



Meeting Minutes - Draft

City Council

Monday, May 6, 2024

4:00 PM

Council Chambers

Work Session/Council Meeting

Public Hearing

[24-0276](#)

Public Hearing to Consider Adopting an Ordinance to Approve Amending the City of Foley Zoning Ordinance.

Council President Wayne Trawick opened the Public Hearing at 4:00 p.m. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

[24-0277](#)

Public Hearing to Consider Adopting an Ordinance to Rezone Property Owned by Grey Contracting of Greenville, LLC located East of James Road and North of County Road 12 S. from R-4 (Residential Single Family and Duplex) to R-2 (Residential Single Family and Duplex).

Council President Wayne Trawick opened the Public Hearing at 4:00 p.m. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

Call To Order

President Trawick called the meeting to order at 4:01 p.m.

Roll Call

All Council Members were present with the exception of Council Member Rick Blackwell. Also present: Mayor Ralph G. Hellmich, City Administrator Mike Thompson, City Clerk Katy Taylor, Christi Watkins, David Thompson, Leslie Gahagan, Suzanne Kellams, Tom Debell, Jeff Phillips, Barbara Ingram, Bob Schreiber, Mary Rush Schreiber, Wes McKenzie, Jody Worsley, Michele Boling, Danny Scott, Gia Long, Tony Schachle, Johnny M. Little, Guy Busby, Karon Dugger, Logan Eberly, James Wallace, Miriam Boone, Kate Norris, Jamie Smith, Darrell Russell, Jeff Lee, Angela Sherman, Eden Lapham, Patrice Tiggs, Kay Jeh, Gene Brieck, Thurston Bullock and Joey Darby.

Present: 5 - Wayne Trawick, Vera Quaites, Rick Blackwell, Charles Ebert III and Richard Dayton

Moment of Reflection

Pledge of Allegiance

Proclamation

[24-0278](#) Proclamation: Mental Health Month

Attachments: [Mental Health Month](#)

Mayor Hellmich presented the Proclamation recognizing May as Mental Health Month.

[24-0279](#) Proclamation: Robert Schreiber

Attachments: [Schreiber proclamation](#)

Mayor Ralph Hellmich presented the Proclamation recognizing Robert Schreiber for his dedicated service to the City of Foley.

[24-0288](#) Proclamation: National Preservation Month Proclamation

Attachments: [National Preservation Month Proclamation](#)

Mayor Ralph Hellmich presented the Proclamation recognizing May as National Preservation Month.

Work Session Discussion

Additions/Removals/Carry-Overs

There were no Additions or Carry-Overs to report.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, to remove Item 24-0275 from the Agenda. The motion carried by an unanimous vote.

Consent Agenda

[24-0280](#) Work Session/Council Meeting Minutes of April 15, 2024

Attachments: [04-15-24 Work Session.Council Meeting Minutes](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, that this Agenda Item be approved. The motion carried by an unanimous vote.

Ordinances

[24-0289](#) (Second Reading) Ordinance to Establish Revenue Directors Authority

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Ordinance be approved on the first reading. The motion carried by an unanimous vote.

[24-0298](#)

AN ORDINANCE AUTHORIZING TRANSFER OF THE CITY-OWNED PORTION OF THE FOLEY BEACH EXPRESS TO ALDOT AND RELATED MATTERS

Attachments: [Termination Agreement - Foley](#)
[Roadway Transfer Agreement- Foley rev 4.30](#)
[FBE Exhibit A](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton to suspend the rules for the immediate adoption of this Ordinance. The motion carried by the following roll call vote:

Council Member Quaites, aye; Council Member Dayton, aye; Council President Trawick, aye; Council Member Ebert, aye. The vote was unanimous to suspend the rules.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 24-2015ORD

[24-0219](#)

(Second Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY GREY CONTRACTING OF GREENVILLE, LLC FROM R4 - RESIDENTIAL SINGLE FAMILY & DUPLEX TO R2 - RESIDENTIAL SINGLE FAMILY & DUPLEX

Attachments: [Rezoning Recommendation Docs Hidden Meadows \(1\).pdf](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 24-2013-ORD

[24-0226](#)

(Second Reading) AN ORDINANCE TO APPROVE AMENDING THE CITY OF FOLEY ZONING ORDINANCE

Attachments: [Zoning Ordinance Amendments Recommendation Docs.pdf](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 24-2014-ORD

Resolutions and Other Business

[24-0283](#)

ABC License: 020 - Restaurant Retail Liquor for CRS Foley LLC, applicant operating under the trade name Mugshots Grill and Bar located at 2802 S McKenzie St., Foley, AL.

Attachments: [ABC License Application - Mugshots Grill and Bar](#)
[Mugshots Grill and Bar Approval Letter](#)

Foley Police and Fire Departments made a recommendation to move forward with the ABC License.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, to make a recommendation to the ABC Board to move forward with the ABC License. The motion carried by an unanimous vote.

