



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft City Council

Monday, August 11, 2014

6:00 PM

Council Chambers

Public Hearing

14-0569

A Public Hearing to consider a resolution approving the execution and delivery of a Special Economic Development Grant Agreement by the City and Burton Property Group LLC and Foley Square LLC

Attachments: [BURTON PROPERTY GROUP AD.pdf](#)

President Wayne Trawick called the Public Hearing to order at 6:00 p.m. to consider a resolution approving the execution and delivery of a Special Economic Development Grant Agreement by the City and Burton Property Group LLC and Foley Square LLC. Hearing no comments he closed the public hearing.

Call to Order

President Wayne Trawick called the Special Called Council meeting to order at 6:01 p.m.

Roll Call

All Council members were present. Absent: Mayor John Koniar was out due to an illness. Others present: Mike Thompson, Vickey Southern, Sue Steigerwald, Miranda Bell, Taylor Davis, Jeff Rouzie, David Wilson, Steven Smith, Joey Darby, Paul G. Hartline, Reid Cavnar (Merchant Capital), Heyward Hosch, and Press representative Cathy Higgins (Foley Onlooker).

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Pledge of Allegiance

Ordinance, Resolutions, and Other Business

14-0582

**A RESOLUTION APPROVING FINANCING DOCUMENTS BY THE CITY OF
FOLEY, ALABAMA, THE PUBLIC ATHLETIC AND SPORTS FACILITIES BOARD
OF THE
CITY OF FOLEY, ALABAMA AND REGIONS BANK, AS TRUSTEE**

Attachments: [Foley Sports 2014. City Minutes Re Establishment of Facilities \(02974423\) \(3\).doc](#)

This Resolution was adopted on motion by Councilman Blackwell and seconded by Councilman Hellmich. The vote passed unanimously.

Enactment No: 14-0334-RES

14-0583

**A RESOLUTION APPROVING FINANCING DOCUMENTS BY THE CITY OF
FOLEY, ALABAMA, THE PUBLIC CULTURAL AND ENTERTAINMENT
FACILITIES BOARD
OF THE CITY OF FOLEY, ALABAMA AND REGIONS BANK, AS TRUSTEE**

Attachments: [Foley Cultural 2014. City Minutes Re Establishment of Facilities \(02980475\)](#)

This Resolution was adopted on motion by Councilmember Quaites and was seconded by Councilman Blackwell. The vote passed unanimously.

Enactment No: 14-0335-RES

14-0586

Natural Resources Conservation Service (NRCS) Project Agreement for Clubhouse Drive Repairs in Glenlakes (DSR # FOL-14-001)

Attachments: [USDA-NRCS Docs](#)

This Resolution was adopted on motion by Councilman Blackwell and seconded by Councilman Ebert.

City Administrator Mike Thompson reported the City had an opportunity to get approximately \$7,000 contributing towards Clubhouse Drive repair project that is estimated to cost \$9,000. These repairs are off the right of way and FEMA will not pay for this part. NRCA will fund it.

The vote passed unanimously.

In reviewing the documents the City Clerk asked the City's Attorney Heyward Hosch if there were any more actions that needed to be taken tonight regarding the previous meetings. Mr. Hosch reported there were two more resolutions that needed to be adopted. The first resolution is in regards to the City of Foley Public Facilities Cooperative District action approving a User Fee Agreement and the second resolution is in regards to the grant agreement they also approved. Proper notice has been given for the adoption of both resolutions. File ID 14-0598 (in conjunction with the hearing under file ID 14-0569) approving the Grant Agreement and File ID 14-0599 Approving a User Fee Agreement were added to the Council agenda.

Enactment No: 14-0336-RES

14-0598

A Resolution Authorizing a Special Economic Development Grant Agreement by the City of Foley, Alabama and Foley Square, LLC

Attachments: [FOLEY SQ GRANT AGREEMENT.pdf](#)

This Resolution was adopted on motion by Councilman Hellmich and seconded by Councilman Blackwell. The vote passed unanimously.

Enactment No: 14-0337-RES

14-0599

A Resolution Authorizing A Project User Fee Agreement by the City of Foley, Alabama and The City of Foley Public Facilities Cooperative District

Attachments: [FOLEY SQ USER FEE AGREEMENT.pdf](#)

This Resolution was adopted on motion by Councilman Hellmich and seconded by Councilwoman Quaite. The vote passed unanimously. Mr. Hosch reported the documents will be filed this week, hopefully Wednesday or Thursday, for Circuit Court validation. After the hearing has been set by the Circuit Court Judge there is a minimum of 20 days and then after the hearing there is a 15 day waiting period.

Enactment No: 14-0338-RES

Mayor's Comments

The Mayor was out due to an illness.

Visitors Comments

Mr. Paul G. Hartline - 209 W. Fig Avenue, Foley, AL - Mr. Hartline made a complaint about the vehicles not stopping at the intersection of Fig Avenue and Pine Street by the United Methodist Church, and requested some thing be done. Police Chief David Wilson will speak with Mr. Hartline after the meeting to get further information.

Adjourn

Hearing no further comments Councilman Hellmich made a motion to adjourn and Councilman Blackwell seconded the motion. The vote passed unanimously and the meeting adjourned at 6:16 p.m.