



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, August 6, 2018

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[18-0376](#)

Public Hearing To Consider Planning Commission's Recommendation To Rezone 24.47 +/- Acres From B-2 (Neighborhood Business District) And R-1D (Residential Single Family) To PUD (Planned Unit Development) Owned By McMath Properties, LLC.

[18-0379](#)

Public Hearing To Consider Passage Of An Ordinance Approving The Petition For Annexation And Bringing Property Into The Corporate Limits Of The City Of Foley Owned By Downey Family Limited Partnership And To Consider Planning Commission's Recommendation To Adopt An Ordinance Approving The Pre-Zoning Of The Said Property. The Proposed Pre-Zoning Is A-O (Agricultural Open Space).

[18-0380](#)

Public Hearing To Consider Passage Of An Ordinance Approving The Petition For Annexation And Bringing Property Into The Corporate Limits Of The City Of Foley Owned By Oscar & Kay Payne.

Call to Order

Roll Call

Pledge of Allegiance

Approval of the Minutes

[18-0361](#)

Work Session Minutes of July 16, 2018

Attachments: [07-16-2018 Work Session Minutes](#)

[18-0364](#) Council Meeting Minutes of July 16, 2018

Attachments: [07-16-2018 Council Meeting Minutes](#)

Additions/Removals

Ordinances

[18-0317](#) (Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY (Oscar and Kay Payne)

Attachments: [Payne Annexation Petition & Maps](#)

Legislative History

7/2/18 City Council approved on first reading

[18-0319](#) (Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY (Downey Family Limited Partnership)

Attachments: [Downey Annexation Petitions and Maps](#)

[PIN 11219 & 29245 Downey Infrastructure Valuation](#)

Legislative History

7/2/18 City Council approved on first reading

[18-0321](#) (Second Reading) PREZONING DOWNEY FAMILY LIMITED PARTNERSHIP PROPERTY

Legislative History

7/2/18 City Council approved on first reading

[18-0325](#) (Second Reading) REZONE McMATH PROPERTIES LLC from R1D & B2 to PUD

Attachments: [McMath.pdf](#)

Legislative History

7/16/18 City Council approved on first reading

[18-0346](#) (Second Reading) An Ordinance to Rescind Ordinance 810-04 An Ordinance Declaring Certain Property No Longer Needed For Municipal Purposes And Authorizing The Lease Of The Same To Habitat For Humanity Of Baldwin County, Inc.

Attachments: [Ordinance 810-04](#)

Legislative History

7/16/18 City Council approved on first reading

[18-0360](#) **(First Reading) Rezoning Wilson Trailer Sales & Service from R1A to B3**

Attachments: [Wilson Trailer Sales Rezone.pdf](#)

[18-0369](#) (First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY (Vicky French)

Attachments: [Annexation Petition and Map-Vicky French](#)
[Infrastructure Valuation](#)

[18-0371](#) **(First Reading) PREZONING VICKY FRENCH PROPERTY**

Attachments: [Prezoning Recommendation](#)

[18-0372](#) **(First Reading) REZONING PROPERTY OWNED BY THE HOUSING AUTHORITY OF THE CITY OF FOLEY FROM R1A TO R3**

Attachments: [Housing Auth Rezone Recommendation.pdf](#)

[18-0381](#) (First Reading) ORDINANCE APPROVING INITIAL ZONING OF PROPERTY OWNED BY OSCAR & KAY PAYNE.

Attachments: [Payne Initial Zoning Recommendation](#)

Resolutions and Other Business

[18-0362](#) Requesting a transfer of funds within the Sanitation Dept.

Attachments: [Signed Request to Transfer Sheet.PDF](#)

[18-0363](#) A Resolution to appoint Donna Turbyfill to the Foley Historical Commission.

Attachments: [Historical Commision Member List](#)
[Donna Turbyfill Bio](#)

[18-0365](#) APPROVES N'STRIDE SERVICES LLC'S CHANGE ORDER #1 FOR THE PETEET BUILDING (FOLEY ART CENTER)

Attachments: [Invoice N'Stride Services, LLC 018-20](#)
[Art Ctr Rotten Wood Photos](#)

[18-0366](#) Consider Renewing Ground Lease Agreement Between The City and John Foley

Attachments: [John Foley Ground Lease](#)

[18-0368](#) A Resolution Approving Entering into the FBI's Organized Crime Drug Enforcement Task Force (OCDETF) Reimbursement Agreement

Attachments: [OCDETF SI- SE- 005-18](#)

[SE-ALS-115](#)

[SE-ALS-0117](#)

[18-0370](#) 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 0.992 +/- acres as A-O (Agricultural Open Space) owned by Vicky French.

