



Meeting Minutes - Draft

City Council

Monday, June 6, 2016

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the Work Session to order at 4:00 p.m.

Roll Call

All Council Members were present. Also present: Darryl Clevenger, Katlyan Becton, Miriam Boutwell, Sue Steigerwald, Kate Embry, Darrell Russell, Randy Corlew, Jeff Rouzie, Tom DeBell, Donna Watts, Al Tribby, Chad Christian, Taylor Davis, John Jackson, Frances Holk-Jones, Rick Miller, Sted McCollough, Troy Tatum, Joey Darby, David Vosloh, Don Staley and press representative Allison Woodham (Onlooker).

Discussion Items

[16-0323](#)

Presentation

Attachments: [BH-ConceptualMasterPlan \(1\)](#)

Hotel Developers Al Tribby and Randy Corlew gave a presentation on a proposed plan to build hotels, restaurants and a pickleball court on property currently owned by the City. Map of proposed project is attached as back up to the minutes.

[16-0277](#)

Donna Watts: Report on Balloon Festival

South Baldwin Chamber of Commerce President Donna Watts reported the 2016 Gulf Coast Hot Air Balloon Festival was very successful. She reported they had accommodations for thirty (30) balloon pilots and forty (40) pilots participated, which means ten (10) pilots came to participate on their own. She reported all the vendor spaces were sold out, 1200 tethered balloon rides sold out. Other items sold out were t-shirts, VIP passed, VIP parking passes and general parking passes. All the flights, media flights and the glows went off as scheduled. She reported all the Foley hotels were booked solid. There were 320 Color Dash runners, which was a new additions to the Balloon Festival this year. There were also over 300 volunteers. She reported the estimated attendance for the festival is 150,000 people, which is the highest attendance ever for the Balloon Festival.

[16-0316](#)

Discuss FY16 Resurfacing Plan

Attachments: [FY16 & FY17 Proposed Resurfacing Plan](#)
 [FY16 Proposed Resurfacing Map](#)

City Engineer Chad Christian reported he is available for questions Council may have on the draft recommendations for the resurfacing plan, which is attached as back up to the minutes.

Discuss Council Meeting Agenda of June 6, 2016

16-0109 Naming & Renaming of Certain Streets - This item remained on the agenda.

16-0264 An Ordinance to create an Athletic Field Usage Policy.-This item remained on the agenda.

16-0281 ABC License: 010 Lounge Retail Liquor Class I for Richard Wayne Lollar, applicant operating under the trade name Sting Rays located at 8097 HWY 59 S; Suite F. Foley, AL. 36535.- Fire Chief Joey Darby reported the building is still not ready for him to make a recommendation to move forward with the ABC License. This item was carried over to the next Council meeting of June 20, 2016.

16-0299 Transfer \$3,000 from Street Department Budget to Maintenance Shop Budget.- Darrell Russell reported a 25 year old roll up door has stopped working. The replacement of the door is not budgeted but the Street Department has extra funds to cover the cost. This item remained on the agenda.

16-0303 Acceptance of the FY15 Assistance to Firefighters grant and Requests to go to bid for Equipment - Fire Chief Joey Darby reported this grant is for new breathing apparatus equipment. This item remained on the agenda.

16-0304 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT VACANT LOT WEST OF 421 7TH AVENUE-This item remained on the agenda.

16-0305 A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT VACANT LOT ON EAST SIDE 421 7TH AVENUE-President Trawick reported this property was abated by the owner and this item will be removed from the Council agenda.

16-0306 Accept Award from the Dollar General Literacy Foundation- Library Director John Jackson reported the funds will be used for the Summer Reading Program. This item remained on the agenda.

16-0307 Reduction and Relocation of Billboard- City Planner Miriam Boutwell reported the large billboard across from Tanger will be removed and a billboard on Highway 98 will be removed and a smaller digital billboard will

be placed north of Walmart and just south of Popeye's on Highway 59. Troy Tatum with Lamar reported there are a total of five billboards that will be removed. These removals coincide with the Digital Billboard Ordinance Council adopted last year. This item remained on the agenda.

16-0310 A resolution approving the use of City owned tables for the Little Rock Missionary Baptist Church's Vacation Bible School. - There was a consensus to approve this item contingent upon legal review by the City's Attorney. This item remained on the agenda.

16-0311 Residential Sanitation Write Offs as Uncollectible in the amount of \$111.12 - This item remained on the agenda.

16-0312 A Resolution to reappoint John Cobb to the Museum Archive Advisory Board.- This item remained on the agenda.

16-0313 A Resolution to reappoint Ralph Hellmich to the Riviera Utilities Board.-This item remained on the agenda.

16-0314 A Resolution to reappoint Gene Mader to the Senior Citizen Board. -This item remained on the agenda.

16-0317 Change Order No. 2 for the TIGER Phase 3 Pedestrian Bridge Project- City Engineer Chad Christian reported this item is to amend Morrett Company's contract and to memorialize McCullough Architect contract for the pedestrian bridge. This item remained on the agenda.

16-0318 Approves Transfer of \$3000 from Sanitation Department Budget to the Public Works Department.- Darrell Russell reported a diesel probe went out in the fuel tank and needs to be replaced. This item is to transfer funds to cover the cost. This item remained on the agenda.

16-0321 A RESOLUTION AUTHORIZING AN AMENDED AND RESTATED SPECIAL ECONOMIC DEVELOPMENT GRANT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND FOLEY SQUARE, LLC - This item remained on the agenda.

16-0325 Appointing Elections Manager and Absentee Elections Manager - City Clerk Vickey Southern reported since the Mayor is running in the 2016 Municipal Election, he is not permitted to serve as the Elections Manager or the Absentee Elections Manager as this is a conflict of interest. This item remained on the agenda.

Add On:

16-0328 - Authorizing Mayor to sign a letter to Mobile Asphalt Company, Inc. for the use of Pride Drive - City Engineer Chad Christian reported this is a request to authorize the Mayor to sign a letter asking Mobile Asphalt Company for access to the Pride Drive right-of-way to be use as a construction entrance for the event center. This item was added to the agenda.

Mayor's Comments

Mayor Koniar congratulated Don Staley and his staff on the soccer tournaments held last weekend. Although it rained, the fields drained properly

allowing the tournaments to go on as planned.

Visitor's Comments

No comments to report.

Adjourn

Hearing no further comments, the Work Session adjourned at 5:03 p.m.