

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 18 DECEMBER 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 11 December 2017 Regular City Council Meeting, minutes of 11 December 2017 Work Session, and minutes of 11 December 2017 Agenda Meeting; and minutes of 06 December 2017, Special-Called Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** - Resolution – Approving the issuance and use of the Bonds for Noland Health Services, Inc. to finance the purchase of Fairhope Health and Rehab located at 108 South Church Street.
6. Ordinance – An Ordinance Establishing an Entertainment District for the City of Fairhope.
7. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and The Fairhope Film Festival for an appropriation of \$8,000.00 to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival.
8. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Mobile Bay National Estuary Program for an appropriation of \$5,000.00 to support activities related to Stormwater education and watershed management.
9. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Fairhope -Point Clear Rotary Youth Club for an appropriation of \$50,000.00 to help manage and operate the Fairhope-Point Clear Rotary Youth Club facility.
10. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Thomas Hospital Foundation for an appropriation of \$50,000.00 pledged to assist in the construction of the new Birth Center; to include an enhanced Special Care Nursery.
11. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Baldwin County Economic Development Alliance for an appropriation of \$15,000.00 to support economic development facilitation within the City of Fairhope.

12. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Baldwin County Martin Luther King Jr. Celebration Committee Inc. for use of the City facilities (rental and cleaning fees) on Martin Luther King’s Birthday (January 15, 2018), including streets and parks; but they would be responsible for any incidentals, damages, or security if necessary.
13. Resolution – That the Fairhope City Council hereby accepts the \$35,000.00 gift to the City of Fairhope from the John Martin’s Family Foundation and earmarks these funds for improvements at the “Triangle Property.”
14. Resolution – That the Budget for the fiscal year ending September 30, 2017 be extended through January 22, 2018 to allow the invoices and expenditures to continue as needed.
15. Resolution – Appointment of City Attorney
16. Appointments – Education Advisory Committee
17. Appointment – Historic Preservation Committee
18. Request – Katja Palumbo, Fairhope K-6 Parent Teacher Corporation – Requesting permission to close the streets in downtown Fairhope on Saturday, January 27, 2018 from 6:00 a.m. to 10:00 a.m. for a 5K Run and 1 Mile Fun Run (“The Pirate Dash”) to raise money for the educational needs of the Fairhope Elementary and Fairhope Intermediate Schools.
19. Public Participation – (3 minutes maximum)
20. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, December 18, 2017 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, December 18, 2017 – Council Chamber**

Next Regular Meeting – Monday, January 8, 2018 - Same Time and Place