

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 27 JUNE 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 20 June 2016 Regular City Council Meeting, minutes of 20 June 2016 Work Session, and minutes of 20 June 2016 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Presentation – Akribos Group Recommendations
6. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to Approve the Zoning Map for the Colony at the Grand Tourism District by increasing the Low Rise component; and decreasing the High Rise, Mid Rise, and Recreational Zone components.
7. Resolution – That the City of Fairhope, Alabama enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives project [Project No. TAPAA-TA16(930)]; with partial funding by the Federal Highway Administration, which agreement is before this Council for New Sidewalks to Manley Road Soccer Complex.
8. Resolution – That the City of Fairhope accepts the grant award of the Hazard Mitigation Grant (HMGP Project DR-4176-0006) from the Alabama Emergency Management Agency (AEMA) for the acquisition and demolition of (1) flood prone single family residential structure located at 705 Cedar Avenue, Fairhope, AL; and authorizes the Mayor to serve as the Authorized Official who will sign the grant agreement, pay requests, and other grant related documents on behalf of the City.
9. Resolution – To Purchase SCADA System Annual Software/Maintenance Agreement for the Electric, Water, and Gas Departments from Survalent Technology as Sole Source Distributor with a cost of \$19,268.00.
10. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Contract for Professional Engineering Services, for PW002-16 Maintenance Paving Project 2016, with Jade Consulting, LLC, as Engineer of Record for with a cost not to exceed \$120,000.00.
11. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Contract for Professional Engineering Services, for REC001-16 Improvements to Stimpson Park Tennis Courts 2016, with Jade Consulting, LLC, as Engineer of Record for with a cost not to exceed \$55,000.00.

12. Public Participation
13. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, June 27, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, June 27, 2016 – Delchamps Room**

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