[24-0050](#)

A Resolution Amending The Pay Classification Plan In Multiple Departments

Attachments: [Pay Classification Plan - Draft Effective 04-01-24](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1181-RES

[24-0266](#)

A Resolution Requesting an Increase in Budget and Approving the Purchase of a 2023 Caterpillar Bulldozer

Attachments: [D4 Quote with Trade in Credit](#)
[Capital Purchase - D4 Dozer.xlsx - Capital Purchase](#)
[Budget Increase and Transfer Request Forms.xlsx - Increase in Budget Dollars \(5\)](#)
[d4 rental invoices and credits](#)

Public Works Director Darrell Russell reported this Item being approved will allow the City to purchase equipment for the FY24 rather than the FY25 due to it being needed to complete a current project and projects in the future.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1182-RES

[24-0267](#)

A RESOLUTION AMENDING THE FAÇADE IMPROVEMENT INCENTIVE GRANT PROGRAM APPLICATION

Attachments: [Facade Grant Application revised 4_10_24 strikethrough.pdf](#)

Director Miriam Boone reported that the approval of this Item will allow them to streamline the program and application. It will also update the guidelines to go with the Citizen Serve Application online and will no longer offer a paper application.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1183-RES

[24-0268](#)

A Resolution Memorializing the Application and Accepting the FY2024 Legislative Event Grant

Attachments: [Budget Increase Form](#)

There was no discussion on this item.

A motion was made by Council Member Vera Quaites, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1184-RES

[24-0269](#)

A Resolution to Waive Fees and Approve Morning Star Baptist Church to Host a May Day Event at Beulah Heights Park.

Attachments: [Special Event Application - Morning Star Baptist Church](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1185-RES

[24-0270](#)

A Resolution to Memorialize the Execution of the Contract with D&J Enterprises for the City's Debris Removal Services

Attachments: [Debris Removal Contract - Executed 2024.04.19](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1186-RES

[24-0271](#)

A Resolution to Execute the Contract with Tetra Tech for the City's Debris Monitoring Services

Attachments: [Contract for Debris Monitoring](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1187-RES

[24-0272](#)

A Resolution to Adopt Library Policies and Procedures

Attachments: [Foley Public Library Policies & Procedures 05-2024](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1188-RES

[24-0274](#)

A Resolution Approving Bid Award for Foley Public Works Complex-Building Package

Attachments: [Foley Public Works Complex - Bid Tabulation Signed](#)

[City of Foley Mail - Re_Foley PWC - Bid Tabulation](#)

[Capital Project - PW Building.xlsx - Google Sheets](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1189-RES

[24-0275](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT 602 WEST MARIGOLD AVENUE AND ORDERING ITS ABATEMENT

Attachments: [602 West Marigold Ave grass](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, to remove Item 24-0275 from the Agenda. The motion carried by an unanimous vote.

Enactment No: 24-1190-RES

[24-0281](#)

A Resolution to Appoint Renetta McGowin as Regular Member and Mark Jones as Alternate Member to the Personnel Action Committee

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1191-RES

[24-0284](#)

A Resolution Appropriating Funds and Approving to Go to Bid for a Pole Barn for Foley Sports Tourism Multi-Use Fields

Attachments: [FST Multi-Use Fields - Pole Barn CPW Approvals](#)
[Sawyer Design Build - FST Pole Barn Proposal](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1192-RES

[24-0285](#)

A Resolution Approving an Extension for the Scuttlebutt's / Daniel Cox IV Facade Grant

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1193-RES

[24-0286](#)

A Resolution Appropriating Funds for the Installation of Screenings and Doors for the Multi-Use Fields Pavilion.

Attachments: [Bluewater Exteriors Quote](#)
[Titan Sunrooms Quote](#)
[Custom Sunrooms & Siding Quote](#)
[FST Multi-Use Fields - Pavilion Screen CPW approvals](#)

There was no discussion on this item.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1194-RES

[24-0287](#)

A Resolution to Complete Foley Event Center Sidewalks for ADA Compliance

Attachments: [FST Event Center - Sidewalks CPW Approvals](#)
[FST Event Center - Sidewalk Budget Increase Approvals](#)
[James Bros. Excavating - FST Sidewalk](#)

Executive Director of Leisure Services David Thompson reported the approval of this item will provide connectivity of the existing sidewalks and slabs. He also reported that the additional cost is for a slab for the tip and roll bleachers

to be stored.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1195-RES

[24-0292](#)

A Resolution Approving the Use of Max Griffin Park on Monday, May 27, 2024 for the American Legion Post 99's Memorial Day Ceremony.

Attachments: [American Legion Post 99 - Memorial Day Ceremony](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1196-RES

Mayor's Comments

Mayor Hellmich reported that Teacher Appreciation Week is May 6th - 10th.

He reported that Music and a Movie is still taking place for a few more weeks on Fridays.

He also reported that Art in the Park is being held May 11th - 12th.

Mayor Hellmich reported that the Balloon Festival had a large crowd and was very successful.

He reported the City had a meeting with the County Officials and stated that they are moving forward with several road projects. He also reported that the City will be working with them on some stream clean out projects.

He also reported that Foley High School graduation will be held Monday, May 13, 2024.

He reported the Literacy Council will hold their graduation Tuesday, May 7, 2024.

Visitor Comments

Fire Chief Darby reported Wednesday, May 8, 2024 at 1:30 pm they will be holding a Blessing Ceremony for the City's new fire engine.

Police Chief Bullock reported that May 5th - 11th is National Correctional Officer's Week.

Adjournment

A motion was made by Council Member Richard Dayton, seconded by Council Member Charles Ebert, III, that this be adjourned. The motion carried by an unanimous vote.

The meeting adjourned at 5:12 p.m.