

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**THURSDAY, 7 MARCH 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 25 February 2013 Regular City Council Meeting, minutes of the 25 February 2013 Work Session, and minutes of the 25 February 2013 Agenda Meeting.
2. Report of the Mayor
3. Joe Birindelli – Veterans Memorial
4. Public Participation – Agenda Items
5. Council Comments
6. Appointments & Reappointments – Harbor Board
7. Ordinance – Final Adoption –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. (Introduced at the February 25, 2013 City Council Meeting)
8. Resolution – To Award bid for Chain Link Fence for Youth Baseball Fields (Bid Number 005-13) with bid proposal of approximately \$28,610.00.
9. Resolution – To Award RFQ for Street Paving Over Gas Repairs on Fairhope Avenue (RFQ Number 001-13) to Asphalt Services, Inc. with a total cost of \$33,045.00.
10. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract for Professional Services for an Economic Impact of Oil Spill to the City of Fairhope with Hartmann, Blackmon & Kilgore, P.C. and the Baldwin County Economic Development Alliance with a cost of approximately \$35,000.00.
11. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract for Professional Testing Services and negotiate the cost for Mandatory EPA and ADEM Water Testing with Envirochem, Inc.
12. Resolution – Authorizing Mayor Timothy M. Kant to execute a second extension of the Contract for Lift Station Odor Control Chemicals Re-Bid for the Sewer Department with an approximate cost of \$185,684.63.
13. Resolution – That the City of Fairhope will provide police escorts by the Fairhope Police Department for funerals at the discretion of the Chief of Police.
14. Resolution – Authorizing Mayor Timothy M. Kant to execute a Real Estate Purchase Agreement and all documents necessary with U.S. Bank National Association for 451 Pecan Avenue Property.
15. Resolution – Authorizing Mayor Timothy M. Kant to execute and negotiate the Agreement with the Baldwin County Board of Education regarding the city’s donation of \$350,000 to the Board for use by Fairhope Public Schools.

16. Resolution – That all City Council and Planning Commission meetings shall be recorded, retained until the official minutes have been approved, and then destroyed and repealing Resolution No. 1604-09.
  17. Resolution – Repealing the following resolutions that are in conflict with Local and State Laws, Supreme Court rulings or are no longer in effect: Resolution Nos. 1534-09, 1513-09, 1633-10 and 1644-10.
  18. Resolution – Amending Resolution No. 1879-11 to remove the name “city administrator” due to this position being eliminated in November 2012.
  19. Request - Will Carlton, Fairhope Rotary Club, approval of Rotary Steak Cook Off on May 10, 2013 for street closures at or near De La Mar Street and approval to allow alcohol on city streets.
  20. Application for a Special Retail License by Will D. Carlton on behalf of the Fairhope Rotary Club Foundation for the Ninth Annual Rotary Steak Cook-Off on May 10, 2013, located at or near De La Mar Street, Fairhope, Alabama.
  21. Application for a Restaurant Liquor License by Tamara G. Wintzell dba The Venue, located at 105 S. Section Street, Fairhope, Alabama.
- ADD ON** Change Order Request Number 1 – Change Order by the City of Fairhope to contractor, Cox Pools of the Southeast, Inc., for Bid No. 028-12 (Project No. REC005-12) for Renovations to 1700 SF Children’s Pool for a cost of \$439.00.
22. Public Participation
  23. Adjourn

**City Council Work Session**  
**4:30 p.m. on Thursday, March 7, 2013 – Delchamps Room**

**City Council Agenda Meeting**  
**5:30 p.m. on Thursday, March 7, 2013 – Delchamps Room**

**Next Regular Meeting - Monday, March 25, 2013 - Same Time and Place**