

City of Foley, AL

Meeting Agenda - Final

City Council

Monday, April 1, 2024	4:00 PM	Council Chambers
	Work Session/Council Meeting	
Public Hearing		
<u>24-0164</u>	Public Hearing to Consider the Adoption of an Ordinance Maximum Axel Limit for Kenny Stabler Avenue Between Street and East Pride Boulevard	•
Call to Order		
Roll Call		
Moment of Reflect	ion	
Pledge of Allegian	ce	
Proclamation		
<u>24-0206</u>	Proclamation: Child Abuse Prevention Month	
	Attachments: Proclamation	
<u>24-0214</u>	Proclamation: Kathleen Parker	
	Attachments: Kathleen Parker	
Wok Session Disc	ussion	
Additions/Remova	ls/Carry-Overs	
Consent Agenda		

<u>24-0210</u>	Work Session/Council Meeting Minutes of March 18, 2024		
	<u>Attachments:</u>	3-18-2024 Work Session.Counc	<u>ail Meeting Minutes</u>
Ordinances			
<u>24-0205</u>	(Firs		MENDING CHAPTER 9 "HEALTH AND E OF THE CITY OF FOLEY
<u>24-0219</u>	REZONING PI LLC FROM R4 RESIDENTIAI	g) ORDINANCE AMENDING OF ROPERTY OWNED BY GREY CO - RESIDENTIAL SINGLE FAMI - SINGLE FAMILY & DUPLEX Rezoning Recommendation Doo	ONTRACTING OF GREENVILLE, ILY & DUPLEX TO R2 -
<u>24-0220</u>	GIS/ADDRESS WITHIN THE		THE BALDWIN COUNTY 9-1-1 ID STREET NAME STANDARDS ed.pdf
<u>24-0226</u>	(First Reading) AN ORDINANCE TO APPROVE AMENDING THE CITY OF FOLEY ZONING ORDINANCE <u>Attachments:</u> Zoning Ordinance Amendments Recommendation Docs.pdf		
<u>24-0137</u>	An Ordinance Setting a Maximum Axle Limit for Kenny Stabler Avenue Between South Juniper Street and East Pride Boulevard <u>Legislative History</u>		
	3/4/24 3/18/24	City Council City Council	carried over to the City Council approved on first reading
<u>24-0171</u>	AN ORDINANCE REPEALING ORDINANCE NUMBER 13-1030-ORD AND CREATING A LIBRARY BOARD AND LIBRARY ADVISORY BOARD		
	<u>Legislative Hist</u> 3/18/24	<u>ory</u> City Council	approved on first reading
Resolutions and Other Business			

 24-0168
 A Resolution to Approve the Installation of Two New Gates Systems at the Foley Municipal Airport and Surplus Existing Equipment

 Attachments:
 Hagan Fence Quote 3-13-24.pdf

Cooper Fence Company LLC Quote.pdf

Gulf Coast Fence Co Quote.pdf

Capital Project Worksheet - Airport Gates.pdf

<u>24-0175</u>	A Resolution Approving the Purchase of 2 Zero Turn Mowers for the Street Department			
	Attachments: G&J Quote- exmark			
	SunSouth Quote- john deere			
	Capital Purchase - 2 exmarks			
<u>24-0192</u>	A Resolution Authorizing a planned Capital Project for the Sports Tourism Event Center Signage <u>Attachments: Request for Proposal - FST Event Signage</u>			
	FST Signage - Approvals			
<u>24-0195</u>	A RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND SCP/BPG MAGNOLIA HOLDINGS, LLC <u>Attachments:</u> Foley Magnolia Walk 2024 City Minutes for Econ. Dev. Ag.(200004668.2)			
<u>24-0197</u>	A RESOLUTION AUTHORIZING AN ECONOMIC DEVELOPMENT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND OCTAVE FOLEY, LLC			
	Attachments: Foley Octave 2024 City Minutes for Econ. Dev. Ag.(200008546.1) (1)			
<u>24-0202</u>	A Resolution Appropriating Funds and Approving the Purchase of Maintenance Shop Equipment for the New Public Works Campus			
	Attachments: Capital Purchase - maintenacne equipment			
	Proposal PW Shop Supplies			
<u>24-0203</u>	Resolution Approving Thompson Engineering's Addendum #1 Scope and Fee Proposal for Foley Beach Express Improvements. <u>Attachments:</u> <u>Addendum No.1 Single Project Agreement</u>			
	Exhibit B - Addendum No.1 Scope and Fee			
	2022 ALDOT Cognizant Letter			
	HSIP-0220(254), HSIP-0220(257), STPUC-0224(250) CEI Man Day Fee Propos			
	Budget Increase			
<u>24-0204</u>	A Resolution to Approve Payment for Drug Counselor at the Dream Center for Two Years			
<u>24-0208</u>	Resolution Amending The Pay Classification Plan In The Police Department <u>Attachments: Pay Classification Plan - Draft Effective 04-01-24</u>			

