

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, February 15, 2016	5:30 PM	Council Chambers
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Council Meeting

Public Hearing

<u>16-0055</u> Public Hearing to declare weeds a nuisance and to order its abatement

at vacant lots at vacant lot E. Azalea Ave.

Property abated by owner. No further action required.

<u>16-0056</u> Public Hearing to declare weeds a nuisance and to order its abatement

at vacant lots at 316 E. Myrtle Ave.

Property abated by owner. No further action required.

Call to Order

Roll Call

Pledge of Allegiance

Additiona/Removals

Approval of the Minutes

<u>16-0059</u> Work Session Minutes of February 1, 2016.

Attachments: 02-01-2016 Work Session Minutes

<u>16-0060</u> Council Meeting Minutes of February 1, 2016.

Attachments: 02-01-2016 Council Meeting Minutes

Audit of the Accounts

<u>16-0086</u> Audit the Accounts of January 2016.

Reports

<u>16-0079</u>	January 2016 Bid Activity
	Attachments: January 2016 Bid Awards.pdf
<u>16-0074</u>	Sales, Lodging and Rental Tax Report
	Report to be given as handout at the Council meeting.
<u>16-0071</u>	January 2016 CDD Report
	Attachments: January CDD Report for Council.pdf
<u>16-0069</u>	January 2016 Foley PD Monthly Report
	<u>Attachments:</u> 20160205101927714
<u>16-0082</u>	Fire Department Monthly Report January 2016
	Attachments: Council January 16 2-16

Ordinances, Resolutions and Other Business

<u>16-0045</u>	AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PROPERTY AND RELATED TRANSACTIONS FOR THE ESTABLISHMENT OF AN ARMORY FOR THE ALABAMA NATIONAL GUARD BY THE ARMORY COMMISSION OF ALABAMA IN THE CITY OF FOLEY, ALABAMA Attachments: COF-Armory Deed		
	Legislative His	<u>story</u>	
	2/1/16	City Council	approved on first reading
<u>16-0046</u>	An Ordinance To Rescind Ordinance 16-2000 Ordinance Amending Ordinance 1196-12 To Include Lot 8A And Lot 8B Attachments: Ord. 16-2000 Legislative History		
	2/1/16	City Council	approved on first reading
<u>16-0053</u>	Street Light	t and Pole Installation at S	hoenight Circle
	Attachment	s: EMC Shoenight Circle Pole 8	k Light Install

Mike's Approval for Shoenight Circle Street Light Budget Transfer Request

<u>16-0054</u>	Street Light Install On Existing Pole at Wolf Bay Lodge and CR 20
	Attachments: EMC WBL CR 20 Light Install Pole 601
	Mike's Approval for WBL CR 20 Street Light Budget Transfer Request
<u>16-0061</u>	Food Trucks - Request for Tables
	Attachments: PUBLIC PURPOSE DOCTRINE.pdf
<u>16-0062</u>	A resolution to approve upgrading the storefront entrance on the south side of the Senior Center. <u>Attachments:</u> 20160202160017395
<u>16-0065</u>	Speed Bumps for Dog Park
	Attachments: Mike's Approval for Dog Park Speed Bumps Budget Transfer Request
<u>16-0066</u>	Request to surplus 2 large kiosks that were donated to the city, and arrange for their disposal.
	Attachments: Large Kiosk - damage 1
	Large Kiosk damage 2
<u>16-0067</u>	Request to use Donation for Police Equipment
	Attachments: Donation from Mr. Rikard
<u>16-0068</u>	A resolution to waive fees for the use of the Civic Center for the Lower Alabama Search and Rescue meeting.
<u>16-0070</u>	Acceptance and Use of Riviera Utilities Donation
	<u>Attachments:</u> 201602051549
16-0072	
	Amendment to Ordinance No. 1018-07 (Business License Ordinance) relating to Special Events Vendors
<u>16-0073</u>	Request to enter into a contract with NIRSA for the 2016 National Soccer Championships to be held in Foley <u>Attachments:</u> NIRSA Agreement
<u>16-0075</u>	Consider approving South Baldwin Chamber of Commerce's requests to hold a three-day Hot Air Balloon Festival at the Foley Sportsplex, May 6th, 7th and 8th, 2016. Attachments: SBCC Letter
<u>16-0076</u>	Sports Tourism Request to Purchase Capital Item
	Attachments: Quote for EMS Skid for Medical ATV
	ATV Quote for Medical Cart

<u>16-0078</u>	Accept Donation from Gulf Coast Elks Lodge for Rescue Equipment
<u>16-0080</u>	Ordinance to amend ordinance 1101-09 to include the rental usage of the Centennial Plaza. <u>Attachments:</u> HERITAGE-CENTENNIAL 1101-09 Amending Ord 830-05 Park Usage to include Hold Harmless Agreeme
<u>16-0081</u>	Residential Sanitation Write Offs as Uncollectible in the Amount of \$64.00 <u>Attachments:</u> Sanitation Writeoffs
<u>16-0083</u>	A Resolution to Set A Public Hearing To Adopt The 2016 Redistricting Plan.
<u>16-0084</u>	Consider a Stormwater Easement Agreement
	Attachments: East Pride Drive Easement v9 RLL.pdf
	East Pride Drive Exhibit showing pipe and pond.pdf
	East Pride Drive Easement Exhibit 2.pdf
	East Pride Drive Easement Exhibit 3.pdf
16-0085	Consider the Acceptance of a Small Right-of-Way Donation for the Entranceway Off the North Roundabout.
16-0087	AN ORDINANCE TO AMEND THE SINGLE MEMBER VOTING DISTRICTS OF THE CITY OF FOLEY
<u>16-0090</u>	Street Light Installation on Existing Pole in Alley South of 211 West Myrtle Avenue

Mayor's Comments

Visitor's Comments

Adjourn