[18-0374](#) APPROVES POST OFFICE ROOF RESTORATION BID AWARD

Attachments: [Foley Post Office Roof Restoration Bid Results](#)

[E Cornell Malone Corp BID](#)

[18-0375](#) Approval the usage and waiving of fees for a Worship Rally to be held Saturday, August 25, 2018 at the Foley Heritage Park.

Attachments: [20180725103108885](#)

[18-0377](#) A resolution reappointing Ira Bates to the Foley Housing Authority Board

Attachments: [Housing Authority Brd Member List](#)

[18-0378](#) A Resolution to reappoint Johnny Inzer and Brock Wells to the Industrial Development Board.

Attachments: [IDB Member List](#)

[18-0382](#) A resolution setting a public hearing to consider Planning Commission's recommendation for initial zoning of certain property within the City of Foley (Oscar & Kay Payne)

[18-0384](#) A resolution to set a public hearing to consider Planning Commission's recommendation to rezone 9.93 +/- acres from R-1A (Residential Family) to R-3 (Residential Multi-Family) owned by The Housing Authority of the City of Foley.

[18-0385](#) A resolution to set a public hearing to consider Planning Commission's recommendation to rezone .71 +/- acres from R-1A (Residential Family) to B-3 (Local Business District) owned by Wilson Trailer Sales & Services, Inc.

[18-0386](#) Temporary Street Closure of Jessamine Street

Attachments: [Street Closure Request](#)

[Foley Society of Black Hats Route](#)

[Witches Ride Map](#)

- [18-0387](#) Request to Purchase Cellebrite
Attachments: [Request to purchase Cellebrite](#)
- [18-0388](#) Request to Purchase First Responder Aerial Kit (UAV with FLIR type capability)
Attachments: [Request to Purchase First Responder Aerial Kit](#)
- [18-0389](#) A Resolution Establishing Two New Sports Tourism Funds Within the City Accounting System
Attachments: [Sports Tourism-new funds](#)
- [18-0390](#) ACCEPTS E-J BUILDERS, INC. PROPOSAL FOR STORMWATER INLET REPAIRS
Attachments: [EJ Builders inlet repairs proposal 7.27.18](#)
[WAYNE'S APPROVAL - Stormwater Inlets Agenda item](#)
[Capital Project Worksheet](#)
[PreProject PreBudgetChecklist](#)
[PreProject PreBudgetChecklist - LG BH JB GS](#)
- [18-0391](#) Graham Creek Nature Preserve Requests Permission to Apply for Polaris T.R.A.I.L.S Grant
Attachments: [Polaris Grant Information](#)
- [18-0392](#) Request Council Permission to Update the Signers on the Bryant Bank Payroll Account.
- [18-0393](#) Request to use Wolf Creek Park as the Wolf Bay zone location for the 2018 Alabama Coastal Cleanup.
Attachments: [Without Logos](#)
- [18-0394](#) Requests Permission to Apply for the Alabama Historical Commission 2019 Historic Sites Grant.
Attachments: [2019 Grant Guidelines App](#)
[Train Depot Roof Quote](#)
- [18-0395](#) Accept Bid Submitted by Landfall Strategies for the City's Debris Monitoring Services
Attachments: [Disaster Debris Monitoring Summary Sheet](#)
[Debris Monitoring Contract](#)
- [18-0398](#) Accept Bid Submitted by D & J Enterprises Inc. for the City's Debris Removal Services.
Attachments: [Disaster Debris Removal Summary](#)
[Disaster Debris Removal Contract](#)

[18-0399](#)

Request to transfer funds within the Marketing Department for the Depot Museum

Attachments: [Quote Johnny Christopher Painting](#)

[Signed request to transfer Departmental Budget Dollars](#)

[18-0367](#)

ABC License: 020- Restaurant Retail Liquor for Pete ZA, LLC, applicant operating under the trade name Trattoria Pizza And Italian located at 100 F South OWA BLVD Foley, AL 36535

Attachments: [Trattoria Pizza ABC License Application](#)

Mayor's Comments

Visitor Comments

Adjournment