

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 14 NOVEMBER 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 24 October 2016 Regular City Council Meeting, minutes of 24 October 2016 Work Session, 24 October 2016 Agenda Meeting, and minutes of 7 November 2016 City Council Organizational Meeting.
2. Report of the Mayor
 - * Recognition of Cori Yonge
3. Public Participation – Agenda Items
4. Council Comments
 - * Canadian Consulate
 - * Cub Scout Pack 47 Fairhope
 - * Recycling Committee – America Recycles Day Art Project Contest
5. Resolution – That the City Council approves the selection of Matthew C. McDonald with Jones Walker, LLP for Professional Legal Services for review of Pending Litigation; and authorizes Mayor Karin Wilson to sign an Engagement Letter between the City of Fairhope and Matthew C. McDonald.
6. Resolution – That Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Project No. PW013-16, Emergency Repairs Civic Center Brick Collapse, with a deduction from the contract in the amount of \$4,550.00, and award the Change Order to Youngblood-Barrett Construction & Engineering. The scope of work will be modified to exclude painting over the brick finish which resulted in a monetary deduction change to the Contract.
7. Resolution – Extending the Budget for the fiscal year through December 22, 2016 to allow invoices and expenditures to continue as needed.
8. Resolution – That the City of Fairhope has voted to purchase Kronos Timekeeping System Maintenance Annual Renewal for December 2016 to December 2017 for the IT Department; and the type of maintenance renewal needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The cost will be \$16,982.34.
9. Resolution – That the City Council hereby approves and authorizes Mayor Karin Wilson to execute the attached Resolution for the State of Alabama, acting by and through the Alabama Department of Transportation regarding the construction and maintenance items for Project No. STPOA-0042 (529) for adaptive signal installation along SR-42 (US-98) in Baldwin County (28 intersections). The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway. The traffic signal layouts, diagrams and typical sections as submitted to the City are now on file in the office of the City Clerk.

10. Resolution – That the City Council hereby authorizes Mayor Karin Wilson to pay off the Utilities Revenue Warrants, Series 2009, in the principal amount of \$510,000.00.
11. Resolution – that Mayor Karin Wilson is hereby authorized to execute a Contract with SEA Entertainment Booking Agency for the band known as “B Street Benny” for the New Year’s Eve Downtown Celebration (Saturday, December 31, 2019) with a cost not to exceed \$5,000.00.
12. Resolution – Airport Authority – Authorizing Mayor Wilson and the Fairhope Airport Authority/City of Fairhope to make application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the H. L. "Sonny" Callahan Airport.
13. Site Plan Review – Request of Brian Britt, Britt Properties, LLC, for approval of 455 Magnolia Avenue [proposed mixed use, three (3) story building] – located on the north side of Magnolia Avenue between Bancroft Street and School Street.
14. Site Plan Extension Request – Robert Cummings, P.E. with Hutchinson, Moore & Rauch, LLC acting as the authorized agent for Knoll Park Flats, LLC - requesting a 180 day extension of the Site Plan approval that was granted for the property located at the southwest corner of Fairhope Avenue and South Bayview Street.
15. Site Plan Extension Request – Pete Sikorowski with Dreamtech Design Services - requesting a 180 day extension of the Site Plan approval that was granted for the property located at 406 Oak Street.
16. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by the Baldwin County Humane Society, for the 2016 Christmas by the Bay located at 161 North Section Street, Fairhope, Alabama on December 1, 2016 from 6:00 p.m. to 11:00 p.m.
17. Public Participation
18. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, November 14, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, November 14, 2016 – Delchamps Room**

Next Regular Meeting - Monday, November 28, 2016 - Same Time and Place