



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Tuesday, September 5, 2017

5:30 PM

Council Chambers

Council Meeting

Public Hearings

[17-0472](#) A Public Hearing To Consider Approving Petition For Annexation And Bringing Property Into The Corporate Limits Of The City Of Foley Owned By Riviera Utilities

[17-0473](#) A Public Hearing To Consider Approving Petition For Annexation And Bringing Property Into The Corporate Limits Of The City Of Foley Owned By BJ's Residential Properties, LLC.

[17-0474](#) A Public Hearing Hearing To Consider Passing Zoning Ordinance Amendments

[17-0475](#) A Public Hearing Hearing To Consider Passing Building Code And Fee Amendments

[17-0476](#) A Public Hearing Hearing To Consider Passing Amendments To The Manual For Design And Construction Standards Ordinance.

[17-0484](#) Public Hearing to consider consider a resolution approving the execution and delivery of a Special Economic Development Grant Agreement by the City and COROC/ Riviera L.L.C.

[17-0485](#) Public hearing to consider a resolution approving the execution and delivery of a Special Economic Development Grant Agreement by the City and Wolf Bay Lodge, Inc.

[17-0489](#) A Public Hearing To Consider Passage Of An Ordinance And To Consider Planning Commission's Recommendation For Initial Zoning Of PUD (Planned Unit Development) Of 1.10 +/- Acres Being Annexed Into The Corporate Limits Located At The North West Corner Of Brinks Willis Road and James Road Owned By BJ's Residential Properties, LLC.

[17-0490](#) A Public Hearing To Consider Passage Of An Ordinance And To Consider Planning Commission's Recommendation For Initial Zoning Of B-1A (Extended Business District) Of 3.6 +/- Acres Being Annexed Into The Corporate Limits Located On The South Side Of County Road 24 (aka Underwood Road), west Of State HWY 59 Owned by The Utilities Board Of The City Of Foley dba Riviera Utilities.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[17-0477](#) Proclamation: National Assisted Living Week

[17-0514](#) Proclamation: Family Day

Attachments: [Family Day](#)

[17-0517](#) Proclamation: Childhood Cancer Awareness Month

Attachments: [Childhood Cancer Awareness Month](#)

Approval of the Minutes

- [17-0503](#) Work Session Minutes of August 21, 2017
Attachments: [08-21-17 Work Session Meeting Minutes](#)
- [17-0504](#) Council Meeting Minutes of August 21, 2017
Attachments: [8-21-17 Council Meeting Minutes](#)

Additions/Removals

Ordinances

- [17-0421](#) (Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY RIVIERA UTILITIES
Attachments: [Riviera Utilities Annexation Department Report](#)
Legislative History
8/7/17 City Council approved on first reading
- [17-0425](#) (Second Reading) ZONING ORDINANCE AMENDMENTS
Attachments: [Zoning Ordinance Amendments 2017 Clean Copy 8 28](#)
Legislative History
8/7/17 City Council approved on first reading
- [17-0431](#) (Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY BJ's RESIDENTIAL PROPERTIES, LLC
Attachments: [BJ's Annexation Dept. Reports](#)
Legislative History
8/7/17 City Council approved on first reading
- [17-0436](#) (Second Reading) Ordinance to rescind Ordinance 17- 2028 Building Codes and Fee Amendments
Legislative History
8/7/17 City Council approved on first reading
- [17-0439](#) (Second Reading) Building Code & Fee Amendments
Attachments: [2015 Code Ordinance draft](#)
[2015 Code Ordinance draft clean copy \(2\)](#)
Legislative History
8/7/17 City Council approved on first reading

- [17-0442](#) (Second Reading) Ordinance to rescind Ordinance 17- 2029 Amendments to the Manual for Design and Construction Standards Ordinance
Legislative History
8/7/17 City Council approved on first reading
- [17-0444](#) (Second Reading) Amendments to the Manual for Design and Construction Standards Ordinance
Attachments: [Updated Construction Manual with accepted changes](#)
[Construction Manual.Tracked Changes](#)
[Official Construction Manual.1008-07](#)
Legislative History
8/7/17 City Council approved on first reading
- [17-0508](#) (First Reading) AN ORDINANCE TO REGULATE TRANSPORTATION NETWORK COMPANIES (TNC'S) IN THE CITY OF FOLEY AND TO AMEND ORDINANCE NO. 1018-07

Resolutions and Other Business

- [17-0471](#) **A RESOLUTION AUTHORIZING A SPECIAL ECONOMIC DEVELOPMENT GRANT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND WOLF BAY LODGE, INC.**
Attachments: [Wolf Bay Lodge 2017. Minutes of City Council Re Grant Agmt \(04118048x80C6](#)
- [17-0479](#) **REQUEST TO USE HERITAGE PARK AND HAVE FEES WAIVED FOR CHOOSE LIFE INC ON NOVEMBER 11, 2017**
Attachments: [20170817081303453](#)
- [17-0486](#) Set Public Hearing to consider Planning Commission's recommendation for Initial Zoning of B-1A (Extended Business District) for 3.6 +/- Acres Being Annexed into the Corporate Limits.
Attachments: [INT ZONING RECOMMEND Riviera](#)
- [17-0487](#) Set Public Hearing to consider Planning Commission's recommendation for Initial Zoning of PUD (Planned Unit Development) for 1.10 +/- Acres Being Annexed into the Corporate Limits owned by BJ's Residential Properties, LLC.
Attachments: [INT ZONING RECOMMENDATION BJ](#)
[BJ Initial Zoning PUD Plan](#)
- [17-0488](#) Request to purchase a One-way Interface from Municipal Software Group to Southern Software RMS Criminal Papers
Attachments: [Municipal Court Request](#)

- [17-0492](#) A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT 1810 ARCADIA DRIVE
Attachments: [1810 Arcadia St Weed Abatement](#)
- [17-0494](#) CR 20 Sidewalk Repairs Change Order No. 1
Attachments: [C.O. #1](#)
- [17-0499](#) Accept unbudgeted donations from several sources
- [17-0501](#) A resolution Adopting Fiscal Year 2018 Budgets
Attachments: [~FY 2018 BUDGET BOOK-REDUCED SIZE](#)
- [17-0507](#) CE&I Services for Fern Avenue Extension
Attachments: [Volkert CE&I Agreement for Fern Ave. Ext.](#)
- [17-0510](#) A RESOLUTION AUTHORIZING A SPECIAL ECONOMIC DEVELOPMENT GRANT
AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND COROC/ RIVIERA L.L.C.
Attachments: [Foley COROC Riviera. Minutes of City Council Re Grant Agmt \(04102659-2x80\)](#)
- [17-0512](#) A RESOLUTION AUTHORIZING A SPECIAL ECONOMIC DEVELOPMENT GRANT
AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND WOLF BAY LODGE, INC.
Attachments: [Wolf Bay Lodge 2017. Minutes of City Council Re Grant Agmt \(04118048x80C6](#)
- [17-0513](#) Police Department Budget Increase
- [17-0520](#) Resolution to transfer and allocate funding in the Fire Department to cover
budget shortages in personnel accounts primarily due to backfilling labor
throughout the year as a result of work comp injuries and other personnel
related incidents.
Attachments: [Fire Dept Personnel Budget.pdf](#)
- [17-0522](#) A Resolution to Amend City Budgets

Mayor's Comments

Visitor's Comments

Adjournment