



Meeting Minutes - Final

City Council

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Thursday, May 9, 2019

5:30 PM

Council Chambers

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Council Meeting

**Call to Order**

Council President Wayne Trawick called the meeting to order at 5:30 pm.

**Roll Call**

All Council Members were present with the exception of Council Member Ralph Hellmich and Council Member Charles Ebert, III whom were both out of town. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Jordan Cantrell, David Wilson, Thurston Bullock, Joey Darby, Brad Hall, Chuck Lay, Doug Hayes, Deborah Carbajal and Eric Butler.

**Present:** 3 - President Wayne Trawick, Council Member Vera Quaites and Council Member Rick Blackwell

**Absent:** 2 - Council Member Ralph Hellmich and Council Member Charles Ebert III

**Pledge of Allegiance**

**Mayor's Presentation**

[19-0231](#) Proclamation: Building Safety Month

**Attachments:** [Building Safety Proclamation](#)

Mayor Koniar presented the Building Safety Month Proclamation to City of Foley Building Inspectors Chuck Lay, Doug Hayes, Eric Butler and Deborah Carbajal and Fire Inspector Brad Hall and Fire Chief Joey Darby.

**Approval of the Minutes**

[19-0243](#) Work Session Minutes of April 15, 2019

**Attachments:** [04-15-2019 Work Session Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to approve the Work Session Minutes of April 15, 2019. The motion carried by an unanimous vote.

[19-0244](#)

Council Meeting Minutes of April 15, 2019

**Attachments:** [04-15-2019 Council Meeting Minutes](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, to approve the Council Meeting Minutes of April 15, 2019. The motion carried by an unanimous vote.

## Additions/Removals

There were no additions or removals.

## Ordinances

[19-0186](#)

AN ORDINANCE PERMITTING AND REGULATING THE PLACEMENT AND OPERATION OF NEWSPAPER STANDS ON CERTAIN PUBLIC RIGHTS OF WAY WITHIN THE CITY OF FOLEY DOWNTOWN HISTORIC DISTRICT CITY UNDER CERTAIN RULES AND REGULATIONS

**Attachments:** [Figure A Map](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 19-2013-ORD

[19-0246](#)

(First Reading) ORDINANCE APPROVING INITIAL ZONING OF PROPERTY OWNED BY ALABAMA ARMADA LLC/STACEY RYALS

**Attachments:** [AL. Armada Initial Zoning Recommendation](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, that this Ordinance be approved on the first reading. The motion carried by an unanimous vote.

[19-0247](#)

(First Reading) ORDINANCE APPROVING INITIAL ZONING OF PROPERTY OWNED BY MAJESTIC MANOR, LLC

**Attachments:** [Majestic Manor Initial Zoning Recommendation](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Ordinance be approved on the first reading. The motion carried by an unanimous vote.

## Resolutions and Other Business

### [19-0238](#)

Consider 040- Retail Beer (On or Off Premises) ABC License for Bier Shack Taproom GP, applicant, operating under the trade name of Axes and Bier located at 8191 HWY 59, Foley, AL.

**Attachments:** [Axes and Bier ABC License](#)

**Police Chief Wilson and Fire Chief Darby both recommended moving forward with the ABC License.**

**A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, to make a recommendation to the ABC Board to move forward with the ABC License. The motion carried by an unanimous vote.**

### [19-0255](#)

Consider 160- Special Retail-More than 30 Days ABC License for Events At Owa, LLC, applicant, operating under the trade name of Legends In Concert located at 205 North Owa Blvd., Foley, AL.

