



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Tuesday, September 3, 2019

5:30 PM

Council Chambers

Council Meeting

Public Hearings

[19-0453](#)

Public Hearing To Consider Adopting An Ordinance Amending Ordinance No. 1076-08 Regarding the Repair and Demolition of Dilapidated Buildings and Structures that Constitute a Public Nuisance

[19-0454](#)

Public Hearing To Consider Adopting An Ordinance Amending Ordinance No. 387-87 Rezoning Property Owned By Reynolds Ace Hardware Inc From AO To B1A

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[19-0479](#)

Proclamation: Assisted Living Week

Attachments: [Assited Living Week Proclamation](#)

Approval of the Minutes

[19-0461](#)

Work Session Minutes of August 19, 2019

Attachments: [08-19-2019 Work Session Minutes](#)

[19-0462](#) Council Meeting Minutes of August 19, 2019

Attachments: [08-19-2019 Council Meeting Minutes](#)

Additions/Removals

Ordinances

[19-0372](#) (Second Reading) An Ordinance Amending Ordinance No. 1076-08 Regarding the Repair and Demolition of Dilapidated Buildings and Structures that Constitute a Public Nuisance

Attachments: [Dilapidated Structures Ordinance.2011](#)
[Updated Dilapidated Structure Ordinance.2019](#)

Legislative History

8/5/19 City Council approved on first reading

[19-0380](#) (Second Reading) AN ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY REYNOLDS ACE HARDWARE INC FROM AO TO B1A

Attachments: [Reynolds Rezoning](#)

Legislative History

8/5/19 City Council approved on first reading

[19-0458](#) **(First Reading) AMENDING THE CITY OF FOLEY ZONING ORDINANCE**

Attachments: [Zoning Ordinance Amendments Recommendation_Backup](#)

[19-0459](#) (First Reading) AN ORDINANCE AMENDING ORDINANCE NUMBER 17-2004-ORD TO EXTEND THE DURATION OF THE TEMPORARY, ADDITIONAL ONE PERCENT (1%) MUNICIPAL SALES AND USE TAX ON CERTAIN TYPES OF TRANSACTIONS OR ACTIVITIES.

Attachments: [17-2004 ORD](#)

Resolutions and Other Business

[19-0416](#) A Resolution Approving the City of Foley Fiber System Expansion to Connect with the Foley Sports Tourism Complex

Attachments: [Capital Project Worksheet - Fiber System Expansion to EC.pdf](#)

[19-0430](#) A RESOLUTION APPROPRIATING FUNDS FOR FHWA TIGER GRANT NO. 15

Attachments: [Invoice ALDOT TIGER GRANT 15](#)

[Budget Increase Request - Tiger Grant 15](#)

[19-0437](#) (Second Reading) A Resolution Establishing The Use Of Electronic Vote Counting Devices

Attachments: [16-1062 RES](#)

Legislative History

8/19/19 City Council approved

[19-0443](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT PPIN 24901

Attachments: [20190813150322233](#)

[19-0444](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 316 W 3RD AVE

Attachments: [20190812154923058](#)

[19-0445](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 1748 & 1752 SINCLAIR ST

Attachments: [Weed Abatement 1748 1752 Sinclair St](#)

[19-0446](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 1740 & 1744 N PINE ST

Attachments: [Weed Abatement 1740 1744 N Pine](#)

[19-0447](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 1730-1734 N PINE ST

Attachments: [Weed Abatement 1730 1734 N Pine](#)

[19-0449](#) A resolution waiving fees for Heritage Park Pavilion for Foley High School's Homecoming Community Pep Rally on October 3, 2019.

