

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 22 JULY 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 11 July 2013 Regular City Council Meeting, minutes of 11 July 2013 Work Session, and minutes of 11 July 2013 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Ordinance – Annexation – LA Development, LLC property – 8505 County Road 34, Fairhope, Alabama.
6. Ordinance – An Ordinance to Amend Ordinance No. 1357 and Ordinance No. 1380; An Ordinance to Amend Chapter 2, Article III, Boards and Committees, Sections 2-102 and 2-104: Membership of Museum Advisory Board and By-Laws of Fairhope Museum of History, Fairhope Code of Ordinances
7. Resolution – To purchase Six (6) Specialized Bicycles for the Police Department in the amount of \$7,968.82.
8. Resolution – Authorizing Mayor Timothy M. Kant to execute an Amendment No. 1, a Contract Renewal for Professional Consulting Services for Researching and Processing Grants with Premier Grants Consulting LLC (PS014-12) with a cost not to exceed \$24,000 per year.
9. Resolution – Approving the selection of Walcott, Adams, Verneuille Architects, Inc. for RFQ No. PS015-13 for Architect Services (Project No. PW005-13 Fairhoper’s Community Park Renovations) and authorizing Mayor Timothy M. Kant to negotiate the fee schedule.
10. Public Participation
11. Adjourn

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City Council Work Session
4:30 p.m. on Monday, July 22, 2013 – Delchamps Room

City Council Agenda Meeting
5:30 p.m. on Monday, July 22, 2013 – Delchamps Room

Next Regular Meeting - Monday, August 12, 2013 - Same Time and Place