

# City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

# **Meeting Agenda - Final**

# **City Council**

Tuesday, January 22, 2019 5:30 PM	Council Chambers
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### **Council Meeting**

### **Public Hearings**

<u>19-0042</u>	Public Hearing to Consider Weeds to be a Public Nusiance and to Order is Abatement at various vacant lots in Heather Terrace Subdivision
<u>19-0043</u>	Public Hearing to Consider Weeds to be a Public Nusiance and to Order is Abatement at 316 3rd Avenue
<u>19-0044</u>	Public Hearing to Consider Weeds to be a Public Nusiance and to Order is Abatement at 19578 County Road 20.
<u>19-0045</u>	Public Hearing to Consider Planning Commision's recommendation to adopt an ordinance approving the rezoning of property owned by Southern Lifestyle Development from A-O (Agriculture Open Space) to PUD (Planned Unit Development) located at the SE corner of Hickory Street and Michigan Avenue.
<u>19-0046</u>	Public Hearing to Consider Planning Commision's Recommendation to Adopt an Ordinance Approving the Petition for Annexation and Bringing Property into the Corporate Limits of the City of Foley Owned by Various Owners. (Barnwell Property)

#### **Call to Order**

**Roll Call** 

Pledge of Allegiance

Presentation

19-0038 2019 Arbor Day Book Donations

## **Mayor's Presentation**

19-0032 Proclamation: Arbor Day

Attachments: Arbor Day Proclamation

#### **Departmental Reports**

19-0048 Department Reports

Attachments: Grant Status Report December 2018

**December 2018 Tax Reports** 

2018 Oct., Nov., and December Marketing Report

CDD 2018 Annual Report

December 2018 PD Report

#### **Audit the Accounts**

19-0047 Audit the Accounts of December 2018

#### **Approval of the Minutes**

<u>19-0049</u> Work Session Minutes of January 7, 2019

Attachments: 01-07-2019 Work Session Minutes - Draft

19-0050 Council Meeting Minutes of January 7, 2019

Attachments: 01-07-2019 Council Meeting Minutes

#### Additions/Removals

#### **Ordinances**

18-0620 (Second Reading) Rezoning of property owned by Southern Lifestyle

Development from AO - Agricultural Open Space to PUD - Planned

**Unit Development** 

Attachments: river oaks recommendation.pdf

Legislative History

12/3/18 City Council approved on first reading

18-0652 (Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY VARIOUS OWNERS (Barnwell Property).

**Attachments:** Barnwell Annexation Petitions

Barwell Annexation Deeds
Barnwell Annexation Maps

Valuations PIN 36619, 99116, 104086, 121386, 29203

Valuation PIN 091172 Rockstall

Legislative History

12/17/18 City Council approved on first reading

19-0039 AN ORDINANCE DECLARING CERTAIN REAL PROPERTY NOT PRESENTLY NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE OF THE SAME (Historic Foley Bakery/Cactus Cafe Building)

Attachments: 118 West Laurel PSA

19-0040 AN ORDINANCE DECLARING CERTAIN REAL PROPERTY NOT PRESENTLY NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE OF THE SAME (0 Azalea Avenue).

Attachments: 0 Azalea Ave, Foley, AL 36535

**Azalea Ave Map** 

Statutory warranty deed to HOTH Investments

#### **Resolutions and Other Business**

19-0031 A Resolution Authorizing a Contract for Services with Main Street Foley,

Inc.

**Attachments:** Contract for Services

19-0034 A RESOLUTION WAIVING FEES FOR HERITAGE PARK FOR FAITH

TABERNACLE UPCI ON APRIL 6, 2019 FROM 4:00 PM UNTIL 7:00 PM.

Attachments: 20190108100733290

19-0036 A Resolution to Rescind Resolution 19-1014 A Resolution to Approve the

Sale of the Cactus Cafe/Historic Foley Bakery Building to Katapult

**Properties** 

Attachments: Res. 19-1014

19-0037 A Resolution to Rescind Resolution 19-1003 A Resolution to Accept Offer

to Purchase Real Property at the Appraisal Value

Attachments: Res. 19-1003

<u>19-0041</u>	A Resolution Approving the Purchase of a Diagnostic Computer
	Attachments: Diagnostic Computer Quote.PDF
	PW. Capital Purchase Work Sheet
<u>19-0051</u>	A Resolution Authorizing Employees to Enter Upon the Property at the various vacant lots in Heather Terrace Subdivision for the Purpose of Abating the Public Nuisance.
	Attachments: Heather Terrace Weed Abatement
<u>19-0052</u>	A Resolution Authorizing Employees to Enter Upon the Property at 316 3rd Avenue for the Purpose of Abating the Public Nuisance.
	Attachments: 316 3rd Ave. Weed Abatement
<u>19-0053</u>	A Resolution Authorizing Employees to Enter Upon the Property at 19578 County Road 20 for the Purpose of Abating the Public Nuisance.
	Attachments: 19578 CR 20 Weed Abatement
<u>19-0054</u>	A Resolution Approving the City of Foley to Host a Concert by the Baldwin County Youth Orchestra
<u>19-0055</u>	A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for South Baldwin Chamber Foundation's Annual BBQ & Blues Cook-Off Fundraising Event.
	Attachments: 11th Annual BBQ & Blues Letter
<u>19-0056</u>	A Resolution to Memorialize the Placement of Five 30x80" Banners for Ecumenical Ministries, Inc. "Chili for Charity" Event <u>Attachments:</u> <u>Ecumenical Ministries, Inc Letter</u>
	Attachments.
<u>19-0057</u>	A Resolution to Appropriate Funds for the Justice Center Renovation Project
	Attachments: Mary Murchison Letter
	<u>18-1218 RES</u>
	Revised Pre-Project Budget Worksheet
<u>19-0059</u>	A Resolution Requesting To Waive CDD Fees To Minimum For Little Rock Baptist Church Construction Project <u>Attachments:</u> Little Rock Baptist Church Request

<u>19-0060</u>	A Resolution Approving the Capital Purchase of a SCBA Fit Test Machine for the Fire Department
	Attachments: Foley Fire Department - Quantifit
	FD. Capital Purchase Work Sheet
<u>19-0061</u>	A Resolution Approving Increase of Sanitation Funds for Immediate Limb Truck Rental  **Attachments: Request Form to Increase Sanitation Budget Dollars .pdf
<u>19-0062</u>	A Resolution Approving 9th Avenue Extension Alternate 2 Bid Award to Bill Patterson Construction and Appropriating Funds  Attachments: 18-1320 RES HMR ADD 2

## **Mayor's Comments**

### **Visitor's Comments**

## Adjournment