



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, February 3, 2014

5:30 PM

Council Chambers

Council meeting

Public Hearing

[14-0088](#)

Public Hearing To Consider Passage Of An Ordinance And To Consider Planning Commission's Recommendation For Initial Zoning For Property Owned By Charles And Joyce Ann Roberts Located At 22688 US HWY 98.

Call to Order

Roll Call

Pledge of Allegiance

Proclamation

[14-0030](#)

Arbor Day Proclamation

Attachments: [Arbor Day Proclamation](#)

Foley Police Department Presentation

[14-0101](#)

Recognition of police officer of the year for 2013 and also public servant employee of the year for 2013.

Additions/Removals

Approval of Minutes

[14-0098](#) Council Meeting Minutes of 01-21-2014

Attachments: [Council Minutes 1-21-2014](#)

[14-0097](#) Work Session Minutes of 01-21-2014

Attachments: [WS Minutes 01-21-2014.pdf](#)

[14-0096](#) Emergency Council Meeting Minutes of 01-27-2014

Attachments: [01-27-2014 Minutes Special Emergency Meeting.pdf](#)

Report

[14-0078](#) Foley Police Department Annual Report

Attachments: [City Clerk copy Year End 2013 - Part 1](#)

Ordinances, Resolutions and Other Business

[14-0034](#) Memorializes Invoice From Hatch Mott MacDonald For Surveying Task 2 for Peavey Building ALTA Survey

Attachments: [Survey Scope and Fee for Foley to execute \(1\).pdf](#)

[14-0071](#) Consider resolution approving Foley Mardi Gras Parade Saturday, March 1 at 11:00 a.m.

Attachments: [2014 Foley Mardi Gras Parade.pdf](#)

[14-0081](#) (Second Reading) Reducing the City's Corporate Limits

Attachments: [Petition Requesting De-annexation James E. Roberts](#)

[Deed - James E. Roberts](#)

[Code of Alabama Re De-annexation](#)

[14-0082](#) (Second Reading) An Ordinance Rescinding Ordinance 13-1050 Approving Petition for Annexation and Bringing Property into the Corporate Limits of The City of Foley owned by Charles & Joyce Ann Roberts.

Attachments: [13-1050 ORD](#)

- [14-0083](#) (Second Reading) Ordinance declaring certain real property no longer needed for municipal purposes and authorizing the sale of same to North Alabama Property Leasing, Inc.
Attachments: [NAPL Lease Agreement](#)
[IDB RES Approving sale to NAPL](#)
[FBE Industrial Park Map](#)
- [14-0086](#) Revisions to FBE Access Units Exhibits
Attachments: [Backup Doc. - Revised Exhibits D & E](#)
- [14-0087](#) New Street Light Install
- [14-0092](#) Awarding Bid for One (1) 108HP 4-Wheel Drive Tractor with Cab and Boom Mower
Attachments: [Coastal Machinery Bid](#)
[BID RESULTS - Tractor with Cab and Boom Mower](#)
- [14-0093](#) Resolution Authorizing Amendment to the Pay Classification Plan for the Maintenance Shop
Attachments: [Mechanic Job Description](#)
- [14-0094](#) A Resolution Approving The Purchase Of New Sound Equipment For The Senior Center in the amount of \$2,515.00
Attachments: [Alpha Sound & Lighting Co. Quote](#)
- [14-0095](#) Accepting an Addendum to Warren Averett's Terms of Engagement for the FY13 Audit
Attachments: [CAFR & PAFR Program Descriptions](#)
- [14-0099](#) Consider Accepting Quote From Callihan Dearborn Construction In The Amount Of \$8,750.00
Attachments: [Callihan Dearborn Quote](#)
- [14-0100](#) Approving Emmanuel's Place Request To Hold A 5k Run Fundraiser on June 28, 2014 Starting At Max Griffin Park And Ending At Foley Heritage Park.
Attachments: [Emmanuel's Place](#)
[Emmanuel's Place 5k map](#)

Mayor's Comments

Visitor's Comments

Adjourn