



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, February 18, 2019

5:30 PM

Council Chambers

Council Meeting

Public Hearings

[19-0116](#)

Public Hearing to Consider Planning Commission's Recommendation to Adopt an Ordinance Approving the Rezoning of Property Owned By Calvary Chapel Fellowship from M-1 (Light Industrial District) to B-2 (Neighborhood Business District).

Call to Order

Roll Call

Pledge of Allegiance

Departmental Reports

[19-0100](#)

Department Reports

Attachments: [January 2019 Bid Awards](#)
[January 2019 Tax Reports](#)
[January 2019 CDD Report](#)
[December 2018 FD Report](#)
[January 2019 FD Report](#)
[Jan 2019 PD Report](#)

Audit the Accounts

[19-0101](#)

Audit the Accounts of January, 2019

Approval of the Minutes

[19-0102](#) Work Session Minutes of February 4, 2019

Attachments: [02-04-2019 Work Session Minutes](#)

[19-0103](#) Council Meeting Minutes of February 4, 2019

Attachments: [02-04-2019 Council Meeting Minutes](#)

Additions/Removals

Ordinances

[18-0620](#) **(Second Reading) Rezoning of property owned by Southern Lifestyle Development from AO - Agricultural Open Space to PUD - Planned Unit Development**

Attachments: [river oaks recommendation.pdf](#)

Legislative History

12/3/18	City Council	approved on first reading
1/22/19	City Council	carried over to the City Council

[19-0004](#) **(Second Reading) An Ordinance Rezoning Calvary Chapel Fellowship of Foley from M1 to B2**

Attachments: [Calvary recommendation](#)

Legislative History

1/7/19	City Council	approved on first reading
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[19-0079](#) **(First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY ALABAMA ARMADA, LLC (Grand Riviera RV Resort)**

Attachments: [Annexation Petition Grand Riviera RV Resort](#)
[RV Resort Map](#)
[PIN 026102 & 367206 Grand Riviera Resort](#)

[19-0080](#) **(First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY MAJESTIC MANOR, LLC**

Attachments: [Majestic Manor Annexation](#)
[PIN 376873 Majestic Manor LLC](#)

[19-0090](#) **(First Reading) AN ORDINANCE AMENDING ORDINANCE 13-1044
PERTAINING TO FLOOD DAMAGE PREVENTION.**

Attachments: [2019 Flood ord Draft](#)

Resolutions and Other Business

[19-0072](#) A Resolution Accepting Costs for Weed Abatement at 905 W. Peachtree Avenue and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Costs -905 W Peachtree - 50 Ft Buffer \(1\)](#)

[19-0076](#) A Resolution Approving the Use of Foley Kids Park for an Easter Egg Hunt.

Attachments: [20190128150424268](#)

Legislative History

2/4/19 City Council carried over to the City Council

[19-0081](#) A Resolution Accepting Costs for Weed Abatement at 308 N. Hickory Street and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Costs -308 N. Hickory St \(1\)](#)

[19-0082](#) A Resolution Accepting Costs for Weed Abatement at 905 W. Peachtree Avenue (Parcel 2) and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Costs -905 W Peachtree \(Parcel 2\) - 50 Ft Buffer \(1\)](#)

[19-0083](#) A Resolution Accepting Costs for Weed Abatement at the Field Behind Bellingrath Drive and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Costs -Bellingrath Dr - 50 Ft Buffer \(2\)](#)

[19-0084](#) A Resolution Accepting Costs for Weed Abatement at 608 W. Marigold Avenue and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Cost -608 W Marigold \(1\)](#)

[19-0085](#)

A Resolution Accepting Costs for Weed Abatement at 7510 Helton Drive and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Costs - 7510 Helton Dr \(1\)](#)

[19-0087](#)

A Resolution Accepting Costs for Weed Abatement at 19578 County Road 20 and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [costs - 19578 Co. Rd. 20 - 50 Ft Buffer](#)

[19-0088](#)

A Resolution Waiving Civic Center fees for South Baldwin Regional Medical Center, Infirmary Health and Cardiology Associates

[19-0089](#)

A Resolution to Accept Volkert Inc.'s Supplemental Agreement No. 4 for Engineering Services to Rehabilitate Access Taxiways at the Foley Municipal Airport

Attachments: [FAA Initiation of Work - Rehabilitate Access Taxiways.pdf](#)
[Volkert Supplemental Agreement No 4.pdf](#)
[Approved Capital Project Worksheet - Rehab Access Taxiways.pdf](#)

[19-0091](#)

A Resolution to Consider Voting Delegate for the ALM Annual Business Session

[19-0093](#)

A Resolution Approving the Transfer of Funds from Capital Purchases to Operations

Attachments: [Content Hosting funds transfer Request](#)

[19-0094](#)

A Resolution to Transfer Project Funds for Painting of the Interior of the Library

[19-0096](#)

A Resolution to Set a Public Hearing to Consider Passage of an Ordinance to Amend Ordinance 13-1044 pertaining to Flood Damage Prevention

[19-0097](#)

A resolution to set a public hearing to consider passage of an ordinance approving petition for annexation and bringing property in the Corporate Limits of the City of Foley owned by Majestic Manor, LLC.

[19-0098](#)

A Resolution Amending Pay Classification Plan (PCP) for Job Title Changes within the Recreation and Sports Tourism Departments.

Attachments: [PCP \(4\)](#)

[19-0099](#)

A resolution to set a public hearing to consider passage of an ordinance approving petition for annexation and bringing property in the Corporate Limits of the City of Foley owned by Stacey Ryals (Grand Riviera RV Resort)

- [19-0105](#) A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$852.16
- Attachments:** [January Sanitation Write Offs](#)
- [19-0106](#) A Resolution amending the Sick Leave Donation Bank Program Policy to include regular, part-time employees.
- Attachments:** [City of Foley Sick Leave Bank Policy Updated 02-2019](#)
- [19-0108](#) A Resolution to Declare Christmas Light Bulbs Surplus and Donate Them to the Town of Elberta
- Attachments:** [Christmas Lights Surplus - Brenda Email](#)
- [19-0109](#) A Resolution Approving the Purchase of a Playground Boulder
- Attachments:** [Budget Increase Form.Boulder.2019](#)
[Capital Purchase Request for Boulder](#)
[Mike and Wayne Approval Email](#)
[Playground Boulders Product Info](#)
[Entre Prises Boulders](#)
[NatureRocks Small Sandstone](#)
[quote boulder](#)
- [19-0115](#) A Resolution to Approve a One Time Payment of Support to the Foley High School Girl's Basketball Team
- Attachments:** [Elite Eight - FHS Request](#)
- [19-0075](#) ABC License: 020- Restaurant Retail Liquor for Rosabelle Quiles, applicant operating under the trade name Taqueria El Mariachi located at 201 East Michigan Avenue, Suite 205.
- Attachments:** [Taqueria El Mariachi - ABC License](#)
[Taqueria El Mariachi - Map](#)
- Legislative History**
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| 2/4/19 | City Council | carried over to the City Council |
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- [19-0104](#) ABC License: 140 - Special Events Retail License for The Park at OWA, LLC. , applicant operating under the trade name Young Professionals located at 1501 South OWA BLVD.
- Attachments:** [Young Professionals ABC License](#)
[ABC License - Young Professionals - Map](#)

Mayor's Comments

Visitor's Comments

Adjournment