

COUNCIL WORK SESSION AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
MONDAY, DECEMBER 21, 2009 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of December 7, 2009.
2. There are no Consent Agenda items for December 21, 2009.
3. Further consider appointment for Historical Commission board member to fill Dave Rauch's unexpired term. See attached memo. Carried over from 11-16-09 and 12-07-09.
4. Consider resolution accepting the Judge of Probate's Order of De-annexation for the property known as The Pantry a/k/a Flamingos. This is the final step in the de-annexation process for this property.
5. Consider reappointing Maxie Kaehr to the Museum-Archives Board. She is willing to serve another term. If approved move under New Business.

DISCUSSION ITEMS:

6. Jessica Nelson: **A)** Consider resolution approving a CLG Survey and Registration Grant application in the amount of \$1600 to have a professional correct errors on the City's National Register of Historic Places Nomination. **B)** Consider a resolution approving a CLG Local Historic Preservation Commission Training Grant application in the amount of \$2400 for training. These grants are 80/20 matching grant. See attached for additional information. **C)** Consider resolution approving new contract with Pitney Bowes.
7. David Thompson: **A)** Discuss Sports Park Rental Contract Policy. **B)** Further discuss the FHA contract and report on FHA/YMCA meeting.
8. Butch Stokes: **A)** Further discuss \$1,200 payment to Riviera Utilities for cost not included in the Northwest Quadrant Drainage Project. Provisions were not made for the contractor to assume in their bid. See attached. If approved move to Council agenda. Carried over from 12-07-09. **B)** Consider resolution approving installation of two (2) street lights at the intersection of Pride Drive and South Pine Street (poles 137 and 386). See attached for details. **C)** Consider resolution accepting an agreement between Holmes Family, LLC for right of way. **D)** Discuss Tanger signs. **E)** Consider 15' wide permanent easement from Turf

Properties LLC located along the southern right of way of CR20 for the purpose of constructing a sidewalk from property owned by the Lakeview Estates Property Owners Association westerly to the Foley Beach Express and create a Lakeview Estates Property Owners Association.

9. David Wilson: Consider resolution approving ADECA/LETS FY2009 Byrne JAG Program Grant application with a maximum amount of \$25,000, with no matching funds required, to purchase a digital finger print machine. Deadline is January 18, 2010.
10. Leslie Lassitter: **A)** Consider resolution approving ADEM permit fee for Graham Creek Nature Preserve Access Road from Foley Beach Express in the amount of \$375. This is part of the USDA Cooperative Agreement. **B)** Consider an ordinance for establishing a schedule of fines for violations of certain ordinances. (Proposed ordinance attached.)
11. Wayne Trawick: Discuss electrical additions at the Soccer Park for the Balloon Festival.
12. Sandra Pate: **A)** Consider resolution approving certain changes in employee health, dental and prescription drug benefit structure and/or providers for the twelve month period beginning January 1, 2010. **B)** Consider resolution approving certain change(s) in personnel status and job description(s) in the Convention and Visitors Bureau Department. **C)** Consider resolution approving certain change(s) in personnel status and job description(s) in the Fire Department.
13. Miriam Boutwell: Establish a budget of \$1,500 for the Alabama Communities of Excellence (ACE) meetings/workshops.
14. Joey Darby: Consider resolution accepting bid for custom pumper for the Fire Department.

INFORMATION ITEMS:

15. Monthly Sales, Rental and Lodging Tax Reports.
16. Christmas Card from SouthernLINC Wireless.