



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, September 16, 2019

5:30 PM

Council Chambers

Council Meeting

Public Hearings

[19-0494](#)

A PUBLIC HEARING TO CONSIDER PASSAGE OF AN ORDINANCE AMENDING ORDINANCE NO. 387-87 FOR INITIAL ZONING OF PROPERTIES ANNEXED VIA LEGISLATIVE ACT

[19-0495](#)

A PUBLIC HEARING TO CONSIDER PASSAGE OF AN ORDINANCE TO AMEND ORDINANCE NO. 17-2039 AMENDMENTS TO THE MANUAL FOR DESIGN AND CONSTRUCTION STANDARDS ORDINANCE

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Presentation

[19-0507](#)

Proclamation Family Day

Departmental Reports

[19-0492](#) Department Reports

Attachments: [August 2019 Bid Awards](#)
[August 2019 Tax Collection Report](#)
[August 2019 CDD Report](#)
[August 2019 FD Report](#)
[August 2019 PD Report](#)

Audit of the Accounts

[19-0493](#) Audit the Accounts of August, 2019

Approval of the Minutes

[19-0499](#) Work Session Minutes of September 3, 2019

Attachments: [09-03-2019 Work Session Meeting Minutes - DRAFT](#)

[19-0500](#) Council Meeting Minutes of September 3, 2019

Attachments: [09-03-2019 Council Meeting Minutes](#)

Additions/Removals

Ordinances

[19-0381](#) (Second Reading) AN ORDINANCE AMENDING ORDINANCE NO. 387-87
FOR INITIAL ZONING OF PROPERTIES ANNEXED VIA LEGISLATIVE
ACT

Attachments: [Leg Annex Initial Zoning](#)

Legislative History

8/19/19 City Council approved on first reading

[19-0426](#) (Second Reading) An Ordinance to Amend Ordinance No. 17-2039
Amendments to the Manual For Design and Construction Standards
Ordinance

Attachments: [17-2039 ORD](#)

Legislative History

8/19/19 City Council approved on first reading

19-0503

**AN ORDINANCE AUTHORIZING THE ISSUANCE AND MAKING
PROVISION FOR
THE PAYMENT OF GENERAL OBLIGATION WARRANTS, SERIES 2019**

Resolutions and Other Business[19-0420](#)**A Resolution Adopting Policies Related to Debt****Attachments:** [Debt Policies FINAL \(04955555x80C68\) \(5\)](#)[19-0483](#)**A RESOLUTION APPROVING ALSTON STREET DRAINAGE STUDY****Attachments:** [GMC Proposal](#)[Capital Project Worksheet North Alston Drainage Study Phase 2](#)[Budget Increase Alston St Drainage PH II](#)[19-0484](#)**A Resolution Requesting To Waive Fees To Minimum For Southside Baptist Church**[19-0485](#)**A Resolution Requesting a transfer of funds for the Sanitation Department****Attachments:** [Request to Transfer within Sanitation Dept.PDF](#)[Request to Transfer from Street Dept to Sanitation Dept.PDF](#)[19-0486](#)**A Resolution to Set a public hearing to consider the vacation of right of way on the Northwest Corner of Little Rock Road and County Road 65.****Attachments:** [Vacation LITTLE.ROCK](#)[STS Holdings Source Deed \(2\)](#)[Proposed ROW Vacation MAP](#)[19-0487](#)**A Resolution Requesting To Waive Fees To Minimum For Anchor Point Church Construction Project****Attachments:** [Anchor Point Request](#)[19-0488](#)**A Resolution to Approve the Installation of Automatic Doors at the Foley Post Office****Attachments:** [Automatic Doors Post Office Request](#)[19-0490](#)**A Resolution Authorizing Clean-Up Adjustments for Personnel Accounts in FY19 Budget. This is a housekeeping item and adjustments are budget neutral.****Attachments:** [FY19 Clean Up Entries for Personnel Accounts](#)

[19-0491](#) A Resolution Authorizing OWA Contract for the City's 2020 Employee Appreciation Event to be Held on March 27, 2020.

Attachments: [OWA Contract FY20](#)

[Signature Copy](#)

[Signature Copy](#)

[19-0496](#) A RESOLUTION APPROVING AMMONS & BLACKMON'S CHANGE ORDER #2 FOR WOERNER COMMERCIAL PARK ACCESS PROJECT

Attachments: [Budget Increase Woerner Access A&B](#)

[GeoCon](#)

[OwnerChangeOrder #2](#)

[19-0497](#) A Resolution Approving Entering Into A Memorandum of Understanding between the City of Foley; Alabama Department of Revenue; Baldwin County and Foley Holdings LLC

Attachments: [MOU](#)

[19-0498](#) A Resolution to Reappoint Sandy Russell to the Museum Archive Advisory Board.

Attachments: [Museum Board Member List - SRussell](#)

[19-0502](#) A RESOLUTION ACCEPTING SAWGRASS CONSULTING'S PROPOSAL FOR PROFESSIONAL SERVICES FOR SOUTH PECAN STREET EXTENSION PROJECT

Attachments: [Pre-project Budget - S. Pecan Ext](#)

[Sawgrass Proposal S Pecan](#)

[Budget Increase - Sawgrass](#)

Mayor's Comments

Visitor's Comments

Adjournment