

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 11 JANUARY 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 28 December 2015 Regular City Council Meeting, minutes of 28 December 2015 Work Session, and minutes of 28 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 Bryan Injaian d/b/a Accommodations Afloat, for a Franchise Agreement to operate Sailing Charters and Overnight Rentals at the Fairhope Municipal Pier Marina, Fairhope, Alabama.
6. **Final Adoption** - 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. (Introduced at the December 28, 2015 City Council Meeting)
7. Ordinance – An Ordinance to declare that certain real property (Boatyard on Sea Cliff Drive presently known as Eastern Shore Marine, Inc. boatyard leased property) of the City of Fairhope is not needed for public or municipal purposes in response to an offer to lease property from February 1, 2016 through October 14, 2017.
8. Ordinance – An Ordinance establishing a School Zone for Bayshore Christian School and a reduced School Zone Speed Limit as 35 miles per hour between the hours of 7:30 a.m. – 8:30 a.m. and 2:30 p.m. – 3:30 p.m. on days when School is in session, on the portion of US 98 which is adjacent to and within 500 feet of the property boundary of Bayshore Christian School in Fairhope, Alabama. Pursuant to Code of Alabama Article 8A: Law Enforcement shall enforce School Zone Speed Limits and Violations shall be assessed a fine of double the most prescribed by law outside of the School Zone.
9. Resolution – That the City of Fairhope adopts the Debt Setoff and Appeals Procedure (attached as Exhibit “A”) for use of collecting delinquent debts and establishing a procedure by which individual debtors may contest the setoff of a debt against their Alabama State income tax refund.
10. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute the second and final extension of the Contract with GreenSouth Solutions, LLC for Sludge Removal Services (Bid No. 005-14) for the Water Treatment Plant for an additional year as per the terms and conditions of the original contract. The cost of the sludge removal will be \$85.00 per cubic yard.

11. Resolution – That the City of Fairhope hereby amends the Budget for the FY 2015-2016 by increasing Capital Purchases by \$304,500.00; and reducing Lease/Purchase by \$52,510.00 and Transfers to Capital Projects Fund by \$251,990.00.
12. Resolution – To Award Bid for Option 2, Alternate 4 to Outright Purchase Seventy (70) Golf Carts for the Quail Creek Golf Course (Bid No. 004-16) to E-Z-Go Division of Textron, with a total bid proposal of \$304,500.00; and to Authorize Mayor Timothy M. Kant to expend State Alcohol and Tobacco Tax Funds for purchasing the Seventy (70) Golf Carts.
13. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Contract for Professional Consulting Services for the City of Fairhope with The Akribos Consulting Group to prepare the Comprehensive Education Study for RFQ No. PS015-15 with a cost not to exceed \$80,000.00.
14. Public Participation
15. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, January 11, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, January 11, 2016 – Delchamps Room**

Next Regular Meeting - Monday, January 25, 2016 - Same Time and Place