

COUNCIL WORK SESSION AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
MONDAY, AUGUST 17, 2009 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of August 3, 2009.
2. There are no Consent Agenda for August 17, 2009.
3. Consider the following Board appointments/reappointments: Museum Board- Kenneth Underwood to replace Charles Boller, term expired 7/21/09; Construction Board of Adjustments and Appeals- Erick Crosby, term expired 8/7/09.

DISCUSSION ITEMS:

4. Melanie House & Norris Smiley, U.S. Census Bureau: To discuss role and assessment for filling out forms for 2010 U.S. Census.
5. Consider a ¼ Page Tabloid advertisement for the 59th Annual Baldwin County Fair.
6. Miriam Boutwell/ Meg Hellmich:
 - A. Consider Amendments to Electrical Contractor Ordinance regarding Business Licenses. If consensus move to Ordinance to Council Agenda.
 - B. Consider Amendments to Electrical Contractor Ordinance regarding Building Permits. If consensus move to Ordinance to Council Agenda.
7. Miriam Boutwell: Appoint an alternate for the Construction Board of Adjustment & Appeals
8. Karen Childress: Consider Resolution approving a Memorandum of Understanding between the City of Foley and Hutchinson, Moore, & Rauch, LLC. If consensus move Resolution to Council Agenda.
9. Joe Bouzan:
 - A. Consider Resolution rescinding Resolution #3542-08 and rejecting all bids received on the Foley Event Center Project.
 - B. Consider request approval to have three parcels of railroad property located in Stapleton appraised.
10. David Thompson:
 - A. Consider Resolution authorizing David Thompson to purchase a used truck not to exceed \$10,000. This is a budgeted Item.

- B.** Consider Amending Ordinance 830-05 to include a section on inflatable's in the park and Hold Harmless Agreements.
 - C.** Consider approving The Society for Creative Anachronism, Inc.'s request to use Heritage Park for Medieval Weapons practice and meeting on Sunday's.

- 11. Butch Stokes:
 - A.** Consider Resolution approving HMR's construction surveillance contract for the North Airport Drive Extension.
 - B.** Consider Resolution accepting and awarding S. A. Graham's bid for the North Airport Drive Extension Project.
 - C.** Consider Resolution accepting M. G. Marine's contract for storm water drainage pipe repairs at Bay View Drive. This is not a budgeted item.
 - D.** Consider Resolution to memorialize additional items for storm water drainage pipe repairs at Durby Lane.
 - E.** Discuss/update on NW Quadrant Drainage Project.
 - F.** Discuss authorizing revised lease agreement and memorandum of lease agreement with Southern Communications Services Inc. DBA Southern Link Wireless. If consensus move Resolution to Council Agenda.

- 12. Leslie Lassitter/ Butch Stokes: Discuss/Update Graham Creek Nature Preserve Roads.

- 13. Joey Darby: Consider Resolution approving the purchase of upgrades to the Fire Department's ACU-1000 communication console.

- 14. Sandra Pate: Consider resolution amending the FY 2008-09 General Fund Operating Budget to correct administrative error regarding credit entries which were erroneously entered into the budget regarding health care savings.

- 15. Perry Wilbourne: Consider Resolution approving purchase of ad the Stan Mahoney Memorial Junior Fishing Tournament (formerly Wolf Bay Watershed Watch's Junior Fishing Rodeo) book.

- 16. Sue Steigerwald: Consider Resolution acknowledging the Mayor's acceptance of First National Bank of Baldwin County's Request for Proposal. If consensus move Resolution to Council Agenda.

INFORMATION ITEMS:

- 17. Lodging Tax Report, Rental Tax Report and 2% Sales Tax Report