Rental Tax Reports

Attachments: [Sales Tax, Lodging Tax and Rental Tax Reports.pdf](#)

New Business

Ordinances, Resolutions and Other Business

[13-0848](#)

An Ordinance approving Petition for Annexation and Bringing Property into the Corporate Limits of The City of Foley

Attachments: [Gene Morris Annexation Map](#)
[Gene Morris Annexation Petition](#)
[Gene and Patricia Morris Annexation Report](#)
[Gene Morris Annexation Report for Mayor and Council by Miriam Boutwell](#)
[Gene Morris Engineer Recommendation](#)

Legislative History

10/21/13	City Council	carried over to the City Council
11/4/13	City Council	carried over to the City Council

[13-1171](#)

(Second Reading) ORDINANCE APPROVING THE INITIAL ZONING OF U.S. HIGHWAY 98

Attachments: [HWY 98 Zoning](#)

Legislative History

11/18/13	City Council	approved on first reading
----------	--------------	---------------------------

[13-1172](#)

Riviera Utilities Easement

Attachments: [Backup Doc. - Easement](#)

[13-1173](#)

Revised FBE Access Units

Attachments: [Backup Doc - Revised FBE Access Units](#)
[Backup Doc. - Revised Exhibits FBE Access Units](#)

[13-1174](#)

Bike Signs on Juniper St.

Attachments: [Quote - Juniper St. Bike Signs](#)

[13-1178](#)

Resurfacing Ph. IV Bid

Attachments: [Backup Doc. - Resurfacing Ph. IV Bids](#)

[13-1183](#)

Request To Purchase Recycle Truck From HGAC Through Sansom Equipment Company.

Attachments: [Sansom Equip. Quote](#)

[13-1184](#)

Request To Purchase An Easy Dump From Par-Kan Company

Attachments: [Par-Kan Easy Dump](#)

[13-1176](#)

A Resolution Appointing_____ To The Housing Authority Board To Fill Vacancy Left By Resignation Of Vernie Heard Jr.

Attachments: [Housing Authority Board Members](#)

[Mary Hall-Muir](#)

[Mark Irwin](#)

[Joseph A. Aldrete](#)

[13-1177](#)

(First Reading) AN ORDINANCE AMENDING ORDINANCE 13-1043 ADOPTING THE 2009 INTERNATIONAL BUILDING (ICC) CODES AND SUPPLEMENTAL PROVISIONS TO UPGRADE THE VARIOUS CODES RELATING TO THE INSPECTION ACTIVITIES OF THE CITY OF FOLEY AND ENFORCEMENT OF THE BUILDING PROVISIONS AND FIRE SAFETY AS PROVIDED IN SAID CODES

Attachments: [Ordinance 13-1043 Building Code](#)

[13-1179](#)

A resolution waiving fees for Heritage Park Pavilion for The Orchard Ministries in a Festival to Raise Money for Orphanages.

Attachments: [2014 Orchard Ministries.pdf](#)

[13-1180](#)

Enter Into An Agreement With ALDOT Relating To A Transportation Alternatives Project (TAP)

Attachments: [TAP Agreement Project No.TAPAA-TA13\(931\)](#)

[13-1183](#)

Request To Purchase Recycle Truck From HGAC Through Sansom Equipment Company.

Attachments: [Sansom Equip. Quote](#)

[13-1184](#)

Request To Purchase An Easy Dump From Par-Kan Company

Attachments: [Par-Kan Easy Dump](#)

[13-1191](#)

Request To Purchase A John Deere Gator

Attachments: [John Deere Gator](#)

[13-1185](#)

A Resolution Accepting \$2133.79 Donation To The Foley Public Library

[13-1186](#)

A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT 22996 US HWY 98

Attachments: [22996 U S Hwy 98 0087](#)

- [13-1187](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT 22970 US HWY 98
Attachments: [22970 U S Hwy 98 0091](#)
- [13-1188](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT SOUTH MCKENZIE STREET
Attachments: [Lots S of Pensacola Pools-pin 211746 0089](#)
- [13-1189](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT SOUTH MCKENZIE STREET
Attachments: [Lots S of Pensacola Pools-pin 23319 0090](#)
- [13-1190](#) Authorize Thompson Consulting Services to Draft a Debris Management Plan
Attachments: [City of Foley DDMP Proposal - TCS](#)
[TCS - DDMP Task Order Directive](#)
- [13-1194](#) Resolution Authorizing Transfer of Funds in General Government
- [13-1195](#) Resolution Allocating Funds and Authorizing Pay Out of Accrued Compensatory Time for Newly Exempted Employees
- [13-1196](#) Resolution to Amend the Pay Classification Plan for a Sports and Events Sales Manager for the Recreation Department. This is a budgeted position.
Attachments: [Sports and Events Sales Manager - Recreation Dept \(1\)](#)
- [13-1197](#) New Soccer Field Construction
Attachments: [Proposed Soccer Fields Dec 2013](#)
- [13-1198](#) **APPROVING FINANCING DOCUMENTS BY THE CITY OF FOLEY,
ALABAMA, THE PUBLIC CULTURAL AND ENTERTAINMENT FACILITIES
BOARD OF THE CITY OF FOLEY, ALABAMA, AND THE BANK OF NEW
YORK
MELLON TRUST COMPANY, NATIONAL ASSOCIATION, AS TRUSTEE**
Attachments: [Exhibit A to the Cultural and Entertainment Facilities Resolution.pdf](#)
- [13-1199](#) **APPROVING FINANCING DOCUMENTS
BY THE CITY OF FOLEY, ALABAMA, THE PUBLIC ATHLETIC AND SPORTS
FACILITIES BOARD OF THE CITY OF FOLEY, ALABAMA AND THE BANK OF
NEW YORK MELLON TRUST COMPANY, NATIONAL ASSOCIATION, AS TRUSTEE**
Attachments: [Exhibit A to the Athletic and Sports Facilities Resolution.pdf](#)

[13-1201](#)

A Resolution Approving Request To Hold A Soup-Off Competition
Fundraiser At the Coastal Alabama Farmers & Fishermens Market

Attachments: [shmily memo to city](#)

Mayor's Comments

Visitor's Comments

Adjourn