



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Minutes - Final

### City Council

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Monday, June 4, 2018

5:30 PM

Council Chambers

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#### Council Meeting

#### Public Hearings

[18-0258](#)

Public Hearing to consider passage of an Ordinance Approving Petition For Annexation and Bringing Property into the Corporate Limits of the City of Foley owned by William Moody.

**Council President Wayne Trawick opened the public hearing at 5:30 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.**

[18-0260](#)

Public Hearing to consider Planning Commission's recommendation to adopt an ordinance approving the pre-zoning of property owned by William Moody. The proposed zoning is B-1A Extended Business District.

**President Trawick opened the public hearing at 5:31 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.**

[18-0259](#)

Public Hearing to consider passage of an Ordinance Approving Petition For Annexation and Bringing Property into the Corporate Limits of the City of Foley owned by Hercules-Jim Brown.

**President Trawick opened the public hearing at 5:31 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.**

[18-0261](#)

Public Hearing to consider Planning Commission's recommendation to adopt an ordinance approving the pre-zoning of property owned by Hercules-Jim Brown. The proposed zoning is B-1A Extended Business District.

President Trawick opened the public hearing at 5:32 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.

## Call to Order

President Trawick called the meeting to order at 5:32 p.m.

## Roll Call

All Council Were present with the exception of Council Member Vera Quaites, who was absent due to an illness and Council member Ralph Hellmich, who was absent due to being out of town. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Phillip Brettel, David Wilson, Joey Darby, Chad Christian and press representative Jessica Vaughn (Gulf Coast Media).

**Present:** 3 - President Wayne Trawick, Council Member Rick Blackwell and Council Member Charles Ebert III

**Absent:** 2 - Council Member Vera Quaites and Council Member Ralph Hellmich

## Pledge of Allegiance

## Approval of the Minutes

### 18-0272

Work Session Meeting Minutes of May 24, 2018

**Attachments:** [05-24-2018 Work Session Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, to approve the Work Session Minutes of May 24, 2018. The motion carried by an unanimous vote.

### 18-0270

Council Meeting Minutes of May 24, 2018

**Attachments:** [05-24-2018 Council Meeting Minutes](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to approve the Council Meeting Minutes of May 24, 2018. The motion carried by an unanimous vote.

## Additions/Removals

There were no additions or removals.

## Ordinances

[18-0210](#)

AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY

**Attachments:** [Moody Annexation Petition](#)

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Ordinance be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-2010-ORD

[18-0211](#)

AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY

**Attachments:** [Hercules - Jim Brown Annexation Petition](#)

**A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Ordinance be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-2011-ORD

[18-0215](#)

**PREZONING HERCULES - JIM BROWN PROPERTY**

**Attachments:** [Hercules-Jim Brown Prezoning \(1\)](#)

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Ordinance be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-2012-ORD

[18-0216](#)

**PREZONING WILLIAM MOODY PROPERTY**

**Attachments:** [William Moody Prezoning \(1\)](#)

**A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Ordinance be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-2013-ORD

[18-0255](#)

AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY (Flowerwood Nursery, INC.)

**Attachments:** [Flowerwood Annexation \(1\)](#)  
[Flowerwood Annexation \(2\)](#)  
[PIN 64586 Flowerwood Valuation](#)  
[PIN 99551 Flowerwood Valuation](#)

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.**

Enactment No: 18-2016-ORD

**[18-0256](#)**

**PREZONING FLOWERWOOD NURSERY, INC PROPERTY**

**Attachments:**     [Flowerwood Pre-Zoning \(1\)](#)  
                              [Flowerwood Pre-Zoning \(2\)](#)

**A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Ordinance be approved on first reading. The motion carried by an unanimous vote.**

Enactment No: 18-2017-ORD

**Resolutions and Other Business**

**[18-0257](#)**

A resolution to set a public hearing to consider passage of an ordinance approving petition for annexation and bringing property in the Corporate Limits of the City of Foley and to consider Planning Commission's recommendation to pre-zone 77 +/- acres as M-1 (Light Industrial District) owned by Flowerwood Nursery, INC.

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-1126-RES

**[18-0262](#)**

A Resolution to reappoint Terry Underwood to the Revitalization and Beautification Board.

**Attachments:**     [Revit & Beautification Brd List](#)  
                              [Terry Underwood Email](#)

**A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-1127-RES

**[18-0263](#)**

A Resolution to reappoint Sara Thompson to the Library Advisory Board.

**Attachments:**     [Library Brd List](#)  
                              [Sara Thompson Email \(2\)](#)

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-1128-RES

[18-0264](#)

A Resolution to reappoint Vera Quaite to the Public Facilities Cooperative District.

**Attachments:**     [PFCD Members List](#)  
                              [Vera Quaite Email](#)

**A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-1129-RES

[18-0266](#)

A resolution in support of boat ramps and water access

**A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-1130-RES

[18-0271](#)

Annual Contract with Gulf Coast Archery

**Attachments:**     [Archery Contract](#)  
                              [Insurance Certificate with ASA](#)

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-1131-RES

[18-0274](#)

Resolution in Support of the Weeks Bay Comprehensive Watershed Management Plan

**Attachments:**     [Weeks Bay WMP Main Report Final](#)

**A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-1132-RES

[18-0275](#)

A Resolution Amending the FY18 Budget

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-1133-RES

[18-0276](#)

RESCINDS RESOLUTION NO. 18-1103 AND AUTHORIZES REBID

**A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-1134-RES

[18-0277](#)

Accept Bid Award to Construct 8-Unit T-Hangar and Access Taxiway - Phase II at the Foley Municipal Airport and Accept Amendments to Volkert's Supplemental Agreement No. 2 and 3.

**Attachments:**     [00 - Fund Alloc 18.pdf](#)  
                              [Volkert T-Hangar Amendment 1.pdf](#)  
                              [Volkert Taxiway Amendment 1.pdf](#)

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-1135-RES

[18-0278](#)

A Resolution Accepting Award of Alabama Historical Commission (AHC), FY2018-19 Certified Local Government (CLG) Grant for Training.

**Attachments:**     [18-1083 RES AHC-CLG-Training Grant Application.pdf](#)

**A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-1136-RES

[18-0279](#)

A Resolution Accepting Award of Alabama Historical Commission (AHC), FY2018-19 Certified Local Government (CLG Grant) for a Predevelopment Feasibility Study at the Cactus Café building.

**Attachments:**     [18-1087 RES AHC-CLG-Cactus Cafe Predev Study Grant Application.pdf](#)

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-1137-RES

[18-0280](#)

Intent to Apply for State Matching Funds for an Airport Improvement Project for the Foley Municipal Airport.

**A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-1138-RES

[18-0281](#)

A Resolution to appoint a new member to the Museum Archive Board.

**Attachments:**     [Ken Schultz Resignation](#)  
                                 [Kathryn Ann Schultz Ford Bio](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 18-1139-RES

### **Mayor's Comments**

There were no comments to report.

### **Visitor Comments**

There were no comments to report.

### **Adjournment**

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 5:44 p.m.