

COUNCIL WORK SESSION AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
MONDAY, MARCH 1, 2010 3:45 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of February 15, 2010.
2. There are no Consent Agenda items for March 1, 2010.
3. Consider South Baldwin Numismatic Society's request to use Civic Center's Kitchen free of charge for their tenth annual Gold Coast Coin Show January 14, 15 and 16, 2011. If approved move resolution to Council meeting agenda.
4. Consider reappointing Barbara Wagner and Jack Purser to the Historical Commission. Their terms expire April 21, 2010 and both are willing to serve another term.
5. Consider Alabama District Optimist International's request to use the Council Chambers at no charge on March 3 and March 10, 2010 for their annual Oratorical contest. If consensus to approve move resolution to Council agenda.
6. Terry Burkle: Consider County-wide rally in support of the sales tax for education consisting of a parade beginning at Foley High School and ending at Heritage Park.
7. Mell Davis: Consider Performing Arts Association's request to hold Art in the Park in John B. Foley Park May 8-9, 2010, with permission to sell beer, wine and champagne only in a contained and tented area.
8. Mickey Megginson: Consider Romar Beach Baptist Church's request to have a "Outrageous Chrome Sunday" motorcycle fundraising rally on Sunday, April 18, 2010. They will begin at approximately 11:30 a.m. to ride to Stockton and have petitioned the County Sheriff's Department and State Trooper's to provide an escort to Stockton.

DISCUSSION ITEMS:

9. Baldwin County Commission, Department of Transportation (BRATS): Presentation.
10. Mayor Koniar: **A)** Consider Resolution approving an agreement with the Industrial Development Board to reimburse the City for lease payments from

- Glass, Inc. This is a housekeeping matter. **B)** Consider ordinance approving petition for annexation by the City of Foley and bringing property into the corporate limits of Foley for property located west of the Foley Soccer Park. **C)** Consider resolution approving annexation by Legislative Act for properties along Foley Beach Express. **D)** Discuss conditional permit for the Festival of Musicians.
11. Kathy Danielson (CVB): **A)** Request permission to apply for Target Arts Grant in the amount of \$1,500. Funds will be used for Children's Art Village Entertainment and supplies for Heritage Harbor Days. No matching funds are required. If approved move resolution to Council agenda. **B)** Consider additional sponsorship funding to be used for advertising for the Flower and Garden Extravaganza April 9-10, 2010.
 12. Joe Bouzan: **A)** We have received notification from the FAA that they are willing to fund \$251,045 of the estimated \$312,500 cost to construct the two asphalt access taxiways for a ten-unit T-hanger, with the City and the State to make up the difference. The FAA cannot make a commitment beyond the Program A amount, but they expect Congress will authorize the additional funds needed for the project before the application date of July 15, 2010. **B)** Consider resolution awarding lowest responsible bid for Industrial and Executive Uniforms.
 13. Mark McKenzie/Joe Bouzan: Consider resolution awarding lowest responsible bid for two (2) front mount mowers for the Parks Department. These are budgeted in the amount of \$62,040 total.
 14. Butch Stokes: **A)** Discuss installing one street light on pole number 164 on the south side of CR12 across from Meadow Run Subdivision. If consensus to approve move resolution to Council agenda. **B)** Consider and approve funding for the purchase of storm drain for proposed Glen Lakes Bicycle Path. **C)** Consider and approve funding by resolution for survey of proposed Glen Lakes Bicycle Path.
 15. Joey Darby: Consider resolution approving a one-time donation of sick leave for a deserving employee.
 16. David Wilson: Consider resolution approving additional \$18,614.60 for Digital Radio System. The grant total was over \$233,000 and the bid price was \$188,582.89 for the Digital Radio System. We have a balance of over \$44,000 and would like to add an additional channel to the Seminole Tower Sight. If done at a later time the costs could be \$25,000 or more.
 17. Miriam Boutwell: **A)** Update on Foley Beach Express directional signage. **B)** Discuss Tanger rear signage.

18. Consider resolution approving de-annexation petition by Danna Jean Nelson for property located at 8380 Highway 59, Foley, AL and known as Club Evolution. If approved, move resolution to council agenda.

INFORMATION ITEMS:

19. Thank you note from Kay Till & Family
20. Funds collected as of afternoon of February 25, 2010 for Glen Lakes Bicycle Path is \$29,455; only \$545 away from goal.
21. Letter from Sheila L. Morgan