



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final-revised

City Council

Monday, April 18, 2016

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Proclamation

[16-0206](#) Proclamation - Building Safety Month May 2016

Attachments: [May 2016-Building Safety Month.pdf](#)

Reports

[16-0210](#) March 2016 Sales, Lodging and Rental Tax Reports

Attachments: [20160412103653654.pdf](#)

[16-0205](#) CDD March 2016 Report

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

[16-0212](#) Fire Department Monthly Report March 2016

Attachments: [Council March 16 4-16](#)

[16-0204](#) Foley PD March 2016 Monthly Report

Attachments: [20160407133127491](#)

Additions/Removals

Approval of the Minutes

[16-0216](#) Special Called Council Meeting Minutes of April 4, 2016.

Attachments: [04-04-16 Special Called Council Meeting Minutes](#)

[16-0217](#) Work Session Minutes of April 4, 2016.

Attachments: [04-04-16 Work Session Minutes](#)

[16-0218](#) Council Meeting Minutes of April 4, 2016.

Attachments: [04-04-16 Council Meeting Minutes](#)

Ordinances, Resolutions and Other Business

[16-0161](#) Approval to Host the 2017 USPCA Canine Nationals

[16-0179](#) Consider amendment to Animal Control Ordinance

Attachments: [ORD. 219](#)

[ORD. 1143-10](#)

[ORD. 15-1010](#)

Legislative History

4/4/16 City Council approved on first reading

[16-0189](#) A Resolution to reappoint Sandy Russell to the Museum-Archive Advisory Board.

Attachments: [Museum Brd. Member List](#)

[Sandy Russell Email](#)

[16-0190](#) ABC License - 140-Special Events Retail ABC License for the 2016 Gulf Coast Hot Air Balloon Festival to be held on May 6, 7 and 8, 2016.

Attachments: [RES. 16-1039](#)

[ABC License Application](#)

[16-0191](#) A resolution waiving Horse Arena fees for Jennifer Claire Moore Foundation Annual Rodeo

Attachments: [20160331091908739](#)

[16-0196](#) A resolution approving the use of Heritage Park for the use of displaying and distributing bible based literature to the public.

Attachments: [20160404145951936](#)

- [16-0198](#) Amendment to the Graham Creek Nature Preserve Ordinance
- [16-0199](#) Graham Creek Nature Preserve Rental Fees and Policies
- Attachments:** [Alcohol Security Form.Leslie](#)
[Fee Schedule for contract attachment 2015.Leslie](#)
[Regulations and Requirements.Leslie](#)
[Rental Application Details.Page 2.Leslie](#)
[Rental Application.Leslie](#)
[Reservations Policy for GCNP facilities](#)
[Security Form No Alcohol.Leslie](#)
[What the Fee Schedule Includes.Leslie](#)
- [16-0200](#) Discussion of a kayak rental business at Graham Creek Preserve
- Attachments:** [RFP for Rental Business at GCNP](#)
- [16-0201](#) Consider 050- Retail Beer (Off Premises Only) and 070- Retail Table Wine (Off Premises Only) ABC License for Foley Shell LLC, applicant, operating under the trade name of Foley Shell located at 7525 HWY 59, Foley, AL.
- Attachments:** [ABC License -Redacted](#)
[Foley Shell Map](#)
- [16-0202](#) Residential Sanitation Write Offs as Uncollectible in the Amount of \$98.63
- Attachments:** [Sanitation Write Offs](#)
- [16-0203](#) Consider Renewing Ground Lease Agreement for Overflow Parking
- Attachments:** [George Wallace Ground Lease](#)
[Wallace Property Map](#)
- [16-0209](#) Request to transfer funds and memorialize capital lease transactions.
- Attachments:** [Transfer Request Forms - Copier Leases](#)
- [16-0213](#) A Resolution Approving a Policy for Capital and Operational Equipment Leases
- Attachments:** [Capital & Operating Lease Policy](#)
- [16-0211](#) Request to enter into a capital lease for a new wide format multifunction unit for Community Development.
- [16-0219](#) Request the use of Mel Roberts Park Pavilion and parking lot for campaign kickoff and community barbecue to be held Tuesday, April 26, 2016 from 3:00 p.m. until 7:30 p.m.

- 16-0220** A Resolution Authorizing a Special Agreement by the City of Foley ,
Alabama, with The City of Foley Public Facilities Cooperative District
and Regions Bank, as Trustee

EXECUTIVE SESSION

- [16-0215](#) Discuss preliminary negotiations involving matters of trade or commerce
in which the City of Foley are in competition with private individuals or
entities or others governmental bodies in Alabama.

Mayor's Comments

Visitor's Comments

Adjourn