



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, February 4, 2019

4:00 PM

Conference Room

Work Session

Call to Order

Council President Wayne Trawick called the February 4, 2019 Work Session to order at 4:03 p.m.

Roll Call

All Council Members were present. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Kate Embry, Sandra Pate, Leslie Gahagan, Sue Steigerwald, David Wilson, Joey Darby, LaDonna Hinesley, Daniel Hudson, Darrell Russell, Rachel Keith, Thurston Bullock, Miriam Boutwell, David Thompson, Sherry Sullivan, Randy LeDrew, and Press Representative Jessica Vaughn.

Discussion Items

[19-0066](#)

Discussion of Limb Truck Rental Extension for the Sanitation Dept.

Attachments: [Res# 19-1032 for 3 month Limb Truck Rental.PDF](#)

Public Works Superintendent Darrell Russell reported to the Council that after the last Council Meeting he has looked into further options on the lease extension of the limb truck. Mr. Russell reported to the Council that the new truck that has been purchased will approximately arrive in August and the Public Works Department will have the leased truck for three months. Mr. Russell reported to the Council that the purchase of a new truck would be approximately \$150,000 to \$160,000 whereas the rental for the remaining eight months of the year after the lease is over will be approximately \$60,000. Mr. Russell reported to the Council at this time he does not see the need to lease the truck any further than the three months that have been requested but will return if an extension is needed. City Administrator Mike Thompson reported to the Council that the leasing of this truck is a good supplement for the Public Works Department for this year, however; it is more costly to do long term. There was no further discussion on this item.

[19-0074](#)

Dicuss DCF, LLC Parking Lot Lease

City Administrator Mike Thompson reported to the Council that the Dyess family are the owners of the parking lot where the large flag on HWY 59 is located and the City currently leases month to month for \$1,250 per month. Mr. Thompson reported to the Council that the Dyess family has approached the City and would like to do a twelve month lease for \$1,450 per month with a 2% increase each year. Council Member Ralph Hellmich reported to the Council that the Main Street Program suggested that the City of Foley has adequate parking but lacks proper signage so this lot may no longer be necessary. Mr. Thompson reported that this is a discussion item and no action is needed at this time. There was no further discussion on this item.

Discuss Council Meeting Agenda of February 4, 2019

19 0064 A Resolution to Set a Public Hearing to Consider Planning Commission's Recommendation for Initial Zoning of Property Owned by the Meltons, Rockstalls, Daltons, Carlisles, and Barnwells.

There was no discussion on this item, it remained on the agenda.

19 0065 A Resolution Approving the Surplus & Disposal of Street Maintenance Veh# 301261 (Old# 0761).

Public Works Superintendent Darrell Russell reported to the Council that the replacement for this vehicle is in the budget. Mr. Russell reported that this F-250 is not in good shape and needs to be surplus. There was no further discussion on this item, it remained on the agenda.

19 0069 Resolution to Accept 2018 State of Alabama Department of Transportation (ALDOT) Airport Improvement Funding Agreement to Construct an 8 Unit T Hangar at the Foley Municipal Airport

Rachel Keith reported to the Council that the grant has been applied for, awarded, and accepted, however; the revenue accounts were not set up. Mrs. Keith reported to the Council that this resolution will establish the revenue accounts for this grant. There was no further discussion on this item, it remained on the agenda.

19 0070 A Resolution Approving Capital Purchase of John Deere XUV560E

Leslie Gahagan reported to the Council that the Graham Creek Nature Preserve needs to purchase a new gator before the upcoming archery tournament. Mrs. Gahagan reported to the Council that the purchase will be under budget. There was no further discussion on this item, it remained on the agenda.

19 0071 A Resolution to Set a Public Hearing to Consider Passage of an Ordinance to Amend the City of Foley Zoning Ordinance

There was no discussion on this item, it remained on the agenda.

19 0073 A resolution to set a public hearing to consider Planning Commission's recommendation to rezone 169.28 +/- acres from GPH1 (Residential Garden Patio Homes) and R 1C (Residential Single Family) to PUD (Planned Unit

Development). Property is located West of the Foley Beach Express and South of Keller Road. Applicant is Southern Lifestyle Development.

There was no discussion on this item, it remained on the agenda.

19 0076 A Resolution Approving the Use of Foley Kids Park for an Easter Egg Hunt.

Recreation Director David Thompson reported to the Council that there are currently two requests to host Easter Egg Hunts in the Foley Kids Park, however; the Recreation Department feels that the area around the park or other areas of the City would be better fit. There was a consensus to carry this item to the February 18, 2019 agenda to all for the Recreation Department to help identify better suited areas for the Easter Egg Hunt.

19 0075 ABC License: 020 Restaurant Retail Liquor for Rosabelle Quiles, applicant operating under the trade name Taqueria El Mariachi located at 201 East Michigan Avenue, Suite 205.

There was a consensus to carry this item to the February 18, 2019 agenda to allow for Fire Department review. There was no discussion on this item.

Mayor's Comments

There were no comments to report.

Visitor's Comments

Fire Chief Joey Darby reported to the Council that he wanted to commend recent teamwork efforts through several departments within the city. Chief Darby reported to the Council that recently his guys responded to an incident with someone trapped in a culvert and they did a great job. Chief Darby reported that the Public Works Department and the Police Department responded immediately and sent the right equipment and expertise needed for the situation. Through great effort and teamwork the individual was rescued just in time before the rain started.

Council Member Charlie Ebert reported to the Council that the public parking area on East Orange Avenue would need to be addressed soon. City Administrator Mike Thompson reported to the Council that this parking area and Myrtle Avenue are included in the streetscape plan for future improvements.

Adjournment

Hearing no further comments, the Work Session adjourned at 5:00 p.m.