

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 27 MARCH 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 09 March 2017 Regular City Council Meeting, minutes of 09 March 2017 Work Session, and minutes of 09 March 2017 Agenda Meeting
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Public Hearing** – Application for Lounge Liquor License by Christopher R. Capps for CRC Enterprises, Inc., d/b/a Plow, located at 96 Plantation Pointe, Fairhope, Alabama.
6. Ordinance – An Ordinance Amending Ordinance No. 1572: Fly Creek PUD Sunset Provision; Paragraph 3 (a).
7. Resolution – That the City Council approves the selection of Engineering Design Technologies, Inc., for RFQ No. PS018-17, Professional Engineering Services for repairs to Quail Creek Clubhouse, and authorize Mayor Karin Wilson to negotiate a fee schedule and a not-to-exceed figure.
8. Resolution – To Award Bid for Tree Trimming Services 2017 (Bid No. 011-17) with the total bid proposal of \$173.28 Unit Hourly Billing.
9. Resolution – Accepting all of Fairhope’s public utilities located in 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.
10. Resolution – Accepting all of Fairhope’s public utilities located in 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.
11. Resolution - That the City of Fairhope has voted to purchase a fuel management system, for the Public Works and Golf Departments in the amount of Thirty-Nine Thousand Eight Hundred Eighty Dollars (\$39,880.00), and the requested fuel management system 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 \$39,880.00. This has been nationally bid through the NJPA’s bid process.
12. Resolution – That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by receiving bids and being sold to the highest bidder.

13. Resolution – To Award Bid for Maintenance of Elevators (4) City Wide – 2017 (Bid No. 012-17) with the total bid proposal of \$450.00 per Month.
14. Resolution – To Approve the procurement of Flower Plantings for Remainder of Fiscal Year 2017 for the Public Works Department. The total cost is \$90,181.79.
15. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contact with Goodwyn Mills Cawood, Inc. to perform Professional Architectural Services for (Project No. PW007-17) Repairs to Library Structure 2017 for RFQ No. PS016-17 with a not-to-exceed amount of \$49,631.00.
16. Request – Fairhope Arts and Crafts Festival Committee and Foundation – Requesting permission to block streets for their Annual Arts and Crafts Festival on March 16, 17, and 18, 2018; “No Parking After 5:00 p.m.” signs be placed on Thursday morning on March 15th; and adequate City personnel to provide for a successful Festival.
17. Request – Kate Fisher, Eastern Shore Art Association, Inc., approval of a Fundraising Dinner on April 27, 2017 for street closures – Oak Street between Section and Bancroft; from 6:00 p.m. to 11:00 p.m. and use of barricades; alcohol will only be served inside the building pursuant to ABC rules.
18. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Sharon Dearing for the Eastern Shore Art Association, Inc., for “Puttin’ on the Gritz,” a fundraising dinner to help the art center with its education programs, exhibits, and public art projects, located at 401 Oak Street, Fairhope, Alabama on April 27, 2017 from 6:00 p.m. to 11:00 p.m.
19. Request – Elizabeth Stone, Fairhope Rotary Club Foundation, approval of Rotary Steak Cook-Off on May 12, 2017 for street closures Bancroft between Fairhope Avenue and Morphy; and Johnson Street between Section and Bancroft; from 3:00 p.m. to 11:30 p.m.; and approval to allow alcohol on City streets.
20. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Chad Clark for The Fairhope Rotary Club Foundation, for the Annual Steak Cook-Off located on Bancroft Street at Fairhope Avenue to Morphy Street, Fairhope, Alabama on May 12, 2017 from 3:00 p.m. to 11:30 p.m.
21. Application for a Special Events License (Alcoholic Beverage License) by John Matus, Jr. for Point Clear Rotary Club, Inc., for the 2017 Taste of Rotary located at 161 North Section Street, Fairhope, Alabama on April 18, 2017 from 6:00 p.m. to 10:00 p.m.
22. Request – Rickie Richey, Lower Alabama Multisport, Inc., for the Jubilee Kids Triathlon requesting permission to block streets (S. Mobile Street and N. Beach Road); use the Park on the South end of the Pier; and use of barricades for the Jubilee Kids’ Triathlon on June 4, 2017 from 7:00 a.m. to 10:00 a.m.

23. Environmental Advisory Board Appointment
24. Personnel Board Appointment
25. Airport Authority Appointments
26. Public Participation
27. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, March 27, 2017 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, March 27, 2017 – Council Chambers**

Next Regular Meeting – Monday, April 10, 2017 - Same Time and Place