



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, March 18, 2019

5:30 PM

Council Chambers

Council Meeting

Public Hearings

[19-0152](#)

Public Hearing to Consider Passage of an Ordinance Approving Petition for Annexation and Bringing Property in the Corporate Limits of the City of Foley Owned by Stacey Ryals (Grand Riviera RV Resort)

[19-0153](#)

Public Hearing to Consider Passage of an Ordinance Approving Petition for Annexation and Bringing Property in the Corporate Limits of the City of Foley Owned by Majestic Manor, LLC

Call to Order

Roll Call

Pledge of Allegiance

Departmental Reports

[19-0146](#)

Departmental Reports

Attachments: [February Tax Reports](#)
[February 2019 CDD Report](#)
[Feb 2019 FD Report](#)
[Feb 2019 PD Report](#)

Audit the Accounts

[19-0150](#) Audit of the Accounts of February 2019

Approval of the Minutes

[19-0164](#)

Work Session Minutes of March 4, 2019

Attachments: [03-04-2019 Work Session Minutes- DRAFT](#)

[19-0165](#)

Council Meeting Minutes of March 4, 2019

Attachments: [03-04-2019 Council Meeting Minutes](#)

[19-0166](#)

Special Called Meeting Minutes of March 4, 2019

Attachments: [03-04-2019 Special Called Meeting Audit Reading Minutes](#)

Additions/Removals

Ordinances

[19-0079](#)

(Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY ALABAMA ARMADA, LLC (Grand Riviera RV Resort)

Attachments: [Annexation Petition Grand Riviera RV Resort](#)

[RV Resort Map](#)

[PIN 026102 & 367206 Grand Riviera Resort](#)

Legislative History

2/18/19 City Council approved on first reading

[19-0080](#)

(Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY MAJESTIC MANOR, LLC

Attachments: [Majestic Manor Annexation](#)

[PIN 376873 Majestic Manor LLC](#)

Legislative History

2/18/19 City Council approved on first reading

[19-0135](#)

(First Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY DAVID VOSLOH

Attachments: [Vosloh Annexation Petition](#)

[PIN 291629 Vosloh](#)

Resolutions and Other Business

- [19-0118](#) A Resolution to Terminate the Alabama Festival of Flavor Performance Contract and Reallocate Funds to Chicago Street Supper Club
Attachments: [Festival of Flavor Contract](#)
[Contract Revision Proposal \(1\)](#)
[Request to City to reallocate funds \(1\)](#)
- Legislative History**
3/4/19 City Council carried over to the City Council
- [19-0134](#) A Resolution Accepting Right of Way Donation for the 9th Avenue Extension
Attachments: [Deeds](#)
[Taylor Deed](#)
[9th Ave. Valuations](#)
[9th Ave. Map](#)
- [19-0136](#) 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 Owned by David Vosloh
- [19-0137](#) **A Resolution Approving the SE Quad Comprehensive Plan Update**
Attachments: [Approval Letter SE Comp Plan](#)
- [19-0138](#) A Resolution to Appoint Proxy for AMIC's Annual Meeting
Attachments: [AMIC Memorandum](#)
- [19-0141](#) A Resolution to Renew Contract with Waste Pro of Florida, Inc. for Commercial Solid Waste Service
Attachments: [1st Contract Renewal Option - Commercial Waste Collection](#)
[Waste Pro Extension Letter 2019](#)
- [19-0142](#) A Resolution Approving A Capital Purchase of Three Tahoes and Related Equipment
Attachments: [Agenda Request to purchase 3 Tahoe's](#)
[Capital Project sign off for 3 Tahoes](#)
- [19-0143](#) A Resolution to Approve or Deny Business License Application
Attachments: [Wonderfully Hempful](#)

- [19-0147](#) A RESOLUTION APPROVING ANNUAL RESURFACING PROJECT
Attachments: [Capital Project Worksheet](#)
[Pre-project Checklist](#)
[Sawgrass Consulting Proposal](#)
- [19-0148](#) A RESOLUTION APPROVING ALDOT SR59 SIGNALIZATION IMPROVEMENTS
Attachments: [Uniti Fiber Quote](#)
[Capital Project Worksheet](#)
[Pre-project Budget Worksheet](#)
- [19-0149](#) A Resolution Approving Application for FY2019 Alabama Historical Commission's Historic Preservation Funds Grant
- [19-0155](#) A Resolution to Approve Police Department Vehicles to be Deemed Surplus
- [19-0156](#) A Resolution to Rescind Resolution 19-1048-RES Accepting Volkert Inc.'s Supplemental Agreement No. 4 for Engineering Services to Rehabilitate Access Taxiways at the Foley Municipal Airport and Accept Volkert Supplemental Agreement No. 4 (REVISED).
Attachments: [Rev-1-SA No 04 \(Rehab Access TW Foley\) Cover Letter.pdf](#)
[Rev-1-SA No 04 \(Rehab Access TW Foley\).pdf](#)
- [19-0157](#) A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$771.70
Attachments: [February 2019 Sanitation Write-offs](#)
- [19-0158](#) A Resolution Approving a Request to go to Bid and Purchase a Passenger Van for the Senior Center
Attachments: [Transfer Funds - Senior Center](#)
[Capital Purchase Worksheet - Senior Center](#)
- [19-0161](#) A Resolution to Accept Grant for Phase I Bon Secour Headwaters Restoration
Attachments: [Gantt project planner.Final](#)
[Scope of Work.BSR WQIP.2018](#)
[Capital Project for Bon Secour Headwaters Restoration Phase 1](#)
- [19-0162](#) A Resolution declaring the annexation of various islands by Legislative annexation is for the public health and good.
Attachments: [Draft Bill](#)
[Legislative Annexation Maps](#)

[19-0167](#)

A RESOLUTION ACCEPTING BURK-KLEINPETER, INC. PROPOSAL FOR PROFESSIONAL ENGINEERING SERVICES AND AUTHORIZING MAYOR TO EXECUTE AGREEMENT

Attachments: [DRAFT BK Agreement - FBE at CR 12](#)

[Conceptual Layout](#)

[SUMMARY OF COSTS PCE-FBE Offset Lefts CR-12 NEW](#)

Mayor's Comments

Visitor's Comments

Adjournment