

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 25 FEBRUARY 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 14 February 2013 Regular City Council Meeting, minutes of the 14 February 2013 Work Session, and minutes of the 14 February 2013 Agenda Meeting.
2. Presentation – Education Advisory Committee  
Motion – To accept the proposals as submitted by the Education Advisory Committee as presented to the City Council pursuant to having the Resolution and Contract drawn up by the Mayor.
3. Report of the Mayor
4. Public Participation – Agenda Items
5. Council Comments
6. Ordinance – Final Adoption – 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. (Introduced at the February 14, 2013 City Council Meeting)
7. Ordinance – Ordinance Amending Ordinance No. 1438, An Ordinance to Amend Chapter 15, Article II, Policy and Procedure for Park Usage, Section 15-61, Fairhope Code of Ordinances.
8. Ordinance – Ordinance Repealing Ordinance No. 1427 and Establishing Fee Waivers or Reductions of Fees for City Facilities, Streets and Parks.
9. Ordinance – Ordinance Amending Ordinance No. 1255 Known as the Personnel Rules, Policies and Procedures Ordinance, Section 4.12 Travel Expense Reimbursement
10. Resolution – Approval of the Amendment to Administrative Policy and Procedure: Quality Based Selection (QBS) for Professional Services Contracts.
11. Resolution - To Purchase Six (6) Chevy Tahoe Police Pursuit Vehicles for the Police Department from the Alabama State Department of Purchasing bid list with a total cost of \$26,484.28 each.
12. ~~Resolution – To Award bid for Chain Link Fence for Youth Baseball Fields (Bid Number 005-13) with bid proposal of approximately \$28,610.00.~~
13. Resolution – To Approve Public Works Project No. PW002-13, Garbage Transfer Station Renovations 2013, in an amount not to exceed \$50,000.00.
14. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract for Professional Services for the Development of Low Impact Design (LID) Allowance Plan with Thompson Engineering, Inc. (RFQ PS001-13) and negotiate a fee schedule.

15. Resolution – Authorizing Mayor Timothy M. Kant to execute a Three-Year Contract for Hosting and Maintenance for City of Fairhope Website with Vision Internet Providers, Inc. in the amount of \$7,200 per year.
16. Resolution – Authorizing Mayor Timothy M. Kant to accept the subgrant from the Alabama Emergency Management Agency from the Hazard Mitigation Grant Program in the amount of \$154,141.00 for Three (3) Fixed Permanent Backup Generators PN71-1081 install generators for critical facilities throughout the City of Fairhope.
17. Resolution – Authorizing Mayor Timothy M. Kant to submit and execute a Grant Application to the Alabama Department of Conservation and Natural Resources for public improvements to the Sea Cliff Drive Boat Facilities.
18. Application for a Restaurant Retail Liquor License by James M. Davis, Saracenos, LLC d/b/a Saracenos Restaurant, located at 9509 County Road 32, Fairhope, Alabama.
19. Application for a Special Events Retail License by Ronan McSharry, Louelda, LLC, d/b/a McSharrys Irish Pub, for the 2013 St. Patricks Day Celebration located at 101 N. Bancroft and the parking lot behind 100 N. Section St, Fairhope, Alabama, on March 17, 2013.
20. Request – Approval of Job Description and Pay Grade for the new position of Tennis Center Assistant.
21. Public Participation
22. Adjourn

**City Council Work Session  
4:30 p.m. on Monday, February 25, 2013 – Council Chambers**

**City Council Agenda Meeting  
5:30 p.m. on Monday, February 25, 2013 – Council Chambers**

**Next Regular Meeting Thursday, March 7, 2013 Same Time and Place**