

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 23 OCTOBER 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 09 October 2017 Regular City Council Meeting, minutes of 09 October 2017 Work Session, and minutes of 09 October 2017 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Recognition – Jerry Cherne as the City of Fairhope 2017 Veteran of the Year
6. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to rezone the property of CDA, LLC and Carrigan Properties, LLC from R-1 Low Density Single Family Residential District and R-4 High Density Multi-Family Residential District to PUD (Planned Unit Development). This property is located at 806 and 812 N. Greeno Road, Fairhope, Alabama. Tax Parcels: 05-46-03-39-0-001-001.001 and 05-46-03-39-0-001-009.000.
7. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to amend Ordinance No. 1273 known as East Park Subdivision the Planned Unit Development (PUD). The property of Wendell and Charlotte Barnhill is located on the north side of Parker Road between U. S. Hwy. 98 and High Ridge Road, at 7625 Parker Road. Tax Parcel: 05-46-03-05-0-000-010.007.
8. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to rezone the property of Robert and Debra Green from R-1 Low Density Single Family Residential District to B-2 General Business District. This property is generally located 415 N. Greeno Road, Fairhope, Alabama. Tax Parcels: 05-46-03-39-0-002-152.017, 05-46-03-39-0-002-152.018, Portion of 05-46-03-39-0-002-152.010, and Portion of 05-46-03-39-0-002-152.000.
9. Resolution – That the City Council approves the selection of TischlerBise, Inc. to perform Professional Financial Consulting Services to Study Update of Impact Fees for the City of Fairhope (RFQ No. PS001-18), and hereby authorizes Mayor Karin Wilson to establish a fee schedule; and to execute the associated contract with a not-to-exceed limit of \$68,000.00. (Tabled at the October 9, 2017 City Council Meeting)
10. Resolution – Appointing a Director to the Educational Building Authority of the City of Fairhope, Alabama – St. Michael Catholic High School: reappoint James C. Bailey for a term ending on the second Monday of November 2023.
11. Resolution – Holidays FY 2017 – 2018

12. Resolution – That the City Council approves the selection of Sawgrass Consulting, LLC to perform Professional Land Surveying Services for PS003-18 (Project No. REC001-18) Survey of Fairhope Docks Marina and Boatyard, and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed figure.
13. 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.
14. Resolution – That the City of Fairhope hereby approves and adopts the Franchise Agreement for granting franchises to install, maintain and operate a business on the City's public rights-of-ways or public property as presented and a copy is on file in the Office of the City Clerk; and that Resolution No. 2124-13 is hereby repealed.
15. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Christian Preus Landscape Architecture, LLC to perform Professional Architectural Services for MPO Downtown Traffic, Pedestrian Safety and Wayfinding Signage and Parking Study (RFQ No. PS039-17), with a not to exceed \$30,000.00. The total Project cost is \$30,000.00 through MPO Planning funds: Federal match not to exceed \$24,000.00 and a local match of \$6,000.00.
16. Resolution – To Award Bid to the lowest responsible bidder, who was compliant to bid specification criteria, the contract for Painting of Two Million Gallon Water Tower for the Water Department.
17. Resolution – that the City Council agrees to contribute the required twenty percent (20%) local match for the Downtown Fairhope Transit Shelter (Project) amounting to \$120,000.00 of the total Project cost of \$600,000.00.
18. Request – Fairhope Volunteer Fire Department – Requesting to close Equality Street between North Section Street and North Bancroft; and a section of Bancroft between Magnolia to Pine Street for its 2nd BBQ Cook-Off (Smoke'm If You Go EM) Fundraiser to benefit the Fire Department on Saturday, April 7, 2018 from 6:00 a.m. to Sunday, April 8, 2018 at 12:00 a.m. Services needed will be Barricades, Electric Junction Boxes, Water, Trash and Recycling bins, Trash Truck, AC Restroom Trailer, 2 Light Towers, City Stage, Police Officers during the closure, and several of the City tail gate tents. Requesting permission to sell alcohol (beer) during the street closure time: alcohol contingent upon ABC and City licenses and approval of same; to have a live band from 9:00 p.m. to 11:00 p.m. and to grant a variance of the noise ordinance for one hour. The Fire Department also requests that all fees be waived for this event; and permission to utilize the Fairhope Civic Center as a rain location for the same dates, times, and requests as above for this location.
19. Public Participation – (3 minutes maximum)
20. Adjourn

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

**City Council Agenda Meeting - 5:30 p.m.
on Monday, October 23, 2017 – Council Chamber**

Next Regular Meeting – Monday, November 13, 2017 - Same Time and Place