

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, May 7, 2018	5:30 PM	Council Chambers

Council Meeting

Public Hearing	
<u>18-0200</u>	Public Hearing to consider the passage of an ordinance to adopt regulations for small cell technology facilities in the City of Foley, Alabama.
<u>18-0201</u>	Public Hearing to consider Planning Commission's recommendation to adopt an ordinance approving the rezoning of property owned by WCMC Glenlakes, LLC from PUD (Planned Unit Development) to PUD (Planned Unit Development).
<u>18-0202</u>	Public Hearing to consider rescinding Ordinance 17-2047 Rezoning Ordinance for MCMC Glenlakes, LLC from PUD to PUD.
<u>18-0203</u>	Public Hearing to consider Planning Commission's recommendation to adopt an ordinance approving the rezoning of property owned by Magnolia Land Company/John B. Foley from AO (Agricultural Open Space) to B-1A (Extended Business District).
<u>18-0204</u>	Public Hearing to consider Planning Commission's recommendation to adopt an ordinance approving the rezoning of property owned by Emily Langley Allison from R-1A (Residential Zone) to PO (Office Zone).

Call to Order

Roll Call

Pledge of Allegiance

Approval of the Minutes

<u>18-0205</u> Work Session Minutes of April 16, 2018

Attachments: 04-16-18 Work Session Meeting Minutes

18-0206 Council Meeting Minutes of April 16, 2018

Attachments: 4-16-18 Council Meeting Minutes

Additions/Removals

Ordinances

18-0115 (Second Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87
REZONING PROPERTY OWNED BY WCMC GLENLAKES, LLC FROM PUD
TO PUD

Attachments: Alabama GlenLakes 10.11.17

Carnoustie Place POA Architectural Guidelines filed March 22 2018 (1)

Glenlakes Unit One Articles of Incorporation

OCR Glenlakes Unit One By Laws

Supplemental Covenants Glenlakes Unit 1

Legislative History

3/5/18 City Council approved on first reading

18-0116 (Second Reading) An Ordinance to Rescind Ordinance 17-2047 Rezoning

Ordinance for MCMC Glenlakes LLC from PUD to PUD

Attachments: 17-2047 ORD

Legislative History

3/5/18 City Council approved on first reading

18-0126 (Second Reading) AN ORDINANCE TO ADOPT REGULATIONS FOR SMALL

CELL TECHNOLOGY FACILITIES IN THE CITY OF FOLEY, ALABAMA

Attachments: 07552 p small cell ordinance with Riviera Utilities language revised (2)

Legislative History

3/19/18 City Council approved on first reading

18-0157 (Second Reading) REZONE PROPERTY OWNED BY MAGNOLIA

LAND/JOHN FOLEY FROM AO TO B1A

Attachments: John Foley ReZoning.pdf

Legislative History

	4/2/18	City Council	approved on first reading
<u>18-0158</u>	(Second Reading) REZONING REQUEST EMILY LANGLEY ALLISON FROM R1A TO PO		
	<u>Attachment</u>	s: Emily Allison Rezoning.pdf	
	Legislative History		
	4/2/18	City Council	approved on first reading
<u>18-0210</u>	AND BRING OF FOLEY	ING PROPERTY INTO THE CO	NG PETITION FOR ANNEXATION RPORATE LIMITS OF THE CITY
	<u>Attachment</u>	s: Moody Annexation Petitiion	
<u>18-0211</u>	•		NG PETITION FOR ANNEXATION RPORATE LIMITS OF THE CITY
	<u>Attachment</u>	s: Jim Brown Annexation Petitiio	<u>n</u>
<u>18-0215</u>	(First Read	ing) PREZONING HERCULES	- JIM BROWN PROPERTY
	<u>Attachment</u>	s: Hercules-Jim Brown Prezonin	g (1)
<u>18-0216</u>	(First Read	ing) PREZONING WILLIAM N	100DY PROPERTY
	Attachment	s: William Moody Prezoning (1)	

Resolutions and Other Business

<u>18-0180</u>	Request for a Street Dept. 1999 Komatsu Wheel Loader to be Surplused & Disposed by the Best Means Possible		
	Legislative History		
	4/16/18	City Council	carried over to the City Council
<u>18-0189</u>	Approval for FireHouse Sub Public Safety Grant		
	<u>Attachmen</u>	ts: Agenda Submission Fire	house Sub Grant
<u>18-0191</u>	Church and	o o	Liberty Church, Foley First Baptist Church to hold the National Day of Heritage Park.

