



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final-revised City Council

Wednesday, May 15, 2013

4:00 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of Minutes

Audit the Accounts

Reports

[13-0699](#) The April 2013 Community Development Department Report

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

[13-0694](#) April 2013 Sales, Lodging and Rental Tax Reports

Attachments: [MX-6201N 20130508 151155.pdf](#)

[13-0717](#) Fire Department Monthly Report April 2013

Attachments: [Council April 13 5-13](#)

[13-0703](#) Foley PD Monthly Report (April 2013)

Attachments: [20130510081226654.pdf](#)

New Business

Ordinances, Resolutions, and Other Business

[13-0661](#)

Accepts the Alabama Historical Commission Historic Preservation Fund Grant for FY2013

Attachments: [AL-13-017 grant agreement](#)

Legislative History

5/6/13 City Council carried over to the City Council
Carried over to May 15, 2013

[13-0667](#)

Consideration of an ordinance regulating the distribution of unsolicited materials.

Attachments: [Litter Ordinance recorded](#)

[Circulars Litter Ordinance \(1\)](#)

[13-0685](#)

Acceptance of Volkert Supplemental Agreement No. 8 to Accomplish the Construction of a Fuel Farm at the Foley Municipal Airport and Approval to Bid Project

Attachments: [Volkert Supplemental Agreement #8](#)

[13-0686](#)

Acceptance of Volkert Supplemental Agreement No. 9 for Professional Services for Airport Improvements related to Displacement of Runway 36 and Approval to Bid Project

Attachments: [Volkert Supplemental Agreement #9](#)

[13-0690](#)

A resolution approving the reclassification of Capital Purchase funds for Public Works

Attachments: [13-0248-RES.pdf](#)

[13-0691](#)

Approves Application For DOT's FY 2013 TIGER Discretionary Grant For Infrastructure Improvements

Attachments: [FY13 TIGER Notice of Funding](#)

[13-0692](#)

Approves Application For ALDOT's FY 2013 Transportation Alternatives Program (TAP) For Bike Paths Along Foley Beach Express

Attachments: [ALDOT FY 2013 TAP](#)

[2013 Transportation Alternatives Program.pdf](#)

[13-0693](#)

Acceptance of Volkert Inc.'s Agreement for Underground Storage Tank (UST) Closure at the Foley Municipal Airport

Attachments: [Volkert Tank Closure Agreement](#)

[13-0696](#)

Perseids and the Preserve

Attachments: [Perseids.and.the.Preserve.2013](#)

[13-0698](#)

Approve a \$500 increase in purchase price of scanner already approved for capital expenditure.

Sponsors: Library and Horn

- [13-0701](#) Resolution to extend temporary, full-time, accounts clerk in Finance Division and a transfer of funds to support this action
- Attachments:** [4923-12](#)
- [13-0702](#) A resolution reappointing Public Facilities Cooperative District Board Members
- Attachments:** [MX-Cooperative District Board Members](#)
- [13-0704](#) Revised Foley Beach Express Access Units
- Attachments:** [Revised FBE Access Units](#)
- [13-0706](#) ATRIP Application for Fern Ave. Extension
- [13-0707](#) A resolution rescinding Resolution 13-0175 Accepts Proposal from Watkins Acy Strunk Designs, Inc. for design services for the Foley Farmers Market not to exceed \$18,000
- Attachments:** [MX-Res. 13-0175 WAS](#)
- [13-0709](#) Resolution Adopting New Pay Classification Plan for the City of Foley
- Attachments:** [4991-12](#)
[01-660-1000](#)
- [13-0711](#) A resolution creating the Coastal Alabama Farmers and Fishermens Market and transferring the Gulf Tourism and Seafood Project debts to the same.
- Attachments:** [MX-Gulf Tourism and Seafood Project Account](#)
[MX-PFCD Farmers and Fishermens Account](#)
- [13-0712](#) A Resolution To Approve Transfer of BP Promotional Grant Fund
- [13-0715](#) A Resolution To Approve Property Owned By The City Of Foley To Be Included In The Boundaries Of The Cooperative District
- [13-0716](#) Residential Sanitation Write Offs as Uncollectible
- Attachments:** [MX-5-15-13 Sanitation Write Offs](#)

Mayor's Comments

Visitor's Comments

Motion to Adjourn