

COUNCIL WORK SESSION AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
MONDAY, FEBRUARY 1, 2010 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of January 19, 2010.
2. There are no Consent Agenda Items for February 1, 2010.
3. Consider Board reappointments: **A)** Industrial Development Board - Daniel McFerrin term expires March 21, 2010; **B)** Revitalization & Beautification Advisory Board – Gary Pitts’s term expires March 5, 2010; **C)** YMCA Public Parks & Recreation Board - Floyd “Skip” Davis’ term expires March 18, 2010.
4. Consider resolution approving the form and content of the proposed amendment to the Certificate of Incorporation of the Public Facilities Cooperative District.

DISCUSSION ITEMS:

5. Mark McKenzie: Consider request to go to bid on two front mount mowers. These are budgeted under Capital Purchase Account No. 01-611-7010.
6. Miriam Boutwell: Discuss appointment for an alternate board member to the Zoning Board of Adjustments and Appeals. This is a carryover item from 8-17-09.
7. Leslie Lassitter: **A)** Consider resolution approving application for ADCNR Coastal Area Management Program 306A Public Access Improvement Grant. There is a 1:1 ratio of non-federal matching funds which may be in-kind services. The funds would be used to construct a pavilion at the Graham Creek Nature Preserve. **B)** Consider resolution approving Payne Environmental Services proposal in the amount of \$1200 for Underground Storage Tank registration and Air Permit application preparation for fuel tanks at Public Works. This is not a budgeted item.
8. Joey Darby: **A)** Consider resolution approving the Foley Volunteer Fire Department Personnel Roster as of January 27, 2010. **B)** Consider Resolution declaring certain items surplus and authorizing disposal of same. See attached. **C)** Consider request to go to bid to refurbish existing 2000 year model Ford F-350 brush truck. See attached.

9. Perry Wilbourne: Discuss resolution renewing agreement between the City of Foley and the South Baldwin Chamber of Commerce.
10. Butch Stokes: **A)** Discuss Wilson Pecan site layout. **B)** Consider resolution assuming street lighting in the following subdivisions: 1) Rivertrace Subdivision, 2) Abby Ridge and Hickory Bend. **C)** Consider resolution approving Hellmich Electric's Change Order #1 in the amount of \$75 for the City Hall/Civic Center generator. Due to unforeseen circumstances upon delivery a tow truck was used to unload the shipment.
11. Jessica Nelson: Consider the following Revitalization and Beautification Board's recommendations: **A)** Consider request to go to bid on 100' 4' LED Snowflake pole decorations for downtown. This is not a budgeted item. See attached. **B)** Consider a resolution approving the purchase of two "Welcome" signs. These are not budgeted items. See attached. **C)** Consider moving the planning and operation of Christmas in the Park to the CVB Department. See attached memo. **D)** Consider accepting Kathy Danielson's resignation from the Board and consider appointing Pat Davis, who is willing to serve.
12. Mayor Koniar: **A)** Discuss lease agreement with Baldwin County Board of Education. Norm Moore is pushing to complete business. Carry over item from 09-08-09. **B)** Discuss going into Executive Session. **C)** Resolution to memorialize BB&T's \$1 mil term financing proposal dated January 20, 2010.
13. David Thompson: Further discuss Sports Park Rental Contract Policy. Carry over item from 12-07-2009.
14. Joe Bouzan: Consider request to go to bid for Industrial and Executive Uniforms.
15. David Wilson: **A)** Consider resolution approving purchase of breaching tool (Door entry) for use by SRT Team. See attached. **B)** Consider request for quotes for a live scan fingerprint scanner for the Jail. See attached.