

COUNCIL WORK SESSION AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
MONDAY, JULY 6, 2009 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of June 15, 2009.
2. There is no Consent Agenda for July 6, 2009.
3. Reappoints are due for the Construction Board of Adjustments & Appeals as follows: Eric Crosby and Wayne Trawick's terms expire 8-07-09. CDD will report at the July 20th work session.
4. Consider resolution approving the State of Alabama Department of Archives and History's "Municipal Records Disposition Authority" detention schedule and memorialize destruction of authorized records.
5. Consider Planning Commission's recommendation for City's public projects: Sunset Loop Drainage Improvements (Move to Council agenda under New Business for approval).
6. Consider Planning Commission's recommendation for City's public projects: Northwest Quadrant Drainage Project; Cedar Street Drainage Improvements (Move to Council agenda under New Business for approval).
7. Consider Keith Smith, Foley Middle School's request to aid in the purchase of one Flashtransfer 16mm digital film transfer system. The equipment would be used to transfer football footage for preservation. The purchase price is \$101,323.26.
8. Consider resolution approving de-annexation of Mr. & Mrs. John P. Williams for their property located next to Eleanor's Ceramics. The property was originally annexed by Custom Concepts a/k/a Wyld Palms and a court order has declared the owners of the property to be the Williams'.

DISCUSSION ITEMS:

9. Greg England, United Steel Workers Rapid Response Coordinator: Consider request to approve a resolution promoting to buy materials, goods and services for

projects from companies that are produced within the USA. See attached list of cities that approved 2009 “Buy American” resolutions.

10. Heyward Hosch: Update and advise schedule for document approval of Cooperative District and consider a resolution approving: **A)** The issuance of revenue bonds by The City of Foley Public Facilities Cooperative District, **B)** The use of the proceeds of such bonds to reimburse the City for the costs of various capital improvements made by the City, pursuant to Resolution No. 3345-08 of the City, **C)** The conveyance to, and the lease from, said Cooperative District of such capital improvements by the City pursuant to an instrument of conveyance and a year-to-year (annual appropriation) lease agreement providing for annual payments by the City equal to annual principal of and interest on said bonds and **D)** The validation of the bonds.
11. David Thompson: **A)** The amended budget removed the previously approved LI-078 Pitching Machine, Capital Item, from Resolution 3661-09 adopted by March 16, 2009. We need to purchase a new pitching machine for the batting cages at the Sportsark. Requested amount is \$1,900. Initial budget request was \$5,000 for two or \$2,500 each. **B)** Further consider donation to Foley Cheerleading Association. Treasurer is in the process of getting bonded.
12. David Wilson: **A)** Consider resolution approving one-time donation of Sick Leave for deserving employee. **B)** Consider resolution accepting JAG Grant funds in the amount of \$55,091. **C)** Consider resolution approving additional funds through COPS Grant with no matching funds. **D)** Consider request to unfreeze one frozen Patrol Officer slot. See attached. **E)** Consider resolution memorializing a Security System Upgrade not carried over in the amended budget in the amount of \$4,035.83 under Capital Purchase Account No. 15-600-7010.
13. Joe Bouzan: Consider resolution approving South Baldwin Regional Medical Center request to use the Foley Civic Center as an alternate care site in the event of an emergency or incident (other than a storm or hurricane) that would require them to move patients from their facility).
14. Butch Stokes: **A)** Recommend acquiring mitigation credits from Wetlands Restoration, LLC for the Airport Drive North project. **B)** Consider resolution memorializing Volkert’s TA#72 for Traffic Count at CR20 & Foley Beach Express. **C)** Discuss changing speed limit on Cater Lee Way between Hickory Street and 3-way stop at Soccer Park entrance from 20 mph to 35 mph and between 3-way stop and Cater Lee Way to CR 65 stop sign from 20 mph to 45 mph. **D)** Consider recommendation of speed limit of 35 mph along CR 20 from Hwy. 59 to CR20/Juniper Street intersection and recommendation of speed limit of 45 mph along CR20 from CR20/Juniper Street intersection to Foley Beach Express intersection. **E)** Discuss installing a 4-way stop at Section/Hickory/Cater

lee Way intersection. Currently, there are no stops for north/south traffic on Hickory Street; east bound traffic at Cater Lee Way has stop sign at intersection with Hickory Street; west bound traffic at Section Street has stop sign at its intersection with Hickory Street.

15. Meg Hellmich: Discuss setting public hearing on possible amendment to permitting and licensing ordinances. (If consensus, move to Council Agenda under New Business)
16. Joey Darby: Consider resolution approving Dept. of Homeland Security's Assistance to Firefighters' Fire Station Construction Grants (SCG) grant application. See attached.

INFORMATION ITEMS:

17. Historical Commission Action: Approval of Memorial Bench in front of Stacey's Drug Store.
18. Sue Allen, John McClure Snook Family YMCA: Thank you letter for donation to "Kids Need Heroes" Campaign.
19. Thank you letter from Linda Hula.

ADD ON:

20. Consider Resolution approving the amendment to the Certificate of Incorporation of the Utilities Board of the City of Foley