

STATE OF ALABAMA)
 :
COUNTY OF BALDWIN)

The City Council met in a Work Session at 4:30 p.m.,
Delchamps Room, 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.

Council President Burrell called the meeting to order at 4:30 p.m.

The following topics were discussed:

- The Discussion of the Fly Creek Marina Seawall Improvements was the first item on the agenda. Trey Jinright and Structural Engineer Martin Pitts addressed the City Council and explained FRP vs. vinyl for the seawall. There is approximately 160' of seawall that is supposed to last 75 years according to Mr. Pitts. The slips are also supposed to be cleaned up. The consensus of the City Council was to take \$58,000.00 from the General Fund and the rest from Capital Improvements.
- Public Works Director Jennifer Fidler Boone addressed the City Council regarding the Parking Lot adjacent to Library and Fairhope Single Tax Corporation funding the project. Ms. Fidler mentioned it would be one-way, porous parking, and would save trees. Mayor Kant stated the City could put in the lights and irrigation for project. Community Affairs and Recreation Director Sherry Sullivan sent the City Council a drawing of the proposed parking. The consensus of the City Council was to move forward with this project.
- Mayor Kant brought up the Discussion for Maintenance of Taylor Street in Montrose. He said that Cal Markert from the County requested that the City accept the street for maintenance; and the County would agree to pay for South Section Street up to Twin Beech Road; and the sidewalk on Gayfer from Meadowbrook to Bishop. Mayor Kant recommended that the City not to accept Taylor Street at this time.

Linda and Wayne McCullough, 7388 Taylor Street, addressed the City Council and said they were happy the way things are right now. They only requested potholes to be fixed by the County; and to leave the street as is. The McCulloughs did not want the street widened either.

The consensus of the City Council was to not accept Taylor Street from Baldwin County.

- Councilmember Brewer mentioned the Education Advisory Committee along with the Akribos Consulting Group will present their recommendations at the City Council meeting. She also mentioned the Library Board will present their Five-Year Strategic Plan; how space will be used.
- Sherry Sullivan addressed the City Council and mentioned the Fourth of July Celebration; next week Movie in the Park; and the Farm Market.

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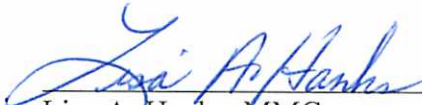
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- Jeff Montgomery, IT Director, addressed the City Council and gave statistics on website visits for the City of Fairhope.
- Erik Cortinas, Building Official, addressed the City Council and gave an update on the Code Officials and Building Inspector Conference that was held last week in Fairhope.
- Jennifer Fidler addressed the City Council and said that she and Trey Jinright met with the Downtown Merchants regarding Del a Mare and paving. Ms. Fidler said they do not want more parking; and are concerned about the proposed one-way street. Council President Burrell commented the proposed street is one-way, get more parking, a loading area, and green space. He said this also gets rid of a safety hazard. Ms. Fidler also brought up the ATRIP Phase III project issue with Grand Avenue and Fairhope Avenue. She said that Thompson Engineering would handle correcting the issue.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:23 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk