



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, July 15, 2019

5:30 PM

Council Chambers

Council Meeting

Public Hearings

[19-0355](#)

Public Hearing to Consider Planning Commission's Recommendation to Adopt an Ordinance Approving the Initial Zoning of Property As PUD (Planned Unit Development) Owned By Alabama Armada, LLC/Stacy Ryals. Property is located south of County Road 20 and west of James Road.

[19-0356](#)

Public Hearing to Consider Planning Commission's Recommendation to Adopt an Ordinance Approving the Initial Zoning of Property As R-1D (Residential Single Family) Owned By Majestic Manor, LLC. Property is located at the southwest corner of County Road 20 and south of Hickory Street.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[19-0352](#)

Carnegie Medal Award Presentation to Family of Bradley Eugene Murphy

Attachments: [Proclamation](#)

Departmental Reports

[19-0353](#) Department Reports

Attachments: [Tax Collections June 2019](#)
[Marketing Quartely Report](#)
[June 2019 Bid Awards](#)
[Grant Status Report June 2019](#)
[JUNE 2019 CDD REPORT](#)
[June 2019 PD Report](#)

Audit of the Accounts

[19-0354](#) Audit the Accounts of June 2019

Approval of the Minutes

[19-0359](#) Work Session Minutes of July 1, 2019

Attachments: [07-01-2019 Work Session Minutes](#)

[19-0360](#) Council Meeting Minutes of July 1, 2019

Attachments: [07-01-2019 Council Meeting Minutes](#)

Additions/Removals

Ordinances

[19-0246](#) (Second Reading) ORDINANCE APPROVING INITIAL ZONING OF PROPERTY OWNED BY ALABAMA ARMADA LLC/STACEY RYALS

Attachments: [AL. Armada Initial Zoning Recommendation](#)

Legislative History

5/9/19 City Council approved on first reading

[19-0247](#) (Second Reading) ORDINANCE APPROVING INITIAL ZONING OF PROPERTY OWNED BY MAJESTIC MANOR, LLC

Attachments: [Majestic Manor Initial Zoning Recommendation](#)

Legislative History

5/9/19 City Council approved on first reading

Resolutions and Other Business

- [19-0327](#) A Resolution Amending the Purchasing Policy and Procedures
Attachments: [PURCHASING POLICY - June 14 2019.pdf](#)
[Red Line Copy - PURCHASING POLICY - November 2016](#)
- [19-0338](#) A Resolution Nominating Council Representative For Consideration To Serve On Baldwin County Board Of Equalization
Attachments: [Board of Equalization](#)

Legislative History
7/1/19 City Council carried over to the City Council
- [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](#)

Legislative History
7/1/19 City Council carried over to the City Council
- [19-0357](#) A Resolution to Appoint Alec Barnett **OR** Bryan Battaglia to the Housing Authority Board.
Attachments: [Housing Authority Board Member List](#)
- [19-0358](#) A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$367.77

Attachments: [June 6, 2019 Sanitation Write-Offs](#)
- [19-0361](#) **A Resolution Approving a Request to Transfer Funds from Capital Purchase to Various Accounts**
Attachments: [Budget Transfer Request](#)
- [19-0362](#) A Resolution appropriating funds for a John Deere TX Gator for the Event Center for Foley Sports Tourism.
Attachments: [Gator Approval MikeWayne](#)
- [19-0364](#) A Resolution Supporting the Baldwin County Commission's Re-Build Grant Application for County Road 10 Project
- [19-0365](#) A Resolution Supporting the Baldwin County Commission's ATRIP2 Grant Application for County Road 20 Project

Mayor's Comments

Visitor's Comments

Adjournment