

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 8 AUGUST 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 25 July 2016 Regular City Council Meeting, minutes of 25 July 2016 Work Session, and minutes of 25 July 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 Billy and Shirley Lewis from R-3 PGH High Density Single Family Patio/Garden Home Residential District to PUD (Planned Unit Development). This property is generally located at 8404 Morphy Avenue, Fairhope, Alabama. Parcel No. 05-46-05-16-0-000-028.643.
6. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to rezone the property of Liberty Church Eastern Shore Campus from R-2 Medium Density Single Family Residential District to PUD (Planned Unit Development). This property is generally located between Fairhope Avenue and Morphy Avenue, just east of Beecher Street, Fairhope, Alabama. Parcel Nos. 05-46-05-16-0-000-028.506, 05-46-05-16-0-000-028.514, and 05-46-05-16-0-000-028.815.
7. **Public Hearing** – Ordinance - Amend Zoning Ordinance No. 1253.
Request to Amend Ordinance No. 1279 known as Huntington Subdivision PUD to be known as Old Battles Village, Phase II Planned Unit Development (PUD). The property of Truland Homes, LLC is generally located on the north side of Old Battles Village, Phase I and west of Huntington Woods.
8. Resolution – To Purchase Three-Phase Pad Mount Transformers for the Electric Department: 3 each 150 KVA and 2 each 300 KVA; and authorizes procurement based on option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7) to obtain informal quotes. The total cost will be \$33,732.00.
9. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Pointe Place, Phase II for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Grand Properties, LLC.
10. Resolution – Authorizing Mayor Timothy M. Kant to execute the Agreement with the Baldwin County Board of Education regarding the City’s donation of \$294,940.51 to the Board for use by the five schools in Fairhope; and used strictly in conformance with the “Approved List” recommended by Fairhope Education Advisory Committee.

11. Request – The Fairhope Arts and Craft Festival Committee and Foundation – Requesting permission to block streets for the Annual Arts and Crafts Festival on March 17, 18, and 19, 2017; “No Parking After 5:00 p.m.” signs be placed on Thursday morning on March 16th; and adequate City personnel to provide for a successful Festival; and request to use the Fairhope Civic Center on Friday evening March 17, 2017. The street request is from March 16, 2017 at 5:00 p.m. through Sunday, March 19, 2017 at 9:00 p.m.
12. Request and Recommendation – Recreation Board – Recommending to rename Stimpson Park to the “Mike Ford Tennis Center at Fairhope Stimpson Park.”
13. Request – Fairhope First and WABF – Requesting that the fee for use of the City of Fairhope’s Auditorium be waived for a Fairhope Candidate Forum on Tuesday, August 16, 2016 or Thursday, August 18, 2016 (TBD) from 5:30 p.m. to 7:30 p.m.
14. Public Participation
15. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, August 8, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, August 8, 2016 – Delchamps Room**

Next Regular Meeting - Monday, August 22, 2016 - Same Time and Place