

STATE OF ALABAMA)
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 27 June 2016.

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

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Associate Pastor Chris Peters of Trinity Presbyterian Church and the Pledge of Allegiance was recited. Councilmember Brewer moved to approve minutes of the 20 June 2016, regular meeting; minutes of the 20 June 2016, work session; and minutes of the 20 June 2016, agenda meeting. Seconded by Councilmember Boone, motion passed by the following voice votes: AYE – Mueller, Brewer, and Boone. NAY – None. ABSTAIN – Burrell.

Mayor Kant addressed the City Council and reminded everyone about the Fourth of July Celebration and the Fun Run in the Park on Saturday. He also thanked everyone for their support in his mother's passing.

Council President Burrell gave his condolences once again to Mayor Kant.

Kerry Flowers, Chairman of the Education Advisory Committee, addressed the City Council and gave a Power Point Presentation titled "Envisioning the Future of Fairhope's Education." Mr. Flowers stated the three main questions for the City of Fairhope were: (1) Are we providing clear direction? (2) Are we making progress? (3) Does our funding make a difference?

Dr. Ash and Jim Williams from the Akribos Consulting Group addressed the City Council spoke on the Top 10 Schools in Alabama; academics and core expenditures; Fairhope Roundtable (organization-wide data meetings); and recommendations and/or options for the City of Fairhope. The recommendation was to hire a city employee as Curriculum Director and to request the vote for a Fairhope School Tax District.

Mr. Flowers presented the recommendation of the Education Advisory Committee: \$300,000.00 from this year's budget to be added to the \$350,000.00 appropriation in the budget for FY 2016-2017 for a total of \$650,000.00; for permanent funding secured for the FY 2017-2018. He said the goal of 5-10-20 is to have all five schools in the top 10 by the year 2020.

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Councilmember Brewer questioned who would call the vote for the Special Tax District. Dr. Hollinger replied the County Commission would put on ballot for a vote. Council President Burrell asked the consulting group if the goal reachable by 2020. Dr. Ash stated yes it could be done because the schools are already close to being in the top 10.

Eddie Tyler, Superintendent for Baldwin County School Board, addressed the City Council and requested them to give him a chance; and said this could not be changed in only nine months. Mr. Tyler said that waivers would have to be signed based on what the Curriculum Director would be wanting to put in the schools and there are goals that would have to be met pursuant to what Baldwin County School Board has set in place. He said we cannot change what be done, but we can only move forward.

Dr. Hollinger stated this is a City investment to hire a Curriculum Director who will work with Baldwin County. Superintendent Tyler commented he is in the process of hiring a Dean of Academics for K through Grade 12 and a Math Supervisor. He said that when the funds were cut for Reading Coaches in the third grade classes, he went to the Baldwin County School Board to request funding to put these back in the classes that would have been left out.

Councilmember Brewer requested a resolution be placed on the next City Council agenda for Option 2 and Option 3. Council President Burrell replied this item will be placed on the Work Session for further discussion.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Brewer introduced in writing Ordinance No. 1579, an Ordinance to Amend Zoning Ordinance No. 1253 and 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. The Planning Commission gave a favorable recommendation of this ordinance. Council President Burrell read the proposed ordinance.

Planning Director Jonathan Smith briefly explained the proposed ordinance.

Council President Burrell opened the Public Hearing at 6:58 p.m. No one present opposed the proposed ordinance, the Public Hearing closed at 6:58 p.m.

In order to take immediate action, Councilmember Boone moved for immediate consideration. Seconded by Councilmember Mueller, motion for immediate consideration passed unanimously by the following voice votes: AYE – Burrell, Mueller, Brewer, and Boone. NAY - None. Councilmember Boone then moved for final adoption of Ordinance No. 1579. Seconded by Councilmember Mueller, motion for final adoption passed by the following voice votes: AYE – Burrell, Mueller, Brewer, and Boone. NAY - None.

