

**A G E N D A**  
**CITY OF FOLEY, ALABAMA**  
**407 E. LAUREL AVENUE**  
**COUNCIL CHAMBERS**  
**CITY COUNCIL MEETING OF MAY 26, 2009**  
**5:30 P.M.**

COUNCIL MEETING:

- I. CALL TO ORDER
- II. ROLL CALL
- III. SPECIAL GUESTS
  1. Mr. & Mrs. John Medbury – Home 100 years old
- IV. APPROVAL OF THE MINUTES
  1. Council Meeting Minutes of May 12, 2009
- V. OLD BUSINESS
- VI. NEW BUSINESS
  1. Consider 020- Restaurant Retail liquor license for Magnolia Court Management, LLC under the trade name of Magnolia Court Restaurant for their location at 115 North McKenzie Street, Foley, AL
  2. Consider Abiding Love Fellowship's request to use Griffin Park July 6-8, 2009 from 9:00 a.m. until Noon
- VII. REPORTS
  1. Community Development Department
  2. Fire Department
  3. Police Department
  4. Consider Residential Sanitation Write-off's for the 120 day period ending April 2009
- VIII. AUDITING ACCOUNTS
- IX. ORDINANCES, RESOLUTIONS AND OTHER BUSINESS
  1. (Second Reading) Ordinance approving Planning Commission's recommendation to re-zone 2.3± acres from R-1A (Residential Single Family) to PUD (Planned Unit Development) owned by South Baldwin Health Care Authority and located on the east of North Alston Street, north of West Rosetta Avenue and west of North McKenzie Street.
  2. Proclamation recognizing Mr. & Mrs. John Medbury's home being 100 years old
  3. Resolution approving expenditure of funds for ads (Soil/Sea and Hot Air Balloon Festival) in Baldwin Register
  4. Resolution approving Foreign Trade Zone Status
  5. Resolution amending budget for additional funds to cover memorial plaques for Soccer Park and Five-plex
  6. Resolution amending Budget for Softball Concessions
  7. Resolution accepting donation for Summer Reading Program and Amending FY08-09 Budget

8. Resolution accepting Ozark Stripping's quote for repainting runway markings at Municipal Airport
9. Resolution authorizing a lease agreement with Southern Communications Services, Inc. d/b/a SouthernLinc Wireless
10. Resolution accepting Safe Span, LLC's proposal for performing six bridge inspections
11. Resolution approving street lights on Verbena Loop
12. Resolution accepting HMR's proposal for Cedar Street/Hwy. 98 Intersection Widening
13. Resolution appropriating funds for door repairs on the old Dixie Furniture Warehouse
14. Resolution endorsing SARPC's grant application to the Southeast energy Efficiency Alliance
15. Resolution authorizing the Mayor to sign a Letter of Support for Baldwin County Commission's Federal Transportation Reauthorization Funding Request
16. Resolution authorizing the Mayor to act on behalf of the City of Foley in regards to Bond Insurance and Bond Issuance
17. Resolution appointing Board members to Public Facilities Cooperative District Authority
18. Resolution authorizing the Mayor to formalize purchase of property adjacent to the Soccer Park
19. Resolution authorizing fill vacant Library Director position and promoting Steven Horn to the position
20. 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
21. Resolution donating sick leave on a one-time basis

X. VISITOR COMMENTS

XI. ADJOURN