CITY OF FAIRHOPE CITY COUNCIL AGENDA

THURSDAY, 14 FEBRUARY 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

- 1. Approve Minutes of 28 January 2013 Regular City Council Meeting, minutes of the 28 January 2013 Work Session, minutes of the 28 February 2013 Agenda Meeting, minutes of 31 January 2013 Work Session and minutes of the 5 February 2013 Special City Council Meeting.
- 2. Report of the Mayor
- 3. Public Participation Agenda Items
- 4. Council Comments
- 5. Public Hearing Ordinance Amend Zoning Ordinance No. 1253. Request to rezone the property of George B. Klumpp, Jr., Fran K. Riggs and Michael B. Klumpp to be rezoned from R-A Residential/Agriculture District to R-2 Medium Density Single Family Residential District. The property is located at the east side of Thompson Hall Road just north of Windmill Road, Fairhope, Alabama to be a part of Idlewild, Phase 9 & 10.
- Public Hearing Ordinance Amend Zoning Ordinance No. 1253. To amend the Planned Unit Development known as North Village at Stone Creek, Fairhope to approve the site plan. The property is Lot 4, North Village at Stone Creek, Fairhope, Alabama.
- 7. Ordinance An Ordinance Repealing Ordinance No. 1416 and Amending Ordinance No. 1255 Known as the Personnel Rules, Policies and Procedures Ordinance, Section 8.10 Use of City Vehicles.
- 8. Resolution Award bid for a Self-Contained 200 Gallon Sprayer for Quail Creek Golf Course (Bid No. 013-13) with a cost of \$32,560.00.
- 9. Resolution Award bid for a Two John Deere Out Front Mowers for the Street Department (Bid No. 009-13) with a cost of \$36,715.00.
- 10. Resolution Purchase three (3) reels of 1/10 Okonite Primary URD wire for the Electric Department with a cost of \$21,750.00.
- 11. Resolution To Purchase a F150 Pick-up Truck for the Fairhope Volunteer Fire Department from the Alabama State Department of Purchasing bid list with a cost of \$18,832.00.
- 12. Resolution Authorizing Mayor Timothy M. Kant to execute a second extension of a Contract with Thornton, Musso & Bellemin, Inc. for Phosphate Chemical Supply and Corrosion Testing for the Water Department.
- 13. Resolution That certain items are declared surplus and the Mayor and City Treasurer are authorized and directed to dispose of personal property owned by the City of Fairhope by receiving bids and being sold to the highest bidder.

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14. Public Participation

ADD ON Executive Session – Discuss Pending Litigation

15. Adjourn

City Council Work Session 4:30 p.m. on Thursday, February 14, 2013 - Delchamps Room

City Council Agenda Meeting 5:30 p.m. on Thursday, February 14, 2013 - Delchamps Room

Next Regular Meeting Monday, February 25, 2013 Same Time and Place