

COUNCIL WORK SESSION AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
MONDAY, SEPTEMBER 21, 2009 3:30 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of September 8, 2009.
2. There are no Consent Agenda items for September 8, 2009.
3. Consider Foley Lion's Club and The Trailblazers request to use Heritage Park and Pavilion. Carried over from 2-16-09 to review the bike route with the Police Department. If there is consensus to approve move resolution to Council Agenda to approve the use of the Park and parade route and waive the fees for the Pavilion.
4. Daphne Dufrene, First Presbyterian Church of Foley: Consider their request to use the stage for a fellowship event and concert October 24, 2009 beginning at 2:00 p.m.
5. Consider American Cancer Society's request to use Heritage Park & Pavilion as follows: **A)** November 10, 2009, 5:00 p.m. – 7:00 p.m. for Kickoff Celebration and **B)** April 16, 2010 for Relay for Life event. See letter of request. If consensus to approve move resolution to Council Agenda.
6. Consider Krewe of Les Beau Geste's request to hold a Mardi Gras Parade Saturday, February 13, 2010. Lineup will begin at 10 a.m. and the parade will begin at noon. See the attached map for the proposed route. If consensus to approve move to Council Agenda under New Business for voice vote.

DISCUSSION ITEMS:

7. Sue Allen, YMCA: Update on YMCA's Services.
8. Reid Cavnar, Merchant Capital: Discuss refinancing of bond issue.
9. Mayor Koniar: Further consideration of FY09-10 budget.
10. Miriam Boutwell: **A)** Further report on Fairmont Subdivision. Carried over from 9-8-09. **B)** Further report on Code Enforcement.
11. Mayor Koniar/Perry Wilbourne: Discuss recent development in discussions with Board of Education concerning taking the Auditorium and Library on the Middle

School campus versus the building being demolished. Carried over from 9-08-09 due to time constraints.

12. Joe Bouzan: **A)** Discuss Business Interruption Insurance. Carried over from 9-8-09. **B)** Request permission to go to bid for a vehicle (SUV) to be used by the Economic Development Manager and give the Mayor the authority to review and accept the low bid meeting specifications or if no bid meets specifications the authority to reject all bids and negotiate the purchase directly.
13. Butch Stokes: **A)** Discuss City Hall emergency generator. **B)** Consider resolution approving HMR's Supplemental Agreement for North Airport Road Extension project.
14. Sue Steigerwald: Consider for immediate adoption an ordinance establishing a policy for uncashed checks and unidentifiable court bond balance. See attached documentation.
15. Sandra Pate: **A)** Consider resolution approving cost of flu shots for employees and approval for payroll deduction on family costs for shots, the money for the \$15 gift cards and the money to purchase two \$100 gift cards. **B)** Consider resolution terminating lease of building at 203 W. Myrtle at the end of the lease period, effective October 31, 2009.
16. Perry Wilbourne: **A)** Consider resolution memorializing purchase of Oak trees. **B)** Consider resolution allocating \$950 for Advanced Appraisals to perform an appraisal for City owned property by the Airport.
17. David Wilson: Consider resolution declaring emergency powers to the Mayor or Mayor Pro-tem should the Council not have time to convene during a hurricane.
18. Jessica Nelson: Discuss Alabama Main Street Program.
19. Ralph Hellmich: Discuss modification to CR20 speed limits.
20. Charlie Ebert: Discuss moratorium on Sign Ordinance Enforcement.

INFORMATION ITEMS:

21. Thank you card from Jessy Mahoney.
22. Thank you card from Joby and April Smith.
23. Monthly Rental Tax, Lodging Tax and Sales Tax reports.
24. Council's Invitation to the City Employee Appreciation Luncheon.