



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, June 7, 2021

3:30 PM

Council Chambers

Work Session/Council Meeting

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Discussion Items

- [21-0258](#) Discuss A Resolution Approving Bid Solicitation For A New Flag Pole
- [21-0259](#) Brenda Shambo: Fence Mural and 2nd Butterfly Garden Update
- [21-0313](#) Discuss adding pink line and graphics to better identify the Wilbourne Antique Rose Trail.

Attachments: [Rose Trail crosswalks_graphics](#)

Consent Agenda

- [21-0272](#) Work Session/Council Meeting Minutes of May 17, 2021

Attachments: [5-17-2021 Work Session.Council Meeting Minutes](#)

[21-0286](#) Public Project Recommendation

Attachments: [S Pecan St Ext Recommendation](#)

[21-0291](#) A Resolution to Set a Public Hearing to Consider the Passage of an Ordinance to Approve the Pre-Zoning of Property Owned by Breland Homes Coastal, LLC to PUD (Planned Unit Development)

[21-0292](#) A Resolution to Set a Public Hearing to Consider the Passage of an Ordinance to Approve the Rezoning of Property Owned by MTSC Land Development From R3 (Multi Family) To PUD (Planned Unit Development)

[21-0293](#) A Resolution to Set a Public Hearing to Consider the Passage of an Ordinance to Approve the Rezoning of Property Owned by Riebling T Family Limited From R1D (Residential Single Family) To TH1 (Residential Townhouses)

Additions/Removals/Carry-Overs

Ordinances

[21-0251](#) (Second Reading) AN ORDINANCE TO APPROVE THE ANNEXATION OF TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF FOLEY, ALABAMA

Attachments: [BC Letter](#)

[Exhibit A Legal Description](#)

[Exhibit A Map](#)

[Exhibit B BC-Res 2021-075](#)

[Infrastructure Valuation CR20S](#)

Legislative History

5/17/21 City Council approved on first reading

[21-0252](#) (Second Reading) Road Naming Ordinance

Attachments: [Road Naming Ordinance w Backup](#)

Legislative History

5/17/21 City Council approved on first reading

[21-0261](#) (Second Reading) An Ordinance for a 10 Year Construction, Right-Of-Way Use & Franchise Agreement between the City of Foley and Telepak Networks, Inc. and its affiliates, D/B/A C Spire

Legislative History

5/17/21 City Council approved on first reading

[21-0287](#) **(First Reading) PRE-ZONING OF PROPERTY OWNED BY BRELAND HOMES COASTAL, LLC TO PUD**

Attachments: [Breland Prezoning recommendation](#)

[21-0288](#) **(First Reading) REZONING OF PROPERTY OWNED BY MTSC LAND DEVELOPMENT FROM R3 TO PUD**

Attachments: [MTSC rezoning recommendation \(3\)](#)

[21-0289](#) **(First Reading) REZONING PROPERTY OWNED BY RIEBLING T FAMILY LIMITED FROM R1D TO TH1**

Attachments: [Memo Backup Reibling Rezoning 5_24_21 \(1\)](#)

Resolutions and Other Business

[21-0263](#) ABC License: 010 - Lounge Retail Liquor - Class I for FOLEY SPORTS JV LLC, Applicant, operating under the trade name RUM ISLAND DAIQUIRI BAR located at 201 A SOUTH OWA BLVD Foley, Alabama 36535.

Attachments: [Rum Island Daiquiri Bar ABC Application](#)

[21-0265](#) A Resolution Accepting Costs for Weed Abatement at 9190 Lakeview Drive and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Costs for 9190 Lakeview Drive](#)

[21-0268](#) A Resolution to Approve Entering into a Capital Lease with AXON

Attachments: [AXON QUOTE](#)

[AXON WORKSHEET](#)

[Sole Source - Axon Camera ENG](#)

[TASER Sole Source Letter](#)

[APPROVED AND SIGNED INCREASE REQ](#)

[21-0269](#) A Resolution To Temporarily Reduce Sublease Rent For Gypsy Queen Java

Attachments: [20-1376 RES](#)

- [21-0270](#) A Resolution Reappointing Frances U. Lager and Kathleen Parker to the Library Advisory Board
Attachments: [Library Board Terms](#)
- [21-0271](#) A Resolution to Reappoint Pam Engel to the Foley Revitalization and Beautification Board.
Attachments: [Pam Engel's Term](#)
- [21-0276](#) A Resolution to Reappoint Clyde Abrams, Roderick Burkle, Charles Ebert, III, and Rick Blackwell to the Public Facilities Cooperative District.
Attachments: [PFCD Terms](#)
- [21-0277](#) A Resolution to Approve DRC's bid for Hurricane Debris Stream Cleanout and Amend Budget
Attachments: [Bid Tab - Hurricane Stream Cleanout](#)
[Budget Adjustment](#)
- [21-0282](#) A RESOLUTION AUTHORIZING FOOD TO BE PURCHASED AND PROVIDED TO PUBLIC OFFICIALS AND PUBLIC EMPLOYEES DURING CERTAIN WORK MEETINGS
- [21-0283](#) A Resolution to Increase GOMESA Project Budget and Purchase Property
Attachments: [Budget Increase](#)
- [21-0284](#) A Resolution Approving a Project to Install New Lighting Fixtures and Security Cameras on the Pedestrian Bridge Towers
Attachments: [Capital Project Worksheet - Ped Bridge Lights&Cams.pdf](#)
- [21-0285](#) A RESOLUTION ACCEPTING SAWGRASS CONSULTING'S PROFESSIONAL SERVICES AGREEMENT FOR FISCAL YEAR 2021 RESURFACING PROJECT AND APPROVAL TO SOLICIT BIDS
Attachments: [Capital Project Worksheet Resurfacing](#)
[PCI SORTED LIST](#)
[Sawgrass Proposal](#)

[21-0290](#)

A Resolution Approving the Surplus/Disposal of Police Tahoe #316 and Requesting to Purchase Replacement.

