



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, July 21, 2014

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[14-0500](#)

A Public Hearing for the purpose of considering the transaction of business that may properly come before the Council such business to include, but not be limited to, the authorization by the Council, pursuant to Amendment No. 750 of the Constitution of Alabama of 1901, as amended, of a resolution approving the execution and delivery of a Special Economic Development Grant Agreement (the "Agreement") by the City and SSFoley, LLC (the "Owner").

Attachments: [Foley Shoe Station. Legal Notice of Hearing \(02951808\).pdf](#)

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of Minutes

[14-0497](#)

Work Session Minutes Of July 7, 2014.

Attachments: [07-07-2014 Work Session Minutes.pdf](#)

[14-0490](#)

Council Meeting Minutes of July 7, 2014.

Attachments: [7-07-2014 Council Meeting Minutes.pdf](#)

Audit of the Accounts

[14-0531](#) Audit The Accounts Of June, 2014.

Reports

[14-0524](#) June 2014 Sales, Lodging and Rental Tax Reports

Attachments: [DOC021.pdf](#)

[14-0487](#) June 2014 CDD Report

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

[14-0520](#) Fire Department Monthly Report June 2014

Attachments: [Council June 14 7-14](#)

[14-0496](#) Foley Police Activity Report for June 2014

Attachments: [June.activity.14](#)

Ordinances, Resolutions, and Other Business

[14-0530](#) AN ORDINANCE AUTHORIZING THE ISSUANCE AND MAKING PROVISION FOR
THE PAYMENT OF \$16,805,000 GENERAL OBLIGATION WARRANTS, SERIES 2014

Attachments: [Foley GO 2014. Minutes with Warrant Ordinance \(02900578-2\).pdf](#)

[14-0260](#) Approval To Purchase Pole Mounted Christmas Decorations

Attachments: [Northern Lights Display.pdf](#)

[Northern Lights Display Quote for Wreaths and Trees 07.15.14.pdf](#)

[14-0441](#) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING
PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY

Attachments: [Litzsinger Annexation](#)

[Annexation Reports](#)

[14-0442](#) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING
PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY

Attachments: [Reports](#)

[Vamonos LLC Map](#)

[Vomonos LLC Annexation](#)

[Vamonos Warranty Deed](#)

- [14-0452](#) Consider Appointment to the Library Advisory Board
Attachments: [JOHN E. BOLTON](#)
[PARKER C. JOHNSTON](#)
[Sara Thompson](#)
- [14-0470](#) A RESOLUTION AUTHORIZING A SPECIAL
ECONOMIC DEVELOPMENT GRANT AGREEMENT
BY THE CITY OF FOLEY, ALABAMA AND
SSFOLEY, LLC
Attachments: [SSFOLEY GRANT AGREEMENT.pdf](#)
- [14-0471](#) A RESOLUTION AUTHORIZING A PROJECT USER FEE AGREEMENT
BY
THE CITY OF FOLEY, ALABAMA
AND
THE CITY OF FOLEY PUBLIC FACILITIES COOPERATIVE DISTRICT
Attachments: [SSFOLEY USER FEE AGREEMENT.pdf](#)
- [14-0478](#) Consider Reappointment to the Construction Board of Adjustments and
Appeals
Attachments: [Construction BAA EXPIRATIONS.pdf](#)
[Otis Gatlin Email](#)
- [14-0479](#) Vehicle Surplus Request
Attachments: [ford.expedition.0853](#)
[surburan.surplus.7.2014](#)
- [14-0483](#) Residential Sanitation Write Offs as Uncollectible In The Amount Of \$
112.00
Attachments: [Sanitation Write Offs](#)
- [14-0486](#) A resolution setting a public hearing to consider Planning Commission's
recommendation for re-zoning for property owned by Magnolia Land
Company.
Attachments: [Mag. Land Rezone App](#)
[Mag Land Rezone Map](#)
- [14-0489](#) A resolution to rescind Resolution 14-0254 reappointing Vernie Heard Jr.
to the Board of Adjustments and Appeals
Attachments: [Resolution 14-0254](#)
[Resolution 13-0481](#)
- [14-0499](#) Request to update Graham Creek Nature Preserve Master Plan

[14-0501](#)

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 Shoe Station. City Council Minutes - User Fee Agreement \(02911296\) \(2\)](#)

[14-0502](#)

A RESOLUTION AUTHORIZING A SPECIAL
ECONOMIC DEVELOPMENT GRANT AGREEMENT
BY THE CITY OF FOLEY, ALABAMA
AND

SSFOLEY, LLC

Attachments: [Foley Shoe Station. City Council Minutes - Grant Agreement \(02911294\) \(3\).pdf](#)

[14-0503](#)

Foley Library Computer Work Station Addition

Attachments: [Hallex Computer Station Quote_7_14](#)

[14-0504](#)

Purchase of ATV Rescue Cart for Fire Department

Attachments: [ATV Cart quote - NAFECO -CGRI1219 QUOTENEW M703092258 \(1\) \(2\)](#)

[ATV Cart quote from EEResQ - Foley-FD AL - Quote #130625-Q-ATR-2-a \(4](#)

[ATV stretcher plus shipping - NAFECO - CGRI1219 QUOTENEW M71411394](#)

[14-0505](#)

Retiree Bonus Authorization (ACT 2014-429)

Attachments: [Retiree Bonus Authorization \(ACT 2014-429\)](#)

[14-0506](#)

Transfer of Airport Funds

[14-0507](#)

Request to construct mountain biking trails at Graham Creek Preserve

Attachments: [GCNP Mtn Bike Trail Access](#)

[14-0508](#)

Amending Resolutions #14-0039 and #14-0093 to correct typos. These are housekeeping items and require no budget adjustments.

Attachments: [14-0039](#)

[14-0093](#)

[14-0509](#)

Award Bid for Clubhouse Dr. Culvert Repairs

Attachments: [Clubhouse Dr. Repairs Bid Results](#)

[14-0510](#)

Sod Purchase for Glenlakes Sidewalk Ph. II

Attachments: [Glenlakes Sidewalk Ph. II Sod](#)

14-0513 Right of Way and Easement Donations for Pride Drive Extension

Attachments: Sansing
Seven Amigos.pdf
Tract 2 MMAB
Tract 3 Ryans Ventures, LLC
Tract 4 RSBill, LLC
Tract 6 BC Foley, LLC

14-0515 A RESOLUTION TO RETAIN THE SERVICES OF GLOBAL MARKETING INC FOR UPGRADES TO THE VISITFOLEY.ORG WEBSITE

Attachments: [7.9.14 responsive web quote and database change final](#)

14-0516 Volkert, Inc.'s Contract for Resurfacing Ph. V

Attachments: [Resurfacing Ph. V Volkert Contract](#)

14-0518 Reimbursal of Baldwin EMC for Relocation of Certain Utility Facilities**14-0519** Reimbursable Agreement for Relocation of Utility Facilities for the Pride Drive Extension

Attachments: [Baldwin EMC Agreement](#)

14-0523 Approves roof addition and repainting of the clock tower to be installed at Centennial Plaza

Attachments: [Email from Verdin Company.docx](#)

14-0528 Rescinds Resolution 14-0186 Accepting Bid For Solar Screen System

Attachments: [14-0186 RES](#)

14-0532 Authorizing Waiver of Certain Fees for the CAFFM, Inc.'s Retail Center

Attachments: [201407171442](#)

14-0533 Request permission to go to bid for aggregation equipment**Mayor's Comments****Visitor's Comments****Adjourn**