

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 9 MAY 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 25 April 2016 Regular City Council Meeting, minutes of 25 April 2016 Work Session, and minutes of 25 April 2016 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Public Hearing** - 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. Ordinance – An Ordinance to Repeal and Replace Ordinance No. 1438 and Ordinance No. 1488 to Protect the Public Health, Safety and Welfare by providing Policy and Procedure for Park Usage within the City of Fairhope.
7. Ordinance – An Ordinance to Repeal and Replace Ordinance No. 1438 and Ordinance No. 1488 to Protect the Public Health, Safety and Welfare by providing Policy and Procedure for Sidewalk and/or Street Usage within the City of Fairhope.
8. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Sedgefield Phase 4 for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Sedgefield-Fairhope, LLC.
9. Resolution – Accepting the all of Fairhope’s public utilities located in public right-of-ways within The Highlands at Point Clear for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and The Highlands at Point Clear, LLC.
10. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Stone Creek Phase 3 for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Stone Creek, LLC.
11. Resolution – To Award Bid for Cascade System for Fire Station #3 for the Fairhope Volunteer Fire Department with the total bid proposal of \$39,835.15 (Bid No. 023-16).
12. Resolution – That the City Treasurer is hereby authorized and directed to review the possibility of retiring a portion of the City’s General Obligation Warrants, Series 2007, and refunding, at a lower interest rate, the balance of the Series 2007 Warrants, to discuss the matter with prospective lenders and bond counsel and to report to the City Council the results of such review and discussion.

13. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute Amendment No. 1 to Bid No. 018-11 RFP for Municipal Information System for the City of Fairhope by removing 28 “Conversions” with a value of \$49,040.00 and adding 41.5 “Implementation Days” with a value of \$48,762.50, with Tyler Technologies, Inc. Note: Additional expenses (per diem, travel, etc.) may be incurred, and are represented in the amendment language as “plus expenses”.
14. Resolution – Authorizing Mayor Timothy M. Kant to inform and submit the Municipal Water Pollution Prevention Program (MWPP) Report for 2015 to the Department of Environmental Management.
15. Appointments – Industrial Development Board
16. Application for a Special Retail Liquor License – more than 30 days by Thomas M. Marr, Jr., Hootenanny, LLC, d/b/a Terrace Grill and Deli located at 17107 Tennis Club Drive, Fairhope, Alabama.
17. Site Plan Extension Request – Pete Sikorowski with Dreamtech Design Services - requesting a one-year extension of the Site Plan approval that was granted for the property located at 406 Oak Street.
18. Public Participation
19. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, May 9, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, May 9, 2016 – Delchamps Room**

Next Regular Meeting - Monday, May 23, 2016 - Same Time and Place