



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, July 1, 2019

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Approval of the Minutes

[19-0349](#) Work Session Minutes of June 17, 2019

Attachments: [06-17-2019 Work Session Minutes](#)

[19-0350](#) Council Meeting Minutes of June 17, 2019

Attachments: [06-17-2019 Council Meeting Minutes](#)

Additions/Removals

Ordinances

[19-0268](#) (Second 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](#)

Legislative History

5/20/19 City Council approved on first reading

[19-0339](#) **AMENDING THE CITY OF FOLEY ZONING ORDINANCE**

Attachments: [Zoning Amend Recommendation](#)

Resolutions and Other Business

[19-0258](#) A RESOLUTION APPROVING HERITAGE PARK GAZEBO STEP REDESIGN PROJECT

Attachments: [Capital Project Worksheet Gazebo Steps](#)
[Gazebo Step Plans](#)

[19-0285](#) A RESOLUTION APPROPRIATING FUNDS FOR TANGER OUTLET POND EXPANSION PROJECT

Attachments: [Capital Project FUNDING.tanger](#)
[Capital Project Worksheet Tanger Pond](#)

[19-0321](#) **A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Lion Pride Day.**

Attachments: [20190611143803821](#)

[19-0325](#) A Resolution to Transfer Budget Funds for Beautification Board Project

Attachments: [Ortega's Landscape Services Estimate](#)
[Budget Transfer Between Categories-Beautificaion project](#)

[19-0326](#) A RESOLUTION Appropriating FUNDS FOR A METAL BUILDING FOR THE HORTICULTURE DEPARTMENT

Attachments: [Capital Project Worksheet - Horticulture Bldg](#)
[Plans - Horticulture Bldg](#)

[19-0330](#) A Resolution to Approve Going to Bid and Purchase of a Truck for the Horticulture Department

Attachments: [Horticulture Cap Purch Wrksht](#)

[19-0331](#) A Resolution Approving Application for the FY2020 Gulf Coast Resource Conservation and Development Council Grant

Attachments: [Gulf Coast Resource Conservation Grant Info](#)

[19-0332](#) A Resolution Approving the Surplus & Disposal of Sanitation Veh# 401058 (Old# 1058).

[19-0333](#) A Resolution Approving the Surplus & Disposal of Street Maintenance Equip# 3012079 (Old# 07079).

- [19-0334](#) A Resolution to Increase Budgets Related to Commercial Dumpster Accounts
Attachments: [Dumpsters-Budget Increase Request-Fillable](#)
- [19-0335](#) **A Resolution Approving the Surplus & Disposal of CDD Plotter FAS#5611**
- [19-0336](#) **A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for a Back to School Bash.**

Attachments: [20190620083053730](#)
- [19-0337](#) **A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for The Baldwin Pops.**

Attachments: [20190620083106432](#)
- [19-0338](#) Nominating Council Representative For Consideration To Serve On Baldwin County Board Of Equalization
Attachments: [Board of Equalization](#)
- [19-0340](#) A Resolution Approving the Surplus/Disposal of Police Tahoe #212 and Requesting to Purchase Replacement.
Attachments: [FPD UNIT 212 REPLACEMENT QUOTE](#)
[Proof of Loss & Check #212](#)
[212 REPLACEMENT CAPITAL PURCHASE](#)
[Unit 212](#)
- [19-0341](#) A RESOLUTION APPROVING CONSTRUCTION BID AWARD FOR FY 19 ANNUAL RESURFACING PROJECT (PH VIII)
Attachments: [Request to Increase Dept Budget](#)
[Sawgrass Recommendation Letter](#)
[Sawgrass Bid Tabs](#)
[Drawing Backup](#)
- [19-0342](#) A Resolution Approving Street Lighting on the Existing Riviera Utilities Pole #10628
- [19-0343](#) A Resolution to Set a Public Hearing to Consider Passage of an Ordinance to Amend the City of Foley Zoning Ordinance
- [19-0344](#) A Resolution Accepting Annexations by Legislative Act 2019-363
Attachments: [ACT # 2019-363](#)
[Infrastructure Valuations](#)

- [19-0345](#) A Resolution to Transfer Funds from Buildings/Grounds Account to Overtime - Police Account
- [19-0347](#) A Resolution to reappoint John Cobb to the Museum Archive Advisory Board.
Attachments: [John Cobb Museum Board List](#)
- [19-0348](#) A Resolution to Reappoint Ralph Hellmich to the Public Facilities Cooperative District.
Attachments: [Ralph Hellmich PFCD Board List](#)
- [19-0351](#) A Resolution Approving Application for the ADECA Volkswagen Settlement Eligible Mitigation Action Item Projects
Attachments: [ADECA Request for Applications](#)
- [19-0346](#) ABC License: 010-Lounge Retail Liquor for Loveys Vintage Brew LLC, applicant operating under the trade name Loveys Vintage Brew located at 2770 South McKenzie Street, Suite B Foley, Alabama.
Attachments: [ABC License Lovey's Vintage Brew](#)
[Loveys Vintage Brew Map](#)

Mayor's Comments

Visitor's Comments

Adjournment