Attachments: [20190820085336290](#)

- [19-0450](#) **A RESOLUTION TO AUTHORIZE THE FOLLOWING POLICIES OF THE CITY OF FOLEY, ALABAMA:**
 Policy for Incurrence and Management of Debt
 Policy for Compliance of Tax-Exempt Bonds with the Internal Revenue Code
 Policy for Continuing Disclosure under SEC Rule 15c2-12
Attachments: [Debt Policies FINAL \(04955555x80C68\) \(5\)](#)
- [19-0451](#) A RESOLUTION APPROPRIATING ADDITIONAL FUNDS FOR HERITAGE PARK GAZEBO STEPS PROJECT
Attachments: [Bid Tab - Heritage Park Gazebo Steps](#)
 [Handrail Addition](#)
 [Budget Increase Gazebo Steps](#)
- [19-0452](#) A Resolution Approving a Sponsorship to the Alabama Urban Forestry Association Conference
Attachments: [AL Urban Forestry Sponsorship](#)
- [19-0456](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 12767 SPRINGSTEEN LN
Attachments: [20190819093921450](#)
- [19-0457](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 22860 US HWY 98
Attachments: [20190821084823994](#)
- [19-0460](#) A Resolution to Set a Public Hearing to Consider Passage of an Ordinance to Amend the City of Foley Zoning Ordinance
- [19-0463](#) A Resolution to Update City of Foley Travel Policy and Procedures
Attachments: [Travel Policy and Procedures - August 26 2019.pdf](#)
- [19-0465](#) A resolution to Accept the Walmart Foundation Community Grant Award of \$1000.00.
Attachments: [Walmart grant award email-check](#)
 [walmart](#)
 [Email-MThompson](#)
 [Email Trawick, W.](#)

[19-0466](#) A RESOLUTION APPROVING GOING TO BID FOR THE COUNTY ROAD 12 CHANNEL IMPROVEMENTS PROJECT

Attachments: [Capital Project - CR 12 Ditch](#)
[Pre-Project Budget Worksheet](#)
[Plan Review Prelim Drawings](#)

[19-0467](#) A Resolution Approving the Surplus and Disposal of Model Train materials not needed by the Caboose Club.

Attachments: [Items to be declared surplus by the Caboose Club Sept. 2019 \(1\)](#)

[19-0468](#) A Resolution to Declare Bikes as Surplus and Donate them to Calvary Church

[19-0469](#) A Resolution Amending City Budgets

Attachments: [20190826142829601](#)
[20190826142836241](#)

[19-0471](#) A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$243.65

Attachments: [August Sanitation Write Offs](#)

[19-0472](#) A Resolution to Reappoint Barbara Ingram To The Industrial Development Board

Attachments: [IDB Board Member Email](#)
[IDB Board Member List](#)

[19-0475](#)

A RESOLUTION AUTHORIZING THE STRUCTURE AND OFFERING OF GENERAL OBLIGATION WARRANTS, SERIES 2019

[19-0476](#) A Resolution reallocating Sports Tourism Capital Funds and appropriating funds for electronic speakers for the Foley Event Center..

Attachments: [MikeWayneApprovalSpeakers](#)
[ST Capital to Capital Transfer](#)

[19-0477](#) A Resolution Approving Symbol Health Solutions 2019 Amendment to the Clinic Services Agreement for a 3-Year Renewal Term

Attachments: [Symbol Renewal Contract](#)
[Symbol Services Agreement 08-16-13](#)

[19-0478](#) A resolution Adopting Fiscal Year 2020 Budgets

Attachments: [FY 20 Performance Contracts Public Purpose](#)
[~FY 2020 Budget](#)

[19-0470](#) ABC License: 020- Restaurant Retail Liquor for Lucy's OWA, LLC, applicant operating under the trade name Lucy's Retired Surfers Bar and Restaurant located at 103 South OWA BLVD Foley, AL 36535.

Attachments: [ABC License- Lucy's Bar and Restaurant](#)

[19-0473](#) ABC License: 150 - Special Retail License - 30 Days or Less, The Park at OWA, LLC applicant operating under the trade name Fall Festival at OWA Festival Grounds located at the corner of Foley Beach Express and 1501 South OWA Blvd. Foley, AL 36535.

Attachments: [OWA Fall Festival 9-21 to 10-21](#)

[19-0474](#) ABC License: 150 - Special Retail License - 30 Days or Less, The Park at OWA, LLC applicant operating under the trade name Fall Festival at OWA Festival Grounds located at the corner of Foley Beach Express and 1501 South OWA Blvd. Foley, AL 36535.

Attachments: [OWA Fall Festival 10-25 to 11-3](#)

Mayor's Comments

Visitor's Comments

Adjournment