

COUNCIL WORK SESSION AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
TUESDAY, MAY 18, 2010 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of May 3, 2010.
2. Consider Consent Agenda of May 18, 2010.
3. Consider the following Board reappointments: **A)** Planning Commission: Joe Bischoff's term expires June 1, 2010. **B)** Museum-Archive Advisory Board: Sandy Russell's term expires May 18, 2010. **C)** Library Advisory Board: Paul Cater's term expires June 17, 2010.
4. Consider Jessica Moiren's request to use the softball fields at Griffin Park on Sunday, May 23, 2010 from 2:00 p.m. until 6:00 p.m. as a fundraiser for Leslie Osterday, single mother of two children, who recently lost her spouse. See attached letter. If approved move resolution to Council agenda to waive fees.
5. Consider resolution accepting Legislative Act 2010-737 annexing certain parcels located along the Foley Beach Express into the corporate limits of Foley.

DISCUSSION ITEMS:

6. Pam Ulrich: **A)** Consider resolution transferring \$1,000 to the Recreation Department for the use of summer water aerobics. **B)** Consider resolution approving revised scope of the Senior Center's Advisory Board.
7. Wayne Trawick: Discuss joining the west side of Bay View Drive to the east side of Bay View Drive that is currently closed. This is a safety issue for emergency vehicles.
8. Joe Bouzan: **A)** Consider resolution adopting revised Purchasing Policy and Procedures. **B)** Consider resolution accepting amendment to IED's contract to include addressing oil spill.
9. Butch Stokes: **A)** Discuss relocation of 10" water main due to conflict with storm drain at North Airport Drive project. **B)** Discuss installation of trellis and cobblestone alleyways. (Carried over from 4-19-10)
10. David Thompson: Consider resolution converting two Temporary Part-time Lifeguard II's to Temporary Part-time Lifeguard I's. See attached.

11. Joey Darby: **A)** Request to amend FY10 Budget to allow for full payment (up to \$350,000) for custom fire pumper from Fire Ad Valorem Account 02-5910 at time of delivery. There would still be a \$50,000 transfer from the General Fund for this purchase. If consensus, move resolution to Council agenda. **B)** Consider 2010 Assistance to Firefighters Grant application, in the amount of \$125,000 with a 5% match, through the Department of Homeland Security. Funds will be used for training, Self Contained Breathing Apparatus and confined space equipment.
12. Perry Wilbourne: **A)** Discuss location for BRATS bus terminal in Foley. The City needs to have the site selected and reported to BRATS soon. Mayor needs the authority to take necessary action to gain an appropriate site. **B)** Discuss the opportunity of being a Golden Opportunity Sponsor for the Alabama Gulf Coast Christian Academy.
13. Miriam Boutwell: Consider resolution waiving initial zoning fees for certain new annexations.

INFORMATION ITEMS:

14. Thank you note from Foley High School Yearbook Staff.
15. Invitation to YMCA of South Alabama's Annual Meeting and Strong Kids Campaign Celebration.
16. Regional Stormwater Management Facility Project Request for Ryan Welch.
17. Monthly Sales Tax Report, Rental Tax Report and Lodging Tax Report.

COUNCIL WORK SESSION CONSENT AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
TUESDAY, MAY 18, 2010 4:00 P.M.

1. Consider amending Resolution 4044-10 to explain the change instead of purchasing one new equipped vehicle to moving four administrative vehicles and upgrade them for patrol use. This does not involve any additional money but approves the Capital Purchase amendment.
2. Consider amending Resolution 4059-10 Section 1 to create Account No. 12-665-7273 Q56 VTA#73 instead of using Account No. 12-665-7269 Q52 VLK. This resolution approved Volkert's Task Agreement #73.
3. Consider amending Resolution No. 3988-10 approving purchase of Alchemy Software for Municipal Court to read Account No. 01-617-7010 instead of Account No. 15-617-7010.