

COUNCIL WORK SESSION AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
TUESDAY, JANUARY 19, 2010 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of January 4, 2010.
2. There are no Consent Agenda items for January 12, 2010.
3. Cindy Hamrick, Director Foley Housing Authority: Consider appointment to the Foley Housing Authority. (Carried over from 12-21-09)

DISCUSSION ITEMS:

4. Cindy Hamrick & Donald Barnett: Status update on youth programs at the Foley Housing Authority. Opportunity for guests to speak on behalf of this agenda item. All meetings, research, etc. will take place prior to returning this item to the next work session agenda for February 2, 2010 in consideration of a final decision.
5. Perry Wilbourne: **A)** Discuss going into executive session to discuss an economic development prospect. **B)** Consider resolution memorializing purchase of irrigation system for greenhouse due to a need for more water pressure at the greenhouses. With the number of plants the City is now growing, we need to put in automatic irrigation instead of watering manually. The cost of the system can pay for itself in two years or less with labor savings. The parts for the irrigation are estimated at \$800 so the total job should not exceed say \$3,000 with the new meter considered. If approved, move resolution to Council Agenda. **C)** Consider resolution concurring with Public Facilities Cooperative District on the appointment of successor trustee for the \$23,335,000 Bond Issue dated September 1, 2009. This changes the trustee from Bank of New York to Regions.
6. Sandra Pate: consider resolution memorializing BCBE Community and Workforce Development Contract and Letter of Intent/Approval Form for one Baldwin County High School student to gain work experience through temporary/part-time employment with the City. No new budget funds are required. If approved, move resolution to Council Agenda. Carried over from 1-04-10.
7. Bonnie Donaldson/Bill Gordon: Consider request to make available Caboose Club Revenues collected and recorded in Account 01-5070 and increase funding

- by \$599.00 in expense Account No. 01-623-5010 Small Tools/Equipment. If consensus to approve, move resolution to Council agenda.
8. Miriam Boutwell: **A)** Consider resolution waiving all but minimum CDD & Engineering permit fees related to Wilson Pecan Property Improvements in regards to Wolf Bay Lodge. **B)** Consider report on Broox Holmes Petition for Annexation. If ready to proceed move draft ordinances to Council agenda.
 9. Butch Stokes: **A)** Consider resolution accepting Hatch Mott MacDonald's proposal in the amount of \$19,950 for surveying and engineering design at Wilson Pecan property. **B)** Consider resolution assuming street lighting in Pebble Creek Subdivision, Phases I and II in the amount of \$334.46 monthly. They did not submit billing information for street lights at the time the subdivision's infrastructure was accepted under enabling Ordinance No. 985-07 adopted June 4, 2007. **C)** Discuss Mr. John Little's invoice to the City and finalize action.
 10. David Wilson: **A)** Consider resolution declaring certain equipment (see attached list) as surplus and to authorize its disposal. Hard drives will be removed and destroyed separately. The equipment is of little to no value as it is outdated, broken, parts missing/destroyed, and so forth. All usable equipment has been reissued or reassigned. **B)** Consider request to purchase (6) Sig Sauer Automatic rifles to be used by our Special Response Team. These rifles will better prepare the team to face almost any fire power that we may encounter on the streets. If approved, move resolution to Council agenda. **C)** Consider resolution approving a change order in the amount of \$8,146.36 increasing the original contract price. See attached. **D)** Consider resolution memorializing Capital Purchase of MUST Shields in the amount of \$3,390 and move funds from Account 01-608-5050 Patrol Drug Fund to Capital (Drug Fund) Account #01-608-7010.