<u>24-0209</u>	A Resolution to Increase Police Department Small Tools Account for the Purchase of Decibel Meters <u>Attachments:</u> Quote	
<u>24-0211</u>	A Resolution Accepting Costs for the Dilapidated Building Abatement at the 311 W. 5th Avenue and Authorizing a Copy to be Sent to the Baldwin County Tax Collector	
	Attachments: <u>311 W 5th Ave Costs</u>	
<u>24-0212</u>	A Resolution Requesting Approval of the Application for the FY2025 LSTA Grant	
<u>24-0213</u>	A Resolution Authorizing the Mayor to Sign a Service & Purchase Agreement with NEOGOV for 3 Years	
	Attachments: City of Foley (AL) - 3 product bundle - NEOGOV agreement	
	NEOGOV Workforce Management Platform	
	Budget Increase Request Form - IT Software Subscriptions for HR-signed	
<u>24-0215</u>	A RESOLUTION AUTHORIZING AND CONSENTING TO THE TRANSFER OF OWNERSHIP, MAINTENANCE, AND RESPONSIBILITY FOR PORTIONS OF ANGIE DRIVE, BARIN FIELD ROAD, BODENHAMER ROAD, HICKORY STREET SOUTH, KELLER ROAD, PETTIBONE LANE, ROBERT LANE DRIVE, AND SANDY RIDGE ROAD FROM BALDWIN COUNTY TO THE CITY OF FOLEY <u>Attachments:</u> CO5-Resolution 2024-089-Transfer Portions of Certain Rds to Foley (1)	
<u>24-0216</u>	A Resolution to Appoint Tyler Higginbotham as an Alternate Member of the Board of Adjustments and Appeals.	
<u>24-0217</u>	A Resolution Approving the Application for the FY2025 Alabama Coastal Area Management Program Grant for the Construction of a Butterfly Conservatory	
<u>24-0218</u>	A Resolution Appropriating Funds and Approving the Purchase of Two Generators for the New Public Works Campus	
	Attachments: CAT SOURCEWELL Generator Proposal for Foley Publics Works Buildings (2)	
	Capital Purchase - CAT Generators	
	400kW Sourcewell discount worksheet	
	275kW Sourcewell discount worksheet	

<u>24-0221</u>	A Resolution Approving the Site Survey and Design Work for a New Aquatics Center.	
	Attachments: Sawgrass Agreement - Max Griffin Pool	
	McKee & Associates - AIA Document	
	Aquatic Center Approvals	
<u>24-0222</u>	A Resolution Approving the Application for the FY2025 Alabama Coastal Area Management Program Grant for the Development of a Open Space, Greenways, and Trails Plan	
<u>24-0223</u>	A Resolution to Set A Public Hearing to Consider the Rezoning of Property Owned by Grey Contracting of Greenville, LLC	
	OF GREENVILLE, LLC FROM R4 - RESIDENTIAL SINGLE FAMILY & DUPLEX TO R2 - RESIDENTIAL SINGLE FAMILY & DUPLEX	
<u>24-0225</u>	A Resolution to Amend Resolution #24-1125 to Increase Budget	
	Attachments: Budget Increase and Transfer Request Forms.pdf	
<u>24-0227</u>	A Resolution Authorizing City of Foley Forces to Assist The South Baldwin	
	Chamber of Commerce with the 2024 Annual Hot Air Balloon Festival	
	Attachments: Balloon Festival Special Event Application	
	24 - Letter to City Council for Public Works	
<u>24-0228</u>	A Resolution Approving the Sponsorship for Foley Youth Football.	
	Attachments: Quote 0020221123 - FOLEY YOUTH FOOTBALL	
<u>24-0234</u>	Resolution Memorializing The Closure Of The City And Personal Leave Accrual For Regular Employees	
<u>24-0239</u>	A Resolution Approving Budget Increase for Senior Center Shuttle Bus Purchase	
	Attachments: Budget Increase for Bus	
Mayor's Comments	5	

Visitor Comments

Adjournment