



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, September 16, 2013

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[13-0983](#)

Public Hearing To Declare Weeds A Public Nuisance And Order Its Abatement At 1904 Bay Street.

Attachments: [9-16-13 1904 Bay Street](#)

[13-0984](#)

Public Hearing To Declare Weeds A Public Nuisance And Order Its Abatement At 805 E. Verbena Avenue.

Attachments: [9-16-13 805 E. Verbena Ave.](#)

[13-0985](#)

Public Hearing To Declare Weeds A Public Nuisance And Order Its Abatement At 528 Verbena Loop. - **Property has been abated by owner. No further action required.**

[13-0956](#)

Public Hearing to consider the vacation of a portion of right of way for a masonry mailbox at 8454 Palmetto Way

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[13-0994](#)

Proclamation Recognizing Reid McKenzie For His Random Act Of Kindness

Attachments: [9-16-13 Proclamation Reid McKenzie](#)

Additions/Removals**Approval of Minutes****Audit of the Accounts****Reports**

[13-1000](#) August 2013 Sales, Lodging and Rental Tax Reports

Attachments: [MX-6201N 20130910 073525.pdf](#)

[13-0997](#) CDD August Monthly Report

Attachments: [August EOM for Council.pdf](#)

[13-0999](#)

Fire Department Monthly Report August 2013

Attachments: [Council August 13 9-13](#)

[13-0995](#) August 2013 Foley PD Monthly Report

Attachments: [20130909142705826.pdf](#)

New Business**Ordinances, Resolutions and Other Business**

[13-0893](#) A Resolution Declaring a Portion of Right of Way to be Vacated at 8454 Palmetto Way for a Masonry Mailbox

Attachments: [Flowers Petition of Declaration of Vacation Mailbox.pdf](#)

[Flowers Mailbox vacation 08-05-2013.pdf](#)

[Flowers Warranty Deed.pdf](#)

[13-0966](#) IGSA for County Road 20 ATRIP Project

Attachments: [County's ATRIP Contract](#)

Legislative History

9/3/13

City Council

carried over to the City Council

- [13-0987](#) Approving Entering Into A Trade For Services Agreement
Attachments: [9-16-13 South Chamber of Commerce](#)
[Chamber Civic Center Break Out](#)
- [13-0988](#) Approval For The Transfer of Funds And The Purchase Of Sound Equipment For The Foley Civic Center In The Amount up to \$6,300.
Attachments: [9-16-13 Civic Center Sound Equip.](#)
- [13-0989](#) AUTHORIZING CERTAIN ACCOUNTS TO BE WRITTEN OFF AS UNCOLLECTABLE
Attachments: [MX-6201N_20130909_122638.pdf](#)
- [13-0992](#) Transfer of Funds from Runway, Ramp, and NDB Maintenance to Capital Improvements Account
Attachments: [Riviera Utilities Work Order - Airport](#)
- [13-0993](#) Extension of Special Economic Development Grant Agreement between the City and COROC/Riviera, LLC
Attachments: [MX-6201N_20130909_140655.pdf](#)
[User Fee Agreement COROC Riviera LLC 2011.pdf](#)
- [13-0996](#) A Resolution Appointing Vernie Heard As A Regular Member Of The Board Of Adjustments And Appeals.
- [13-0998](#) Maintenance and improvements to front doors at downtown Welcome Center in the amount of \$2,871.00

Attachments: [Welcome Center current front](#)
[Welcome Center proposed lights and pediment](#)
[MCS Contracting bid to refinish doors](#)
[Light Fixture](#)
[Hellmich Electric Quote](#)
- [13-1001](#) Resolution authorizing employees to enter upon the property at 1904 Bay Street for the purpose of abating the public nuisance.
- [13-1002](#) Resolution authorizing employees to enter upon the property at 805 E. Verbena Avenue for the purpose of abating the public nuisance.
- [13-1003](#) Approving contract with NAI Mobile to list the Peavey Building
Attachments: [Listing Agreement-1.pdf](#)
- [13-1004](#) A Resolution To Approve The Facade Improvement Incentive Grant Program
Attachments: [9-16-13 Facade Improvement Grant](#)

[13-1005](#)

A resolution setting a public hearing to consider Planning Commission's recommendation for initial zoning of certain property within the City of Foley (Alvia and Patricia Morris)

Attachments: [Planning Commission's Recommendation](#)

[13-1006](#)

An Ordinance Declaring Certain Real Property No Longer Needed For Municipal Purposes and Authorizing the Sale of the Same

Attachments: [IDB Res approving sale of property.pdf](#)

[13-1007](#)

Request to transfer funds to a capital account to purchase switches.

[13-1008](#)

A Resolution To Approve Renewing One Year Contract With Adams & Reese, LLP

[13-1009](#)

Reducing the City's Corporate Limits

Attachments: [Petition Requesting De-Annexation](#)
[De-annexation Map](#)

Mayor's Comments

Vistor's Comments

Adjourn