

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 28 DECEMBER 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 14 December 2015 Regular City Council Meeting, minutes of 14 December 2015 Work Session, and minutes of 14 December 2015 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Public Hearing** – An Ordinance to Approve an Application from David Pantovic, Point Clear Tennis Academy, for a Franchise Agreement to operate Tennis Lessons at Stimpson Field, Fairhope, Alabama.
6. Resolution – that the City Council approves the selection of The Akribos Consulting Group for Professional Consulting Services for Comprehensive Education Study for RFQ No. PS015-15; and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule.
7. Resolution – That the City Council approves the selection of Engineering Design Technologies, Inc. for Professional Engineering Services for Federal and ALDOT Street Compliance for RFQ No. PS003-16; and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule.
8. Resolution – That the City Council approves the selection of Thompson Engineering, Inc. for Construction Engineering and Inspection Services for ATRIP Phase 3; Resurfacing Fairhope Avenue from Bancroft to Highway 181 for Project No. PW002-14; ALDOT No. ACOA61156-ATRP(002) with a cost not to exceed \$107,017.58; and authorize Mayor Kant to execute the contract.
9. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Contract for Professional Engineering Services for the City of Fairhope with South Coast Engineers, LLC for RFQ No. PS002-16 for Fairhope Beach Management Plan with a cost not to exceed \$15,000.00.
10. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute the Memorandum of Understanding and Agreement between Municipal Intercept Services and the City of Fairhope for Collection of Delinquent Debts pursuant to Article 3 of Chapter 18 of Title 40, Code of Alabama 1975.
11. Resolution – To Award Bid for Potting Soil for the Public Works Department (Bid No. 005-16) to BWI Companies, Inc. with a total bid proposal of \$9,729.00.
12. Resolution – That the City gratefully accepts the Deed of Gift for Nature Park from the Fairhope Single Tax Corporation to the City of Fairhope; and authorizes the Mayor to sign any documents necessary to complete the transfer.

13. Change Order Request – Change Order No. 1 for J & P Construction Co., Inc. on the Fairhope Treatment Plant Upgrades, Project No. SEW001-12 by decreasing the contract amount by \$103,499.57.
14. Site Plan Review – Request of Scott Hutchinson of HMR, LLC on representing the Fairhope Group, LLC for approval of a New Bank and Retail Site – located on the west side of North Greeno Road in the Ecor Rouge Shopping Center.
15. Site Plan Review – Request of Robert Cummings of HMR, LLC representing Harvey E. “Skip” Jones for approval of Knoll Park Flats (a mixed-use development) – property is located on the southwest corner of the intersection of Fairhope Avenue and Bayview Street.
16. Public Participation
17. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, December 28, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, December 28, 2015 – Delchamps Room**

Next Regular Meeting - Monday, January 11, 2016 - Same Time and Place