

COUNCIL WORK SESSION AGENDA
CITY OF FOLEY
CONFERENCE ROOM, 407 E. LAUREL AVENUE
FOLEY, ALABAMA
MONDAY, JUNE 15, 2009 4:00 P.M.

ACTION ITEMS:

1. Approve Work Session Minutes of June 1, 2009.
2. There are no Consent Agenda items for June 15, 2009.
3. Consider Habitat for Humanity of Baldwin County's request to use the Civic Center on Friday, September 11, 2009 for a Live/Silent Auction and dinner.
4. Consider Rileigh & Raylee Angel Ride Foundation, Inc.'s request to hold their 8th Annual Motorcycle Ride Saturday, November 7, 2009 starting at 2:00 p.m.

DISCUSSION ITEMS:

5. Dan Hellmich: Consider resolution approving Capital Purchase of one modern 15' Predator heavy duty flex wing mower with a 6' blade overlap, ten (10) year warranty rust through on deck and a five (5) year warranty on the gear box. The budgeted amount is \$16,000 under Account No. 01-607-7010. Three quotes have been obtained and the lowest is from Parkway Equipment in the amount of \$11,500.
6. Butch Bledsoe: Consider resolution approving "Adopt A Container" program and consider a request to seek "requests for bids" for the "Adopt A Container" program to fulfill competitive bid requirements for advertising.
7. Vickey Southern: Consider the first reading of an Ordinance to consider Petition to De-Annex property owned by Herndon Oil that was annexed into the corporate limits of the City of Foley, Alabama by Ordinance 902-06 (Land South); however, the legal description submitted inadvertently included property not owned by the petitioner. The de-annexation will clear up the City's records.
8. Leslie Lassitter: Discuss declaring select timber on southern end of Graham Creek Nature Preserve as surplus property and contract with Southern Resource Management and Mid South Timber to thin pines from the area.
9. David Thompson: A) The amended budget removed the previously approved LI-078 Pitching Machine, Capital Item, from Resolution 3661-09 adopted by March 16, 2009. We need to purchase a new pitching machine for the batting cages at the Sportsark. Requested amount is \$1,900. Initial budget request was \$5,000 for

- two or \$2,500 each. B) Further consider donation to Foley Cheerleading Association. Treasurer is in the process of getting bonded.
10. Butch Stokes: Discuss generator for City Hall and Civic Center.
 11. David Wilson: Consider resolution approving DOJ Grant application for bullet proof vests. Reimbursement up to 50% cost of each vest. The exact amount is unknown until the grant is awarded.
 12. Perry Wilbourne: Consider resolution approving an application seeking permission to incorporate a Capital Improvement Cooperative District and authorizing such Incorporation.
 13. Vera Quaites: Consider resolution amending Resolution 319-85 and defining the scope of the Revitalization and Beautification Advisory Board. If approved moved resolution to Council agenda.
 14. Lauren Ragland: Consider her complaint as addressed in the attached letter.

INFORMATION ITEMS:

15. Memo re: payments of various types made to Foley Schools.
16. Loss Control Survey from AMIC.
17. Note from Jim Wilson, III of Wilson & Associates, LLC.
18. Letter from Southeast Tourism Society naming Heritage Harbor Days as one of the Southeast Tourism Society's Top 20 Events for the month of November 2009.