

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**THURSDAY, 9 MARCH 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 23 February 2017 Regular City Council Meeting, minutes of 23 February 2017 Work Session, minutes of 23 February 2017 Agenda Meeting, and minutes of 27 February 2017 Special Called City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Ordinance – An Ordinance Authorizing the Issuance of the Fairhope Airport Authority’s Improvement Refunding Bond, Series 2017; and authorizing Mayor Karin Wilson, the City Treasurer or any other officer of the City to execute, seal, attest and deliver on behalf of the City: the Funding Agreement, an Option Agreement, etc. as may be necessary and appropriate in connection with sale by the Authority of the Series 2017 Bond.
6. Resolution – Authorizing the Submission of an FY2018 Coastal Planning Grant to the Alabama Department of Conservation and Natural Resources to develop a community education and outreach plan regarding non-point source pollution to help protect the City’s watersheds; and authorizing Mayor Karin Wilson to sign all required grant application documents on behalf of the City. This is a 50/50 match with a total project cost estimate of \$40,000.00 (City match with be \$20,000.00 in “in-kind” contributions).
7. Resolution – That the City Council approves the selection of Volkert, Inc. for Professional Engineering Services for ALDOT Project BP-002-282-011 (Const.) ATPAA-018(504), (Utility) SR-181, Additional Lanes from SR-104 to CR-64 Baldwin County; and hereby authorizes Mayor Karin Wilson to negotiate the fee schedule and sign all necessary and appropriate documents required by ALDOT for this project.
8. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Goodwyn Mills Cawood, Inc. to provide Engineer of Record services for RFQ No. PS013-17, Professional Engineering Capacity Study for Gas, Water and Sewer Utilities – Phase I, with a not to exceed \$40,000.00.
9. Resolution – That the City of Fairhope in order to release any rights it has in those Utility Easements shown on the plat of BELLA FORESTA, recorded at Slide 2305-E, Baldwin County, Alabama, as being on either side of the streets or alleys were the subject of that certain Declaration of Vacation recorded at Instrument 1511790, be declared surplus as referenced and attached as “Exhibit A,”; and that Mayor Karin Wilson is hereby authorized to execute a Quit Claim Deed from the City of Fairhope to (1) unto Paragon Development Group, LLC and (2) unto Ward Management, LLC for the aforementioned Utility Easements.

10. Resolution – That Mayor Karin Wilson is hereby authorized to execute a Temporary Construction and Access Easement between the City of Fairhope, a municipal corporation, and Citizens Bank, a corporation, for purposes incidental to the City’s sidewalk and drainage improvement project in, upon, over, under, and across that certain real property described in the easement.
11. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Nature Trail, Phase Two for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Smart Living, LLC.
12. Resolution – Accepting all of Fairhope’s public utilities located in public right-of-ways within Battles Trace at the Colony, Phase 3 for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Teacher’s Retirement System of Alabama.
13. Resolution – Accepting all of Fairhope’s public utilities located in public right-of-ways within Azalea at the Colony for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Teacher’s Retirement System of Alabama.
14. Resolution – That the City of Fairhope accepts and approves the proposed name of “Gulley Lane” pursuant to the City’s Road Name/Change Petition at the request of Julie Wilkins (owner of Lot 7 on the unnamed road off Maple Street).
15. Resolution – That Mayor Karin Wilson is hereby authorized to execute the Agreement with the Baldwin County Board of Education regarding the City’s donation of \$342,089.00 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.
16. Resolution – the Governing Body hereby expressly excludes from the hiring freeze and authorizes filling the following position: Authorized full time City Planner.
17. Request – Casi Callaway, Mobile Baykeeper, requesting permission to block streets and use Park on South end of Pier, North Beach Road, Bayfront Park (pier), and Fountain area for the 2017 Publix Grandman Triathlon on June 3, 2017 (On June 2nd close rose garden no later than 6:00 p.m. and on June 3rd close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes); use of barricades; and permission to serve beer on South Beach Park with all appropriate security after the race pending ABC approval and City’s alcoholic beverage application approval.
18. Request – Authorize Payment of Hand Arendall Invoices from November and December which total \$20,010.10.
19. Airport Authority Appointments

20. Executive Session - Discuss Pending and Potential Litigation
21. Public Participation
22. Adjourn

**City Council Work Session - 4:00 p.m.  
on Thursday, March 9, 2017 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Thursday, March 9, 2017 – Council Chambers**

**Next Regular Meeting – Monday, March 27, 2017 - Same Time and Place**