Attachments: [HAYNES 316 REPLACEMENT EQUIPMENT QUOTE](#)
[DONOHOO 316 REPLACEMENT QUOTE](#)
[PROOF OF LOSS 316](#)
[DONOHOO SILVERADO MASTER AGREEMENT](#)
[HAYNES EQUIPMENT MASTER AGREEMENT](#)
[316 INCREASE BUDGET REQ](#)
[316 REPLACEMENT PURCHASE REQ](#)
[EMAIL APPROVAL](#)

[21-0294](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING PROPERTY TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 2500 S MCKENZIE ST

Attachments: [2500 South McKenzie Street](#)

[21-0296](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 208 W MARIGOLD AVE

Attachments: [208 West Marigold](#)

[21-0297](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 202 MEADOW RUN LOOP

Attachments: [202 Meadow Run Loop](#)

[21-0298](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING PROPERTY TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 321 W ORANGE AVE

Attachments: [321 West Orange Ave.](#)

[21-0299](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 7510 HELTON DR

Attachments: [7510 Helton Dr](#)

[21-0301](#)

A Resolution Memorializing the Application to the Dollar General Summer Reading Program and Accepting Grant Award

Attachments: [FY21 Award Information](#)
[Budget Increase](#)

- [21-0304](#) A Resolution Authorizing City of Foley Forces To Assist The South Baldwin Chamber of Commerce with the 2022 Annual Hot Air Balloon Festival
Attachments: [2022 Hot Air Balloon Fest](#)
- [21-0305](#) Resolution Authorizing A New Permanent Part-Time Nature Parks Position And Increasing The Nature Parks Personnel Budget
Attachments: [Budget Increase Request Form - Nature Parks 06-2021](#)
- [21-0306](#) **A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for South Baldwin Chamber Foundation's Annual BBQ & Blues Cook-Off Fundraising Event.**

Attachments: [2022 BBQ & Blues](#)
- [21-0307](#) A Resolution Approving the Increase of Budget for Sidewalk Maintenance
Attachments: [Liquid Shine Pressure Washing, LLC](#)
[Maps for Pressure Washing South Alston and Completed](#)
[Budget increase for Sidewalks](#)
- [21-0308](#) A RESOLUTION ACCEPTING GOODWYN MILLS CAWOOD, LLC 'S PROPOSAL FOR PROFESSIONAL SERVICES FOR THE REPLAT OF TAX PARCEL NO. 05-54-05-21-3-000-014.004
Attachments: [GMC Proposal](#)
- [21-0309](#) A Resolution to Approve a Variance for a Chocolate & Cheese Festival at Heritage Park
Attachments: [Lisa Yeater - Chocolate & Cheese Festival](#)
- [21-0310](#) A Resolution to Enter into an Agreement with EnCompass 360 and Amends Budget
Attachments: [Budget Increase Form](#)
- [21-0314](#) Resolution Approving An Increase In Marketing Public Relations Account.
Attachments: [Marketing request to increase public relations fund - June 2021](#)
- [21-0318](#) A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF FOLEY TO EXECUTE A NAME CHANGE ON FRANCHISE AGREEMENT

Attachments: [Ltr to Foley - PBB Franchise](#)

- [21-0319](#) A Resolution to Amend Resolution #21-1083 for the Purchase of Two Police Trucks and Equipment for the Police Department

Attachments: [DONOHOO SILVERADO JUNE QUOTE](#)
[POLICE TRUCKS INCREASE WORKSHEET JUNE 2021](#)
[DONOHOO SILVERADO MASTER AGREEMENT](#)
[HAYNES EQUIPMENT MASTER AGREEMENT](#)
[HAYNES SILVERADO EQUIPMENT](#)
[JUNE INCREASE EMAIL APPROVAL](#)

Public Hearing

- [21-0273](#) Public Hearing To Consider An Ordinance Approving The Rezoning Of Property Owned By MTSC Land Development From R3 (Residential Multi Family) To TH1 (Residential Townhouses).

- [21-0229](#) **(Second Reading) REZONING OF PROPERTY OWNED BY MTSC LAND DEVELOPMENT FROM R3 TO TH1**

Attachments: [MTSC Rezoning Recommendation](#)

Legislative History

5/3/21 City Council approved on first reading

- [21-0274](#) Public Hearing To Consider An Ordinance Approving Amending The Zoning Ordinance

- [21-0232](#) **(Second Reading) Zoning Ordinance Amendments**

Attachments: [Zoning Ord Recommendation](#)

Legislative History

5/3/21 City Council approved on first reading

- [21-0275](#) Public Hearing To Consider An Ordinance Approving Initial Zoning Of Property Owned By Norman And Marjorie Moore

[21-0233](#)

(Second Reading) ORDINANCE APPROVING INITIAL ZONING OF
PROPERTY OWNED BY NORMAN AND MARJORIE MOORE

Attachments: [Norm Moore Initial Zoning Recommendation](#)
[Legal Description Moore Property](#)

Legislative History

5/3/21

City Council

approved on first reading

Mayor's Comments

Visitor Comments

Adjournment