



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Agenda - Final

### City Council

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Monday, December 2, 2019

5:30 PM

Council Chambers

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#### Council Meeting

#### Public Hearing

[19-0630](#)

A Public Hearing To Consider Planning Commission's Recommendation To Adopt An Ordinance Approving The Rezoning Of Property Owned By The Housing Authority Of The City Of Foley From R1A (Single Family) & R3 (Multi-Family) To PUD (Planned Unit Development).

#### Call to Order

#### Roll Call

#### Pledge of Allegiance

#### Gulf Coast Media Presentation

[19-0643](#)

Gulf Coast Media Presentation

#### Approval of the Minutes

[19-0632](#)

Work Session Minutes of November 18, 2019

**Attachments:** [11-18-2019 Work Session Minutes - DRAFT](#)

[19-0633](#)

Council Meeting Minutes of November 18, 2019

**Attachments:** [Council Meeting Minutes of November 18, 2019](#)

#### Additions/Removals

#### Ordinances

[19-0598](#) (Second Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87  
REZONING PROPERTY OWNED BY THE HOUSING AUTHORITY OF THE  
CITY OF FOLEY FROM R1A & R3 TO PUD

**Attachments:** [Housing Auth Recommendation](#)

**Legislative History**

11/4/19 City Council approved on first reading

## Resolutions and Other Business

[19-0614](#) A RESOLUTION APPROVING THE CENTENNIAL FOUNTAIN AREA  
UPGRADES AND WALKING TRAIL CONNECTOR PROJECT

**Attachments:** [Capital Project Worksheet](#)

[19-0618](#) A RESOLUTION APPROVING E-J BUILDERS' CHANGE ORDER #1  
FOR HERITAGE PARK GAZEBO STEPS PROJECT

**Attachments:** [EJ Builders CO#1](#)

[Budget Increase Capital Projects Gazebo Steps](#)

[19-0620](#) A RESOLUTION OF CONSENT TO ASSIGNMENT OF SPECIAL ECONOMIC  
DEVELOPMENT GRANT AGREEMENTS BY FOLEY SQUARE, LLC

**Attachments:** [Foley 2019. Minutes of City Council Re Assignments \(05116429x80C68\) \(3\)](#)

**Legislative History**

11/18/19 City Council carried over to the City Council

[19-0622](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS  
TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT  
VACANT LOT NORTH OF 1200 N PINE ST

**Attachments:** [Vacant Lot N of 1200 N Pine](#)

[19-0628](#) A Resolution Approving a Budget Neutral Transfer of Funds from  
Beautification to Municipal Complex

**Attachments:** [Budget Transfer Request Form RBB to Municipal Complex](#)

[19-0629](#) A Resolution Approving the Purchase of a 2019 Track Loader (Skid Steer)

**Attachments:** [ST CNSTR - 2019 JD 333G Skid Steer Track Loader Quote.pdf](#)

[ST CNSTR - 2019 JD 333G Skid Steer Track Loader Cap Purch Wrksht.pdf](#)

[19-0635](#) A Resolution to Increase Depot Building/Maintenance Budget  
100-5061-6010 Because of Increased Cost of Termite Bond.

[19-0636](#) A Resolution Modifying Positions and Titles Within the Municipal Complex  
Department

**Attachments:** [Pay Classification Plan - Effective 10-21-19](#)

[19-0637](#) A Resolution Approving the Purchase of a Compressed Air Foam System for the Foley Fire Department

**Attachments:** [Q12191120195](#)

[Enforcer 30 - Capital Purchase - Capital Project Worksheet 11-2019](#)

[19-0639](#) A Resolution appropriating funds for a zero turn mower for Foley Sports Tourism.

**Attachments:** [Zero Turn Sports Tourism Approval Request](#)

[19-0640](#) A Resolution appropriating funds for a Kubota Tractor for Foley Sports Tourism.

**Attachments:** [Tractor Approval Request Sports Tourism](#)

[19-0642](#) A Resolution Rescheduling Council Meeting Dates Due To Holidays And Conferences

[19-0647](#) A Resolution to Approve A Contract For the City's Reinsurance/Stop Loss For the 2020 Calendar Year

**Attachments:** [2020 Stop Loss Quotes - Final \(1\)](#)

[19-0645](#) ABC License: 140 - Special Events Retail for A Restaurant Group LLC, applicant operating under the trade name Celebration Catering located at 12615 A Foley Beach Express. Foley, Alabama.

**Attachments:** [ABC License Celebration Catering Map](#)

[ABC Application Celebration Catering](#)

## Mayor's Comments

## Visitor Comments

## Adjournment