STATE OF ALABAMA )(
:
COUNTY OF BALDWIN )(

The City Council met in an Agenda Meeting at 5:30 p.m., Delchamps Room, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 27 June 2016.

Present were Council President Jack Burrell, Councilmembers: Diana Brewer, Rich Mueller, and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne and City Clerk Lisa A. Hanks. Councilmember Michael A. Ford was absent.

Council President Burrell called the meeting to order at 5:23 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. Agenda Item Number 6: a Public Hearing to amend Zoning Ordinance No. 1253 and to approve the Zoning Map for the Colony at the Grand Tourism District.

Agenda Item Number 8: a resolution that the City of Fairhope accepts the grant award for the Hazard Mitigation Grant (HMGP Project DR-4176-0006) for the acquisition and demolition of 705 Cedar Avenue. Council President Burrell questioned why the City went forward with this grant. Erik Cortinas explained that this home is the biggest repetitive loss for FEMA; and the homeowners wanted to divert water on both sides of their house by building a wall. The demolition of the home should help with drainage issues for others. The acquisition is being funded through the available April 2014 storm funds.

Trey Jinright stated he was hired under contract as Engineer for the City of Fairhope. The engineering fees on the agenda tonight as Agenda Item Numbers 10 and 11 are well under the going rate for Civil Engineering. Council President Burrell did question why these fees were being presented after the fact.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:52 p.m.

Jack Burrell Council Presiden

Lisa A. Hanks, MMC

City Clerk