CITY OF FAIRHOPE CITY COUNCIL AGENDA

MONDAY, 10 JUNE 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

- 1. Approve Minutes of 28 May 2013 Regular City Council Meeting, minutes of 28 May 2013 Work Session, and minutes of 28 May 2013 Agenda Meeting.
- 2. Report of the Mayor
- 3. Public Participation Agenda Items
- 4. Council Comments
- 5. Resolution That the City of Fairhope endorses and supports the partnership with the Baldwin County Commission for an application for the ATRIP Program Grant Funding for a Roundabout at County Road 13 and County Road 48 and agrees to allocate its share which is approximately \$265,540.00 for this project.
- 6. Resolution That the City of Fairhope hereby authorizes Mayor Timothy M. Kant to begin repairs at 451 Pecan Avenue which will include the following: replacement of the HVAC unit in the office area; repair and replace ceiling tiles; repair, seal and stripe parking lot; and installation of an alarm system.
- 7. Resolution That Mayor Timothy M. Kant is hereby authorized to donate a one-time appropriation in the amount of \$65,000.00 to the Fairhope Airport Authority to help with the construction costs for the Aviation Training Center located at the H.L. ["Sonny"] Callahan Airport in Fairhope, Alabama.
- 8. Resolution Amending Resolution No. <u>452-03</u> and Resolution No. <u>301-89</u> which established a Recycling Committee for the City of Fairhope and set forth rules to govern its operation.
- 9. Appointments and Reappointments Recycling Committee
- 10. Site Plan Review Mac Walcott of Walcott, Adams & Verneuille located on the east side of Section Street, just south of Fairhope Avenue for a proposed Mixed Use Development at 25 S. Section Street (the old Objects building).
- 11. Request Street & Traffic Control Committee:
 - * Recommending Speed Calming Device on Perdido Avenue.
 - * Recommending signage at School Street and Magnolia Avenue intersection and the area of Fels Avenue and Morphy Avenue near the park to discourage speeding.
 - * Recommending signage at the Bancroft Avenue and Oak Street intersection to indicate the curve
 - * Recommending no action be taken on Stone Creek Drive.

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- 12. Public Participation
 Calvin Hunt Do Blue
- 13. Adjourn

City Council Work Session 4:30 p.m. on Monday, June 10, 2013 – Delchamps Room

City Council Agenda Meeting 5:30 p.m. on Monday, June 10, 2013 – Delchamps Room