 $\underline{\textbf{Attachments:}} \ \ \underline{\textbf{ACFrOgArNEaljny8e-NEbJFT2TnXhQp52esb-MpH9wulHQUxtVpT8QSSORUn'}}$

<u>18-0192</u>	A Resolution to Approve or Deny Business License Application
	Attachments: Hickory Tire & Auto Pre-Approval Form 4-19-18
<u>18-0194</u>	Request to transfer funds from Maintenance Dept. to Environmental Dept.
	<u>Attachments:</u> Approved Request to Transfer Dept Budget Dollars Form.PDF
<u>18-0196</u>	Street Dept. requests to use insurance proceeds to purchase a new Ventrac 4500Y with edger attachment. <u>Attachments:</u> Capital Purchase Wrksht for Street Dept.PDF <u>Street Dept Approval Emails.PDF</u>
	Coblentz Quote on 4500Y Ventrac & Edger Blower.PDF
<u>18-0208</u>	Request for a Street Department Truck to be Surplused & Disposed by the Best Means Possible
<u>18-0212</u>	Approval for the waiving of fees for the 2018 Dia de la Raza Festival to be held Sunday, October 21, 2018 at the Foley Heritage Park **Attachments: 20180427133354944*
<u>18-0213</u>	WOERNER COMMERCIAL PARK ACCESS POINT BID AWARD AND APPROPRIATION OF FUNDS
	Attachments: Bid Tabs
	RES 13-0581 and Foley Woerner Land LLC Agreement
	Pre-Project Checklist - Budget Checklist
	HMR Award Recommendation
<u>18-0214</u>	Approval to apply for FY2018 Bulletproof Vest Partnership Grant
<u>18-0217</u>	A resolution to set a public hearing to consider passage of an ordinance approving petition for annexation and bringing property in the Corporate Limits of the City of Foley and to consider Planning Commission's recommendation to pre-zone .82 +/- acres as B-1A (Extended Business District) owned by William Moody.
<u>18-0218</u>	A resolution to set a public hearing to consider passage of an ordinance approving petition for annexation and bringing property in the Corporate Limits of the City of Foley and to consider Planning Commission's recommendation to pre-zone 3.172 +/- acres as B-1A (Extended Business District) owned by Hercules-Jim Brown.

18-0220 A RESOLUTION AUTHORIZING A SPECIAL **ECONOMIC DEVELOPMENT GRANT AGREEMENT** BY THE CITY OF FOLEY, ALABAMA AND **FOLEY SQUARE, LLC** Attachments: Foley Square II 2018. Minutes of City Council Re Grant Agmt (04424145x80C68 18-0222 A RESOLUTION AUTHORIZING A SPECIAL ECONOMIC DEVELOPMENT GRANT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND **GANESH HOSPITALITY GROUP, INC.** Attachments: Foley Ganesh 2018. Minutes of City Council Re Grant Agmt (04425445x80C68) 18-0223 A RESOLUTION AUTHORIZING A PROJECT USER FEE AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND THE CITY OF FOLEY PUBLIC **FACILITIES COOPERATIVE DISTRICT (Foley Square II)** Attachments: Foley Ganesh 2018. City Council Minutes - User Fee Agreement (04425105x80 A RESOLUTION AUTHORIZING A PROJECT USER FEE AGREEMENT BY 18-0226 THE CITY OF FOLEY, ALABAMA AND THE CITY OF FOLEY PUBLIC FACILITIES COOPERATIVE DISTRICT (Ganesh Hospitality Group, Inc.) Attachments: Foley Ganesh 2018. City Council Minutes - User Fee Agreement (04425105x80 18-0177 ABC License: 010-Lounge Retail Liquor for Bryant K Gardner, applicant operating under the trade name Da Palace 2 located at 709 South Maple Street Foley, Alabama. **Attachments:** ABC License Application Da Palace 2 Map Legislative History

4/16/18 City Council

carried over to the City Council

Mayor's Comments

Visitor Comments

Adjournment