

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 25 JANUARY 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 11 January 2016 Regular City Council Meeting, minutes of 11 January 2016 Work Session, and minutes of 11 January 2016 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Presentation – LeeAnn May of Hartmann, Blackmon and Kilgore, presenting the Audit for fiscal year ending September 30, 2015; Acceptance of the Comprehensive Annual Financial Report as presented.
6. Presentation – Jill Cabaniss – Quarterly Financial Report.
7. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to Approve the Zoning Map for the Colony at the Grand Tourism District by adding 1.9 acres to the Land Use Map for the Colony at the Grand.
8. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to zone the property of The Teachers Retirement Systems of Alabama to Tourism Resort District concurrent with annexation into the City of Fairhope. This property is generally located on the west side of Section Street just north of Battles Road, Fairhope, Alabama. Parcel No. 05-46-09-30-0-000-078.001. Azalea at the Colony.
9. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to rezone the property of St. Lucia Properties, LLC from R-2 Medium Density Single Family Residential District to B-3a Tourist Resort Lodging District. This property is generally located at 206 S. Mobile Street, Fairhope, Alabama. Parcel No. 05-46-03-37-0-010-041.000.
10. **Final Adoption** – 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. (Introduced at the January 11, 2016 City Council Meeting)
11. Ordinance – An Ordinance to declare that certain real property (Fly Creek Fish Market a/k/a the Municipal Fisherman Dock 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 January 31, 2017 by Seventeen Turtles Outfitters, LLC.
12. Ordinance – An Ordinance to Repeal Ordinance No. 1364 and to Establish the use of Electronic Vote Counting Devices for use in all Municipal Elections.

13. Ordinance – An Ordinance to Amend Ordinance No. 1538 known as the Fairhope Film Ordinance.
14. Resolution – Authorizing the Submission of an FY2016 Transportation Alternatives Program Grant to the Alabama Department of Transportation to Construct Sidewalk and Trail Facilities for Pedestrians along Baldwin County Road 13 starting at the southernmost limit of the Manley Road Soccer Complex and terminating at Sedgfield Drive; and authorizing Mayor Timothy M. Kant to sign all required grant application documents on behalf of the City.
15. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Contract for Professional Consulting Services for the City of Fairhope with Compliance Support Associates, LLC to help evaluate the current compliance of the City to the Alabama Disabilities Act (“ADA”) rules, regulations, and laws; RFQ No. PS001-16. The fee schedule is \$125.00 per hour on an “as needed” basis.
16. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Contract for Professional Engineering Services for the City of Fairhope with Engineering Design Technologies, Inc. to help evaluate the current compliance of the City to the Alabama Disabilities Act (“ADA”) rules, regulations, and laws; RFQ No. PS003-16. The fee schedule is attached to be utilized hourly on an “as needed” basis.
17. Resolution – To purchase Mobile Mounted Radios (Equipment and Warranties) for the Police Department and the type of equipment needed is on the Alabama State Department of Purchasing bid list and there for does not have to be let out for bid; and the total cost is \$158,439.55.
18. Resolution – That the City of Fairhope has voted to purchase Two (2) Vehicle Lifts and Two (2) Rolling Jacks for the Mechanic Shop and requested items are available for direct procurement through the U. S. Communities Buying Group Contract. The cost is approximately \$35,529.00 to allow for freight cost variations at ship time.
19. Resolution – That the City of Fairhope approves the request from the Recreation Department requesting for Beard Equipment, as Sole Source Provider for Golf and Sports Equipment for Baldwin and Mobile Counties in Alabama, for Replacement Reels for John Deere Reel Mowers; and the expenditure for the Replacement Reels. The cost is approximately \$30,734.80 to allow for freight cost variations at ship time.
20. Resolution – That the City of Fairhope has voted to purchase a John Deere Grounds Sprayer Unit (ProGator 2020A Vehicle and HD200 SelectSpray) for the Recreation Department and the requested item is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore does not have to be let out for bid. The cost is approximately \$33,556.38 to allow for freight cost variations at ship time.

21. Resolution – That the City of Fairhope has voted to purchase Gas Meters and Connections, as needed, for the Gas Department and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be approximately \$64,000.00 (“approximately” due to freight variability).
22. 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 \$49,000.00.
23. Request - Michael Graham, Executive Director with The Haven – Requesting permission to hold their annual Mystic Mutts of Revelry Parade on Saturday, January 30, 2016 and to close streets (Morphy Avenue, Section Street, Fairhope Avenue, Summit Street, Saint James Street, Church Street); and use of the Fairhope’s Community Park between 10:00 a.m. to 3:00 p.m.
24. Request – Pat Lee, Director of International Programs/Children of the World, Inc. - Requesting permission to hold their Annual Chinese New Year’s Parade on February 6, 2016 which will begin at 11:00 a.m. at Fairhope United Methodist Church; and to use City resources to block intersections and for traffic control.
25. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Randal Wright, The Friends of the Fairhope Public Library, Chocolate and Champagne Fantasy 2016 located at 501 Fairhope Avenue, Fairhope, Alabama on February 13, 2016 from 7:00 p.m. to 9:30 p.m.
26. Application for Restaurant Liquor License by Will Carlton, Jr., Warehouse Bakery and Donuts, LLC, d/b/a Warehouse Bakery and Donuts, located at 759 Nichols Avenue, Fairhope, Alabama.
27. Public Participation
28. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, January 25, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, January 25, 2016 – Delchamps Room**

Next Regular Meeting - Thursday, February 11, 2016 - Same Time and Place