

COUNCIL WORK SESSION AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
MONDAY, JULY 20, 2009 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of July 6, 2009.
2. There are no Consent Agenda of July 20, 2009.
3. Consider resolution moving the first Council meeting in September to Tuesday, September 8, 2009 to accommodate the Labor Day Holiday.
4. Consider Baldwin Tea Party's request to use Heritage Park and Pavilion on Saturday, September 12, 2009 between the hours of 2:00 – 5:00 p.m. to hold a memorial in remembrance of the victims of 911 and an update on what is happening and things that maybe done to help stop some of the actions of Congress.
5. Consider resolution approving an ad in the 2010 South Baldwin Area Guide. Last year the full page color ad was \$2195, which is the same cost for this year. A full color half page ad would cost \$1495, which would be a savings of \$700.

DISCUSSION ITEMS:

6. David Thompson: Consider Jennifer Claire Moore Foundation's request to use the Horse Arena for the date of July 17, 2009 through August 9, 2009 with the exception of Saturday, August 1, 2009 (the Arena was already rented for that day). Also Frances Holk-Jones has asked that the fee be waived for the lights. See attached Agenda Request Form for further information on associated costs.
7. Dan Hellmich: Consider resolution approving purchase of one JBC System III Wheel Balancer with Power Clamp, BFH Wheel Lift and 7 Cone Kit Set. If approved request old FMC 4100 be declared as surplus and sold on GovDeals.
8. Meg Hellmich: Consider ordinance amending Ordinance 557-98, which prohibits Door-to-Door Solicitation in the City of Foley.
9. Butch Stokes: **A)** Consider resolution accepting the lowest bid for the Northwest Quadrant Drainage Project. At this time the low bidder has not given the City the proper documentation for background check prior to the bid being award per City policy. **B)** Consider resolution accepting the lowest bid for the Sunset Circle

- Drainage Project. At this time the low bidder has not given the City the proper documentation for background check prior to the bid being award per City policy.
- C)** Consider recommendation approving HMR's contract for various resurfacing projects. If consensus move resolution to Council Agenda. **D)** Consider recommendation approving EDS' contract for surveying the north and south sides of the East Magnolia Avenue property. If consensus move resolution to Council Agenda. **E)** Consider amending Ordinance 391-87 to provide parking, speed limits and traffic control within the City of Foley to include the speed limits on County Road 12S between the Foley Beach Express and the intersection of Wolf Bay Drive, which was approved by Resolution 2749-06 on May 1, 2006.
10. Leslie Lassitter: **A)** Discuss abandonment of Foley Parks Department monitoring wells as required by ADEM. Sampling wells must be removed. Thompson Engineering has developed the plan with a total estimated cost of \$13,000. If there is a consensus move resolution to the Council agenda. **B)** Consider resolution memorializing expenditure of \$240 for ADEM permit fee for Northwest Quadrant Drainage Improvement Project. **C)** Consider rescinding Ordinance No. 1075-08 and replacing with an amended Ordinance for the clearing and maintenance of lots that constitute a public nuisance. The amendment is to reflect to correct municipality class according to State law.
 11. David Wilson: Consider resolution amending Resolution 3756-09 to properly reflect funding and expenses not currently budgeted for JAG Grant.
 12. Joe Bouzan: Request permission to increase the annual T-Hangar lease amounts.
 13. Sandra Pate: Consider resolution for Street Department personnel, which require no additional monies. This resolution is in essence a formality to authorize the transfer of monies from the Full-time salaries account to the Part-time salaries account for the Temporary, Full-time Street Laborer, instead of funding and filling the Regular, Full-time Street Laborer position which saves the City the cost of benefits related to this position. The Temporary position is not to exceed one year and the Full-time position will remain unfunded until further notice. If approved move resolution to the Council Agenda.

INFORMATION ITEMS:

14. Thank you from Joe & Jeniece Bouzan.