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Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a 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 Program [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. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

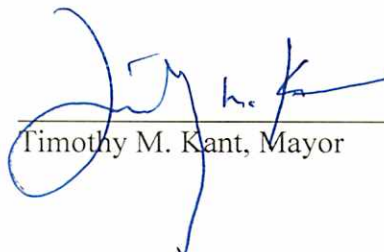
RESOLUTION NO. 2550-16

BE IT RESOLVED, BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE AS FOLLOWS:

1. 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 Program [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;
2. That the agreement shall be executed in the name of the City of Fairhope, by its Mayor Timothy M. Kant, for and on its behalf.
3. That the agreement shall be attested by the City Clerk, Lisa A. Hanks, and the seal of the City of Fairhope affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

Adopted and Approved this 27th day of June, 2016



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Mueller, motion passed unanimously by voice vote. Council President Burrell commented this item was discussed in detail during the Agenda Meeting. Councilmember Brewer said Mayor Kant stated the City's share would mostly be in-kind work.

RESOLUTION NO. 2551-16

WHEREAS, the City of Fairhope was awarded a Hazard Mitigation Grant (HMGP Project DR-4176-0006) from the Alabama Emergency Management Agency (AEMA) on May 19, 2016 for the acquisition and demolition of (1) flood prone single family residential structure located at 705 Cedar Avenue, Fairhope, AL; and

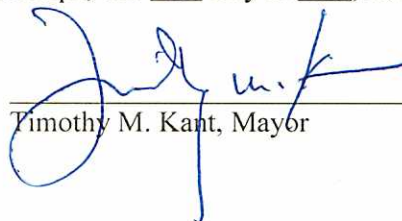
WHEREAS, the total project cost is \$247,760.00, of which the grant amount is 75% or \$185,820.00 and the City will be responsible for providing 25% or \$61,940.00 in local cash and "in-kind" matching funds; and

WHEREAS, the City's Building and Public Works Departments will provide oversight of the project; and

WHEREAS, after the structure is acquired and demolished, the City will restore the site as open space and deed restricted in perpetuity;

THEREFORE, BE IT RESOLVED BY THE City of Fairhope, IN REGULAR SESSION ASSEMBLED, that by this Resolution the City of Fairhope accepts the grant award 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.

DONE, Under the Seal of the City of Fairhope, this 27th Day of June, 2016.



Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

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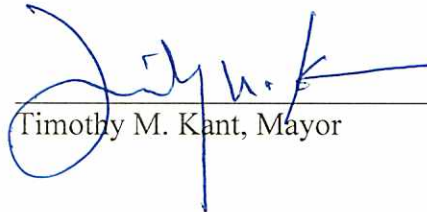
Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a resolution to Purchase SCADA System Annual Software/Maintenance Agreement for the Electric, Water, and Gas Departments from Survalent Technology as Sole Source Distributor with a cost of \$19,268.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 2552-16

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to purchase SCADA System Annual Software/Maintenance Agreement for the Electric, Water, and Gas Departments, from Survalent Technology as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13): "Contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding." The cost will be \$19,268.00.

Adopted on this 27th day of June, 2016


 Timothy M. Kant, Mayor

Attest:

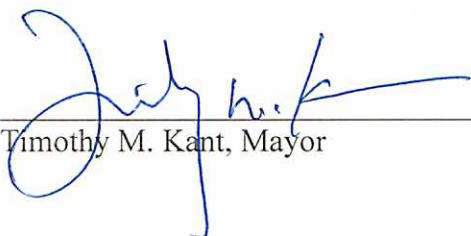

 Lisa A. Hanks, MMC
 City Clerk

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote. Council President Burrell stated "just for the record, I would like to see these more on the front end of the project."

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RESOLUTION NO. 2553-16

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

DULY ADOPTED THIS 27TH DAY OF JUNE, 2016

Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Brewer introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Mueller, motion passed unanimously by voice vote. Council President Burrell reiterated that these need to be up front of the projects; and asked the City Council to think about a name for the Tennis Courts. Councilmember Brewer commented the Recreation Board has a recommendation for a name and will sending to the City Council in the near future.

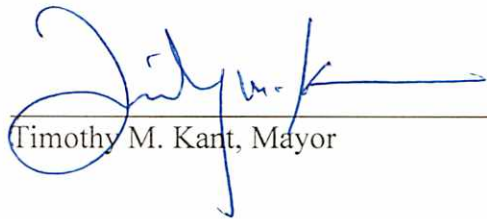
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RESOLUTION NO. 2554-16

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

DULY ADOPTED THIS 27TH DAY OF JUNE, 2016

Timothy M. Kant, Mayor

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Brewer moved to adjourn the meeting. Seconded by Councilmember Mueller, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 7:06 p.m.



Jack Burrell, Council President

Lisa A. Hanks, MMC
City Clerk