

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA  
THURSDAY, 23 FEBRUARY 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 13 February 2017 Regular City Council Meeting, minutes of 13 February 2017 Work Session, and minutes of 13 February 2017 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253.  
Request to rezone the property of Cliff Pitman from RA Residential/Agriculture District to R-2 Medium Density Single Family Residential District This property is generally located at 19940 County Road 13, Fairhope, Alabama. Parcel No. 05-46-05-22-0-000-001.565. (Introduced at the February 13, 2017 City Council Meeting)
6. Resolution – That the 15’ Utility Easement currently existing on the lot line between Lot 35 and lot 36, Greystone Subdivision, Silverhill, Alabama as referenced in attached “Exhibit A,” be declared surplus with the understanding that those two lots have been joined into one lot by the owner of said property, and the utility easements will still exist along the lot lines of the new lot created by the joining of Lot 35 and Lot 36; and that Mayor Karin Wilson is hereby authorized to execute a Quit Claim Deed from the City of Fairhope to Frank Leatherwood and Jennifer Coleman Leatherwood for the aforementioned Utility Easement.
7. Resolution – That the City of Fairhope has voted to purchase Lighting System for Tennis Center for the Recreation Department and the requested item is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore does not have to be let out for bid. The total cost is \$129,900.00. This has been nationally bid through the NJPA’s bid process.
8. Resolution – That the City of Fairhope approves the Adult League Rules and Code of Conduct; and the Adult League Fees for the Mike Ford Tennis Center for Fairhope Municipal Tennis Courts as proposed by the Recreation Board.
9. Resolution – That the City of Fairhope approves the procurement of Neptune Gas Meter ERTS for the Gas Department for the fiscal year 2017, to be purchased as needed from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The estimated number of units is 466 ERTS at \$75.00 per unit at a not to exceed annual cost of \$35,000.00.
10. Site Plan Review – Request of Chris Haley on behalf of William Haas, for approval for Portico, a 56-unit project – located at the northeast corner of Fairhope Avenue and Brown Street.

11. Request to Approve allocating a full-time police officer as a School Resource Officer using the two trained officers when needed to fill the position; and to Approve a new position of Police Officer for the Police Department with a Pay Grade of 21 (beginning at \$20.00 and APOST certified).
12. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Blair Bullen for the American Cancer Society, Inc., for The Black Out Ball located at 161 North Section Street, Fairhope, Alabama on March 31, 2017 from 6:30 p.m. to 11:00 p.m.
13. Public Participation
14. Adjourn

**City Council Work Session - 4:30 p.m.  
on Thursday, February 23, 2017 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Thursday, February 23, 2017 – Council Chambers**

**Next Regular Meeting – Thursday, March 9, 2017 - Same Time and Place**