

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 28 MARCH 2016 - 6:00 P.M. – FAIRHOPE CIVIC CENTER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 14 March 2016 Regular City Council Meeting, minutes of 14 March 2016 Work Session, and minutes of 14 March 2016 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Final Adoption** - Ordinance - Amend Zoning Ordinance No. 1253.  
Request to rezone the property of Fred and Kris Hayek from R-1 Low Density Single Family Residential District to PUD (Planned Unit Development). This property is generally located at 848 N. Greeno Road, Fairhope, Alabama. Parcel No. 05-46-03-08-0-003-062.000.
6. **Final Adoption** - An Ordinance to declare that certain real property (the upstairs portion of the Fairhope Public Library on Fairhope Avenue which includes nursing lab, small class room, large classroom, small office and small storage area) of the City of Fairhope is not needed for public or municipal purposes in response to an offer to lease property by Faulkner State Community College beginning on April 1, 2016. All other terms and conditions are set forth in the lease agreement.
7. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.  
Request to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). This property is located on the southeast corner of the intersection of U. S. Highway 98 and Parker Road, north of The Woodlands at Fairhope subdivision and south of Sandy Ford subdivision. Fairhope, Alabama. Parcel Nos. 05-46-02-04-0-000-001.000; 05-46-02-04-0-000-002.000; 05-46-03-08-0-000-002.000; 05-46-03-08-0-000-002.001; 05-46-03-08-0-000-002.002; 05-46-03-08-0-000-002.003; 05-46-03-08-0-000-002.004; 05-46-03-08-0-000-002.005; 05-46-03-08-0-000-002.006.
8. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute an agreement between the City of Fairhope and BP Energy Company, for the Fourth Amendment to Natural Gas Purchase and Sale Agreement.
9. Resolution – That the City of Fairhope has voted to procure needed Equipment for Hard Drive/Storage Upgrade per the request of the IT Department and the type of equipment is available on the National IPA Buying Group and on Alabama State Department of Purchasing bid list; and therefore does not have to be let out for bid. The total cost is \$86,294.94.
10. Resolution – That Mayor Timothy M. Kant is hereby authorized to enter into an agreement with the Alabama Department of Transportation for the Cooperative Maintenance of State Right of Way to secure a more pleasing appearance on the Shared Use Path along U. S. 98 and AL-104 to South Drive in Fairhope, Alabama.

11. Appointments – Pedestrian and Bicycle Committee
12. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Erik Cortinas for The Fairhope Pirate Booster Club, Inc., for the 21st Annual Drawdown and Silent Auction located at 161 North Section Street, Fairhope, Alabama on April 16, 2016.
13. Public Participation
14. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, March 28, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, March 28, 2016 – Delchamps Room**

**Next Regular Meeting - Monday, April 11, 2016 - Same Time - Council Chambers**