



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, September 19, 2016

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[16-0531](#)

Public Hearing to consider the authorization by the Council, pursuant to Amendment No. 772 of the Constitution of Alabama of 1901, of a resolution approving the execution and delivery of a Special Economic Development Grant Agreement by the City and Foley Square LLC.

Call to Order

Roll Call

Pledge of Allegiance

Presentation

[16-0547](#)

Beautification Awards Presentation

Additions/Removals

Approval of the Minutes

[16-0533](#)

Work Session Minutes of September 6, 2016.

Attachments: [9-6-16 Work Session Minutes](#)

[16-0534](#)

Council Meeting Minutes of September 6, 2016.

Attachments: [9-6-16 Council Meeting Minutes](#)

Audit the Accounts

[16-0542](#) Audit the Accounts of August, 2016.

Reports

[16-0544](#) Sales, Lodging and Rental Tax Report

Attachments: [Tax Report](#)

[16-0529](#) **August 2016 CDD Report**

Attachments: [August 2016 CDD Report for Council.pdf](#)

[16-0530](#) August 2016 Foley PD Monthly Report

Attachments: [20160912101809963](#)

New Business

[16-0516](#) Appointment made by the Mayor to fill upcoming vacant seat on the Planning Commission.

Ordinances, Resolutions and Other Business

[16-0487](#) Oak Street Traffic Control

Attachments: [Aaronville](#)

[16-0498](#)

**A RESOLUTION AUTHORIZING A SPECIAL
ECONOMIC DEVELOPMENT GRANT AGREEMENT
BY THE CITY OF FOLEY, ALABAMA
AND
FOLEY SQUARE, LLC**

Attachments: [Foley Square II 2016. Minutes of City Council Re Grant Agmt \(03776072\)](#)

[16-0503](#)

**AN ORDINANCE ESTABLISHING A NEW TAX ON CERTAIN MOTOR FUEL
DELIVERIES MADE IN THE CORPORATE LIMITS AND POLICE
JURISDICTION OF THE CITY OF FOLEY**

Legislative History

9/6/16 City Council approved on first reading

[16-0515](#) A resolution to rename Aaronville Pool Park

Attachments: [Florence Mathis](#)

- [16-0524](#) Rescheduling meeting dates due to holidays
- [16-0526](#) Approval to waive fees for Emmanuel's Place to use Heritage Park on Saturday, July 1, 2017 from 5:00 am until 6:00 pm for a 5K Charity Run/Fundraiser to go towards the start up of Emmanuel's Place, a special needs daycare.
Attachments: [Emmanuel's Place 2](#)
[Emmanuel's Place](#)
- [16-0532](#) A Resolution to reappoint Ken Schultz to the Museum-Archive Advisory Board.
Attachments: [Museum Brd. Member List](#)
[Email](#)
- [16-0536](#) **A RESOLUTION AUTHORIZING A PROJECT USER FEE AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND THE CITY OF FOLEY PUBLIC FACILITIES COOPERATIVE DISTRICT**

Attachments: [Foley Square II 2016. City Council Minutes - User Fee Agreement \(03615156\)](#)
- [16-0537](#) Consider resolution to waive or reduce building fees to the minimum for St. Margaret of Scotland Catholic Parish.
Attachments: [Request to Reduce Fees](#)
- [16-0538](#) Residential Sanitation Write Offs as Uncollectible in the Amount of \$112.00
Attachments: [Sanitation Write Offs](#)
- [16-0539](#) A Resolution Approving Becky Hoover's Request To Hold A Rosary Rally At Max Griffin Park Saturday October 15, 2016 From 12:00 PM Until 1:30 PM.
Attachments: [20160912121732530](#)
- [16-0541](#) Approval to waive fees for the Baldwin County NAACP to use Heritage Park on Saturday, October 22, 2016 from 10:00 am until 3:00 pm for a voter's registration and education event.
Attachments: [20160912123043778](#)
- [16-0543](#) Amending the Pay Classification Plan to Convert the new FY17 budgeted position of Field Maintenance Worker I in the Sports Tourism Department to a Field Maintenance Worker II and transferring inter-departmental funds in the FY17 Budget in support of this action.
Attachments: [Excerpt from Budget - Sports Tourism Dept.pdf](#)
- [16-0545](#) A Resolution Amending City Budgets
Attachments: [Clean Up Resolution - Figures for Health Care Costs](#)

- [16-0546](#) Resolution to Transfer Funds in the FY17 General Government Budget in Support of Retaining the Current Student Intern
- [16-0548](#) A resolution to waive the fee for Foley Lions Club to hold their annual Tour de Foley in Heritage Park and Pavilion.
- [16-0550](#) A RESOLUTION APPROVING USE OF CABOOSE CLUB DONATIONS AND TO RESCIND RESOLUTION 16-1226
Attachments: [16-1226 RES](#)

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