

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, March 19, 2018 5:30 PM Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Departmental Reports

18-0128 Department Reports

Attachments: February 2018 Tax Reports

CDD FEBRUARY 2018 Report FOR COUNCIL

<u>February 2018 FD Report</u> <u>February, 2018 PD Report</u>

Audit of the Accounts

18-0132 Audit the Accounts of February, 2018

Approval of the Minutes

18-0133 Special Called Council Meeting Minutes of March 1, 2018

<u>Attachments:</u> 03-01-2018 Special Called Council Meeting Minutes

<u>18-0130</u> Work Session Minutes of March 5, 2018

Attachments: 03-05-2018 Work Session Minutes

18-0131 Council Meeting Minutes of March 5, 2018

<u>Attachments:</u> 03-05-2018 Council Meeting Minutes

Additions/Removals

Ordinances

18-0126 AN ORDINANCE TO ADOPT REGULATIONS FOR SMALL CELL TECHNOLOGY FACILITIES IN THE CITY OF FOLEY, ALABAMA

Attachments: 07552 m small cell ordinance version 3

Resolutions and Other Business

18-0123	Permission to transfer Sanitation funds for part-time salaries.
	Attachments: Request to Transfer Sanitation Dept Funds.PDF
<u>18-0124</u>	Request for a Sanitation Garbage Truck to be Surplused & Disposed by the Best Means Possible
<u>18-0125</u>	ACCEPTS DONATION OF RIGHT-OF-WAY FOR THE PURPOSE OF DEVELOPING HWY 59 ACCESS POINTS Attachments: 4539-Exhibit-ROW DEDICATION Valuation Form ROW DEED
<u>18-0127</u>	Amending the Pay Classification Plan for the creation of a Stacks Maintenance position for the Library and transferring funds in support of the new position. Attachments: Stacks Maintenance.pdf
<u>18-0129</u>	Resolution to Approve Setting a Public Hearing for the Small Cell Ordinance
<u>18-0135</u>	Consider Voting Delegate for the ALM Annual Business Session
	Attachments: Voting Delegate Authorization Form
<u>18-0136</u>	Residential Sanitation Write Offs as Uncollectible in the Amount of \$145.53 <u>Attachments:</u> Sanitation Write Offs

<u>18-0137</u> Approve ATRIP Agreement for Fern Avenue Extension

Attachments: ATRIP Agreement

18-0138 ACCEPTANCE OF CONTRACT FOR DOWNTOWN COMP PLAN UPDATE

GRANT

Attachments: Downtown Comp Plan RFP from GMC.pdf

Mayor's Comments

Visitor Comments

Adjournment