

COUNCIL WORK SESSION AGENDA  
CITY OF FOLEY  
CONFERENCE ROOM, 407 E. LAUREL AVENUE  
FOLEY, ALABAMA  
MONDAY, NOVEMBER 16, 2009 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of November 2, 2009.
2. Consider Consent Agenda of November 16, 2009.

DISCUSSION ITEMS:

3. Kathy Danielson: Consider resolution approving application for Wal-Mart Foundation Grant for funding for Heritage Harbor Days Festival. This grant requires no match.
4. Butch Stokes: **A)** Consider resolution approving street lights in Serene Cove Subdivision. **B)** Consider resolution approving Addendum #2 to the Airport Drive Extension contract with HMR for Hwy. 59 and CR24 intersection improvements.
5. Sandra Pate: **A)** Consider resolution approving temporary amendment to the Personnel Policy regarding sick leave to help accommodate flu related illness during the 2009-2010 influenza season. This is a carryover item. See resolution for further detail. **B)** Consider resolution adjusting the FY2009-10 budget for the Horticulture Department to more accurately reflect the anticipated needs for the current fiscal year. This is a housekeeping item. **C)** Consider resolution approving Employee Christmas luncheon.
6. Miriam Boutwell/Colette E. Boehm: Presentation on Alabama's Coastal Connection Scenic Byway.
7. Joey Darby: **A)** Consider resolution appointing board member appointments to the Fire Code Board of Appeals. See attached recommendations. Carry over from 10-05-09. **B)** Consider resolution approving 2009 SAFER (Staffing for Adequate Fire and Emergency Response) Grant through the Department of Homeland Security. See attached for more information.

INFORMATION ITEMS:

8. Monthly Sales Tax, Lodging Tax and Rental Tax Reports
9. Thank you letter from Foley High School