

**A G E N D A**  
**CITY OF FOLEY, ALABAMA**  
**407 E. LAUREL AVENUE**  
**COUNCIL CHAMBERS**  
**CITY COUNCIL MEETING OF MAY 12, 2009**  
**5:30 P.M.**

**PUBLIC HEARINGS:**

To consider passage of an ordinance and to consider Planning Commission's recommendation to re-zone 2.3± acres from R-1A (Residential Single Family) to PUD (Planned Unit Development) and located on the east of North Alston Street, north of West Rosetta Avenue and west of North McKenzie Street. Applicant is **SOUTH BALDWIN HEALTH CARE AUTHORITY**.

To consider passage of a resolution for partial vacation of an unnamed alley located immediately west of and adjacent to the western boundary of Lot 13, Block "O" of the Magnolia Springs Land Company's addition to Foley.

**COUNCIL MEETING:**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. SPECIAL GUESTS**

1. Dennis Gleim, U.S. Coast Guard, for National Safe Boating Week, and Cmdr. Dick Carson, Perdido Bay Power Squadron
2. Kathy Danielson – Travel and Tourism Week
3. Police Chief David Wilson – National Police Officers Week
4. Police Chief David Wilson – Nation Corrections Officer Week
5. Jullie Hunley – National Nursing Home Week

**IV. APPROVAL OF THE MINUTES**

1. Council Meeting Minutes of April 20, 2009

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

1. Consider reappointments to the Library Board
2. Set a public hearing to discuss creating the City of Foley Public Facilities Cooperative District
3. Set a public hearing to consider adoption of a new Electronic Sign Ordinance
4. Consider a Letter of Authorization to Honeywell for feasibility study on broadband technology under a stimulus grant

**VII. ORDINANCES, RESOLUTIONS AND OTHER BUSINESS**

1. (First Reading) Ordinance approving Planning Commission's recommendation to re-zone 2.3± acres from R-1A (Residential Single Family) to PUD (Planned Unit Development) and located on the east of North Alston Street, north of West Rosetta Avenue and west of North McKenzie Street. Applicant is **SOUTH BALDWIN HEALTH CARE AUTHORITY**.
2. Resolution approving a partial vacation of an unnamed alley located immediately west of and adjacent to the western boundary of Lot 13, Block "O" of the Magnolia Springs Land Company's addition to Foley.
3. (First Reading) Ordinance declaring certain municipal property surplus and authorizing the transfer or conveyance of the same and authorizing the Mayor and City Clerk to enter into a boundary line agreement with an adjoining property owner.
4. Proclamation declaring May 16-22, 2009 as National Safe Boating Week
5. Proclamation declaring May 9 – 17, 2009 as Travel and Tourism Week

6. Proclamation declaring May 10 – 16, 2009 as National Police Officer Week
7. Proclamation declaring May 3 – 9, 2009 as National Corrections Officer Week
8. Proclamation declaring May 10-16, 2009 as National Nursing Home Week
9. Resolution approving a Consent Agenda for May 12, 2009
10. Resolution memorializing a one-year extension of a lease agreement between Wallace Living Trust and the City of Foley
11. Resolution approving ALDOT's supplemental Agreement #1 for widening, resurfacing & extending Airport Road
12. Resolution approving installation of a street light on the north side of W. Magnolia Avenue
13. Resolution approving the City's participation in the 2009 Sales Tax Holiday August 7-9, 2009
14. Resolution approving Temco's low bid for Wetlands Treatment and Reuse Water Pilot Study
15. Resolution approving Calvert Construction's low bid for Barin Field Stormwater Recharge for EPA Grant No. XP-97486704
16. Resolution amending the City's Pay Classification Plan to convert two Firefighter positions to two Fire Service Lieutenant positions
17. Resolution accepting Moyer Ford's low bid for two trucks for the Fire Department
18. Resolution accepting Mobile Fixture's low bid for kitchen fixtures and equipment for the City Jail
19. Resolution memorializing a Target Grant application under their Law Enforcement Grant Program
20. Resolution authorizing the Mayor to execute documents for a loan advance and opening an investment checking account at RBC
21. Resolution hiring Thompson Engineering to comply with ADEM's corrective action plan (wells at former Police Department)
22. Resolution approving application for Assistance to Firefighters Grant

VIII. VISITOR COMMENTS

IX. ADJOURN