



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, August 1, 2016

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

16-0437 Proclamation: Rose Trail Swings Donation - Foley High School Construction Class

Attachments: [Thank You Proclamation](#)

Additions/Removals

Approval of the Minutes

16-0419 Work Session Minutes of July 18, 2016.

Attachments: [7-18-16 Work Session Minutes](#)

16-0420 Council Meeting Minutes of July 18, 2016.

Attachments: [07-18-16 Council Meeting Minutes](#)

Ordinances, Resolutions and other Business

[16-0409](#) A Resolution to reappoint Gregg Knight and Chad Watkins to the Graham Creek Nature Preserve Advisory Board.
Attachments: [GCNP Adv. Brd. Member List](#)
[Gregg Knight Email](#)
[Chad Watkins Email](#)

[16-0418](#) A resolution to amend Resolution 16-1165-RES
Attachments: [16-1165-RES.](#)

[16-0421](#) Resolution Authorizing Transfer of Funds in the Railroad Depot Museum Department
Attachments: [Depot Museum Transfer.pdf](#)

[16-0422](#) RESOLUTION FOR COUNCIL, DISTRICT 1 ELECTED WITHOUT OPPOSITION
Attachments: [CERTIFICATE OF ELECTION J Wayne Trawick A.pdf](#)

[16-0423](#) RESOLUTION FOR COUNCIL, DISTRICT 2 ELECTED WITHOUT OPPOSITION
Attachments: [Certification of Election Vera J. Quaites.pdf](#)

[16-0424](#) RESOLUTION FOR COUNCIL, DISTRICT 3 ELECTED WITHOUT OPPOSITION
Attachments: [CERTIFICATE OF ELECTION Ralph Hellmich 07-20-16.pdf](#)

[16-0425](#) RESOLUTION FOR COUNCIL, DISTRICT 5 ELECTED WITHOUT OPPOSITION
Attachments: [CERTIFICATE OF ELECTION CHARLES J EBERT III.pdf](#)

[16-0426](#) RESOLUTION FOR MAYOR ELECTED WITHOUT OPPOSITION
Attachments: [CERTIFICATION OF ELECTION JOHN E KONIAR.pdf](#)

[16-0427](#) **Facade Improvement Incentive Grant Kaiser Auto**
Attachments: [Kaiser Auto Service Grant Application.pdf](#)

[16-0428](#) Appointing Election Officers

[16-0430](#) Consider terminating the monthly lease on the parkng area (DCF, LLC) where the large American flag is currently located; asking approval to relocate the 80' flag pole and approval of suggested new location.
Attachments: [DCF, LLC Lease](#)
[Proposed New Flagpole Locations.pdf](#)

[16-0431](#) Capital Purchase of New K-9 and Retirement of K-9 Zax due to being diagnosed with Myasthenia Gravis

[16-0432](#) Capital Purchase Request for converting a Tahoe into a Patrol Duty Tahoe and to Purchase a 2016 Ford Explorer to replace the wrecked Charger (Capital Asset # 6688).

[16-0433](#) Temporary Closure of a portion of N. Pine Street during Foley Varsity Football games

[16-0434](#) Authorizing the Mayor to enter into a Franchise Payment Agreement
Attachments: [Res 160719-1.pdf](#)

[16-0435](#) **ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY GULF COAST ELKS LODGE FROM PUD TO B1A**
Attachments: [Elks Lodge Rezoning.pdf](#)

[16-0436](#) **ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY VINTAGE OAKS LLC FROM R3 TO B1A**
Attachments: [WessCorp Rezoning.pdf](#)

[16-0438](#) Set a Public Hearing to consider passage of an ordinance rezoning property owned by Gulf Coast Elks Lodge from PUD to B1A.

[16-0439](#) Set a Public Hearing to consider passage of an ordinance rezoning property owned by Vintage Oaks, LLC from R3 to B1A.

[16-0440](#) A resolution to approve entering into a five year lease agreement with purchase option with Ricoh for mail postage machine
Attachments: [Postage Machine Lease Agreement](#)

[16-0441](#) Resurfacing Phase VI Consultant Contract
Attachments: [Resurfacing Ph. VI Sawgrass Contract](#)
[FY 2016 and FY 2017 plan 7-22-16](#)

Mayor's Comments

Visitor's Comments

Adjourn