City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, March 1, 2021 | **4:00 PM** | **Foley Civic Center**

Work Session/Council Meeting

Public Hearing

21-0126 Public Hearing To Consider The Revocation Of A Business License

Call to Order

Roll Call

Pledge of Allegiance

Presentation

21-0114 Appointment of Human Resource Director

21-0115 Oath of Office - Human Resource Director

Discussion Items

21-0093 Gateway Initiative Update

Attachments: Gateway Initiative Report

21-0108 Discuss the City's Popular Annual Financial Report

Attachments: FY 2020 PAFR

Consent Agenda

21-0103 Work Session/Council Meeting Minutes of February 15, 2021

Attachments: 02-15-2021 Work Session. Council Meeting Minutes

21-0132 Special Called Council Meeting Minutes of February 24, 2021

Attachments: 02-24-2021 Special Called Council Meeting Minutes

21-0106 A Resolution Approving the Marketing Department to Create a Music for Lunch in Heritage Park 2021 Spring Event.

21-0124 A Resolution to Set a Public Hearing to Consider Zoning Ordinance Amendments

21-0045 Acceptance and Use of Friends of the Library Donation.

Attachments: Increase In Funds_Small Tools_Gen Fund_1_21

21-0101 A Resolution to Set a Public Hearing to Consider Passage of an Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Sale of the Same to Riviera Utilities

Additions/Removals/Carry-Overs

Ordinances

21-0100 (First Reading) An Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Sale of Same to Riviera Utilities

Attachments: 22271 CR 12-Proposed Water Plant Site
22271_County_Road_12

21-0119 (First Reading) An Ordinance Amending The City of Foley Zoning Ordinance

Attachments: Recommendation and backup

20-0552 (Second Reading) AN ORDINANCE AMENDING CHAPTER 5, ARTICLE II OF THE CODE OF ORDINANCES FOR THE CITY OF FOLEY, ALABAMA ENTITLED "SALES TAX" TO REQUIRE ELECTRONIC FILING AND PAYMENT OF TAXES ONLINE

Legislative History

11/16/20 City Council approved on first reading

Resolutions and Other Business

21-0136 **A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION WARRANTS (FEDERALLY TAXABLE), SERIES 2021-A, AND THE EXECUTION AND DELIVERY OF RELATED TRANSACTION DOCUMENTS**

Attachments: Foley 2021. Minutes - Authorizing Resolution- March 1 (05814141x80C68)

21-0098 A Resolution Accepting FY21 Transportation Alternative Set-Aside Program (TAP) for Bicycle and Pedestrian Improvements Grant

Attachments: TAPAA-TA21(910)FOLEY 100072670
Capital Project Forms
21-P0211 City of Foley TAPAA-TA21(910) Sidewalks Along Pine Street -9th Ave

21-0099 A Resolution to Accept 2011 Ford Mustang from Baldwin County Circuit Judge Jody W. Bishop for use by the Foley Police Department

Attachments: CIRCUIT COURT MUSTANG
KBB MUSTANG

21-0102 A Resolution Approving the Sponsorship for the South Alabama Land Trust's Bald Eagle Bash

Attachments: 2021-Bald-Eagle-Bash-Sponsor-Packet

21-0107 A Resolution Amending Resolution #13-0510 to Update the City of Foley's Employee Incentive Design Regarding Preventative Wellness Activities

Attachments: Res 13-0510
FOLEY Proposed Incentive Design - Updated 2-2021

21-0110 A Resolution Accepting Costs for Property Abatement at 216 W Orchid Ave and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: Costs-216 W Orchid Ave

21-0111 A RESOLUTION REVOKING BUSINESS LICENSE FOR JESSICA WILKERSON AT INTERNATIONAL CONSTRUCTION ENTERPRISES, INC/ICE RESTORATION AT 8195 STATE HIGHWAY 59; FOR VIOLATIONS OF STATE CODE AND SUSPENSION OF ROOFING CERTIFICATION

Attachments: International Construction Ent Detail for Council

21-0116 A Resolution to Appoint Pam Engel to the Foley Revitalization and Beautification Advisory Board.

Attachments: Pam Engel Bio

21-0117 A Resolution to Appoint Mark Jones to the Graham Creek Nature Preserve Advisory Board

Attachments: Mark Jones Bio

21-0120 Resolution Approving the Appropriation of Funds for Four (4) Road Building Projects.

Attachments: ROAD FEES Cap Proj Wrksht.xlsx

21-0121 A Resolution Requesting Permission to Increase the United Bank VISA Credit Card Limit

21-0122 Resolution Approving the Purchase of a 2021 Tractor & Bush hog for Street Department - Maintenance

Attachments: ST MAINT 2021 Tractor & Bush hog Cap Purch Wrksht.xlsx
ST MAINT Coblentz Tractor & Bush hog Quote.PDF

21-0123 A Resolution Approving The Facade Improvement Incentive Grant Program Amendments

Attachments: Facade Grant Amendment 2_22_21

21-0125 A Resolution appropriating funds for a robotic line painter for Foley Sports Tourism.

Attachments: Robotic Painter Approval

21-0128 A Resolution Approving A One Day Members Only Pop Up Local Arts And Crafts Show

21-0105 ABC License: 200 - Manufacturer for MURDER CREEK DISTILLERY LLC, applicant operating under the trade name MURDER CREEK DISTILLERY located at 102 S OWA BLVD FOLEY, AL 36535.

Attachments: Murder Creek Distillery ABC License

Mayor's Comments

Visitor Comments

Adjournment