



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, October 21, 2019

5:30 PM

Council Chambers

Council Meeting

Public Hearings

[19-0552](#)

Public Hearing To Consider Approving The Vacation Of A Right-Of-Way
On The Northwest Corner of Little Rock Road And County Road 65

Call to Order

Roll Call

Pledge of Allegiance

Departmental Reports

[19-0561](#)

Department Reports

Attachments: [Grant Status Report September 2019](#)

[September 2019 Bid Awards](#)

[Marketing Dept. Quarterly Report](#)

[Tax Reports SEPT 2019](#)

[September 2019 CDD Report](#)

[CDD FY 2018-19 Annual Report](#)

[Sept 2019 PD Report](#)

Audit of the Accounts

[19-0562](#)

Audit the Accounts of September 2019

Attachments: [Report of Approved Bills 09-2019](#)

Approval of the Minutes[19-0567](#)

Work Session Minutes of October 7, 2019

Attachments: [10-07-2019 Work Session Minutes - DRAFT](#)[19-0568](#)

Council Meeting Minutes of October 7, 2019

Attachments: [10-07-2019 Council Meeting Minutes](#)**Additions/Removals**[19-0555](#)

A RESOLUTION APPROVING S. HICKORY ST. SPEED LIMIT ADJUSTMENT

[19-0578](#)

A Resolution To Rescind Resolution 19-1318 A Resolution To Terminate the Purchase and Sale Agreement Between The City of Foley and Retail Markets Group, LLC

Attachments: [19-1318 RES](#)**Ordinances****Resolutions and Other Business**[19-0536](#)

A Resolution to Apply for the State Farm Good Neighbor Citizenship Company Grant.

Attachments: [Good Neighbor Citizenship Grants - State Farm®](#)[19-0545](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 500 S HICKORY ST

Attachments: [20190916110840715](#)[19-0547](#)

A Resolution to Apply for the ALDOT Rebuild Alabama Act Annual Grant Program.

Attachments: [2020 RA Grant Program Application](#)[19-0548](#)

A Resolution to Accept the FY2020 Gulf Coast Resource Conservation and Development Council Grant Award.

Attachments: [Cooperative Agreement](#)[Budget Increase Form - Environmental](#)[19-0549](#)

A Resolution to Accept the Grant Award from ADCNR for the Southwest Comp Plan Update

Attachments: [FOLEY-CZM-306-20-1](#)[Budget Increase Form - CDD](#)

[19-0550](#) A Resolution to Accept the Grant Award from ADCNR for the Graham Creek Preserve Boardwalk and Trail

Attachments: [FOLEY-CZM-306a-20-1](#)

[Budget Increase Form - Nature Parks](#)

[Capital Project Worksheet - Boardwalk](#)

[19-0551](#) A Resolution Approving the Vacation of a Right-Of -Way on the Northwest Corner of Little Rock Road and County Road 65

Attachments: [Declaration of Vacation](#)

[STS Holdings Source Deed](#)

[Proposed ROW Vacation Map](#)

[19-0553](#) A Resolution Approving Foley Municipal Airport FAA/ALDOT FY20 Grant Pre-Application

Attachments: [Foley Aiport - FY20 Pre-Application.pdf](#)

[19-0554](#) A RESOLUTION APPROVING USDA'S COOPERATIVE SERVICE AGREEMENT FOR BEAVER MANAGEMENT

Attachments: [COOPERATIVE SERVICE AGREEMENT](#)

19-0556 A Resolution Accepting the 2020 LSTA Grant

Attachments: 19-1127 RES Library LSTA Grant

[19-0557](#) A resolution amending the Pay Classification Plan for a position upgrade to the Events Specialist/Office Manager in the Environmental Department

Attachments: [JAT Scoring - Education Program Coord](#)

[Pay Classification Plan - Effective 10-01-19](#)

[19-0558](#) A resolution amending the Pay Classification Plan for a position upgrade to the Administrative Assistant II in General Government/HR.

Attachments: [JAT Scoring - Human Resources Coord](#)

[Pay Classification Plan - Effective 10-01-19](#)

[19-0559](#)

A Resolution Approving the Purchase of Equipment for (7) Police Tahoes

Attachments: [EQUIPMENT CAPITAL PURCHASE REQ](#)
[AGENDA EMAIL APPROVAL](#)
[030006005_SO_19-1373_Q_001](#)
[030006005_SO_19-1374_Q_002](#)
[030006005_SO_19-1376_Q_003](#)
[Sole Source Letter AXON](#)
[AXON QUOTE 2020](#)
[CDW GOVT QUOTE](#)
[STOP STICK QUOTE](#)
[UPDATED HEARTSMART AED QUOTE](#)
[HURRICANE ELECTRONICS QUOTE](#)
[GULF STATES AR QUOTE](#)

[19-0560](#)

A Resolution Approving FY19 Tahoe Equipment Not Received by Year End

Attachments: [INCREASE APPROVAL WORKSHEET](#)
[HAYNES 212 REPLACEMENT EQUIP](#)
[INCREASE APPROVAL EMAIL](#)

[19-0563](#)

A Resolution Approving Entering into the FBI's Mobile Safe Street's Task Force (MSSTF) Reimbursement Agreement for FY2020.

[19-0566](#)

A Resolution to Reappoint Kathryn Ford to the Museum Archive Advisory Board.

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

[19-0569](#)

A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$500.53

Attachments: [October 2019 Sanitation Write Offs](#)

[19-0571](#)

A Resolution Requesting To Waive Fees To Minimum For Summit Church

[19-0573](#)

A Resolution Approving Disposal of Courtroom Chairs

[19-0572](#)

ABC License: 010- Lounge Retail Liquor - Class I for GIL DJR LLC applicant operating under the trade name The Office Lounge located at 122 County Road 20 West Foley, AL 36535.

Attachments: [ABC Application - The Office Lounge](#)
[The Office Lounge ABC Application Map](#)

[19-0565](#)

ABC License: 010- Lounge Retail Liquor - Class I for CLV Wines LLC
applicant operating under the trade name C Est Le Vin located at 104 C
South OWA Blvd Foley, AL 36535.

Attachments: [ABC Application - C Est Le Vin](#)

Mayor's Comments

Visitor's Comments

Adjournment