**Attachments:** [Legends In Concert](#)

**Police Chief Wilson and Fire Chief Darby both recommended moving forward with the ABC License.**

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to make a recommendation to the ABC Board to move forward with the ABC License. The motion carried by an unanimous vote.**

### [19-0219](#)

**A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Tour de Foley.**

**Attachments:** [20190409145133164](#)

**A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by a majority vote. Council Member Rick Blackwell abstained from the vote.**

Enactment No: 19-1133-RES

### [19-0230](#)

A Resolution Requesting to Memorialize the Application and Accept the Award for the FY2019 Alabama Bicentennial Grant

**Attachments:** [Grant Agreement](#)  
[Budget Increase Form - Signed](#)

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1134-RES

[19-0235](#)**Facade Grant for Holmes Medical Museum & Gypsy Queen Java Awning****Attachments:** [Facade Recommendation Info](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 19-1135-RES

[19-0236](#)**A Resolution Approving Application for FY 2019 Bulletproof Vest Partnership Grant****Attachments:** [bvp fy19 email](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 19-1136-RES

[19-0237](#)**A Resolution to Accept (BJA) Bulletproof Vest Partnership Grant Award for FY 2018****Attachments:** [20190423114357225](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 19-1137-RES

[19-0239](#)**Residential Sanitation Write Offs as Uncollectible in the Amount of \$198.76****Attachments:** [Sanitation Write Offs](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 19-1138-RES

[19-0241](#)**A Resolution to Reappoint Julia Jones to the Library Advisory Board.**

A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 19-1139-RES

[19-0245](#)**A Resolution to Reappoint Sandy Russell to the Museum Archive Board.**

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 19-1140-RES

[19-0248](#)

A Resolution to Set a Public Hearing to Consider Planning Commission's Recommendation for Initial Zoning of Property Owned by Alabama Armada, LLC/Stacy Ryals.

**A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1141-RES

[19-0249](#)

A Resolution to Set a Public Hearing to Consider Planning Commission's Recommendation for Initial Zoning of Property Owned by Majestic Manor, LLC

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1142-RES

[19-0250](#)

A Resolution to Approve Additional Funding on the Incinerator Project.

**Attachments:** [18-1071 RES](#)

**A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1143-RES

[19-0251](#)

A RESOLUTION MEMORIALIZING GEOCON'S INVOICE FOR GEOTECHNICAL INSPECTION AND TESTING SERVICES

**Attachments:** [GeoCon Invoice](#)  
[GeoCon Testing Proposal](#)

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1144-RES

[19-0252](#)

A RESOLUTION APPROVING AZALEA AVENUE DRAINAGE IMPROVEMENTS

**Attachments:** [Capital Project Worksheet](#)

**A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1145-RES

[19-0253](#)

A Resolution Approving 2019 OWA Fireworks Display Calendar

**Attachments:** [OWA 2019 Fireworks Letter](#)

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Resolution be adopted with the approval of rescheduling for the next day in the event of rain. The motion carried by an unanimous vote.**

Enactment No: 19-1146-RES

[19-0254](#)

**A Resolution Approving the usage of Foley Kids Park for Ascend Cares Community Day.**

**Attachments:** [Scanned from a Xerox Multifunction Printer](#)

**A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1147-RES

[19-0256](#)

A Resolution to Accept the Award for the Good Sports Equipment Grant.

**Attachments:** [Confirmation of Award](#)

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1148-RES

[19-0257](#)

**A RESOLUTION APPROVING PINE STREET AND HIGHWAY 98 CORNER IMPROVEMENTS**

**Attachments:** [Capital Project Worksheet Pine St Corners](#)

**A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1149-RES

[19-0259](#)

A Resolution Approving the Increase of Funds to the Building Account# 205-2010-6010 and Small Tools Account# 205-2010-6053 From the Jail Corrections Funds in the amount of \$29,841.77

**Attachments:** [Request to Increase Budget Dollars Jail Upgrade-Taser Shield](#)

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1150-RES

[19-0260](#)

A Resolution setting a public hearing declaring 518 Meadow Lane to contain a public nuisance and ordering its abatement

**Attachments:**    [518 Meadow Lane Public Nuisance](#)  
[Public Nuisance Abatement Ordinance](#)

**A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1151-RES

### **Mayor's Comments**

There were no comments to report.

### **Visitor's Comments**

There were no comments to report.

### **Adjournment**

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to adjourn the meeting. The motion carried by an unanimous vote.**

The meeting adjourned at 5:47 pm.