



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, May 20, 2019

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Departmental Reports

[19-0263](#) Departmental Reports

Attachments: [Tax Report - April 2019](#)
[APRIL 2019 CDD REPORT](#)
[April 2019 FD Report](#)
[April 2019 PD Report](#)

Audit of the Accounts

[19-0264](#) Audit the Accounts of April, 2019

Approval of the Minutes

[19-0261](#) Work Session Minutes of May 9, 2019

Attachments: [05-09-2019 Work Session Minutes](#)

[19-0262](#) Council Meeting Minutes of May 9, 2019

Attachments: [05-09-2019 Council Meeting Minutes](#)

Additions/Removals

Ordinances

[19-0268](#) (First Reading) AN ORDINANCE GRANTING A 10-YEAR NON-EXCLUSIVE FRANCHISE TO POINT BROADBAND LLC ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN A SYSTEM NETWORK FOR THE PURPOSE OF TRANSMISSION OF CABLE SERVICES WITHIN ALL INCORPORATED PORTIONS AND LOCATIONS OF THE CITY OF FOLEY, ALABAMA AND TO USE AND OCCUPY THE STREETS, ALLEYS AND OTHER PUBLIC PLACES OF CITY FOR SUCH PURPOSES

Attachments: [Point Broadband Franchise Agreement Final Draft](#)
[Point Broadband Letter of Request](#)

[19-0276](#) (First Reading) An Ordinance Declaring Certain Real Property No Longer Needed For Municipal Purposes and Authorizing the Sale of the Same

Attachments: [211 Rose Ave E-2-Foley, AL 36535](#)
[Purchase Offer](#)

Resolutions and Other Business

[19-0265](#) Consider 050- Retail Beer (Off Premises Only) ABC License for Publix Alabama LLC, applicant, operating under the trade name of Publix Alabama 1673 located at 2614 South McKenzie Street, Foley, AL.

Attachments: [Publix ABC Application](#)

[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
3/18/19	City Council	carried over to the City Council

[19-0269](#) **A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for AL Operation Lifesaver**

Attachments: [20190508111203275](#)

[19-0270](#) A Resolution to Apply for the FY2019 Resilience to Future Flooding Request for Project Ideas

Attachments: [Resilience to Future Flooding RFPI - FINAL](#)

[19-0271](#)

A Resolution Accepting an Unbudgeted Donation from Ascend Performance Materials for the Foley Fire Department - CPR

Attachments: [Ascend Check 4-29-19](#)

[19-0272](#)

A Resolution Accepting the Award for FY2019 Alabama Historical Commission's Historic Preservation Funds Grant

Attachments: [Signed Budget Increase Form](#)

[19-0273](#)

A Resolution Appropriating Funds for a Press Box for Foley Sports Tourism.

Attachments: [MikeWayne Approval Pressbox](#)

[19-0277](#)

Resolution Requesting To Waive Fees To Minimum For Oasis Church

Attachments: [Oasis Church Request](#)

Mayor's Comments

Visitor Comments

Adjournment