```
STATE OF ALABAMA ) (
:
COUNTY OF BALDWIN ) (
```

The City Council met in a Work Session at 4:30 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Tuesday, 13 November 2018.

Present were Council President Jack Burrell, Councilmembers: Jimmy Conyers, Robert Brown and Kevin Boone, Mayor Karin Wilson, and City Clerk Lisa A. Hanks. Councilmember Jay Robinson and City Attorney Marcus E. McDowell were absent.

Council President Burrell called the meeting to order at 4:30 p.m.

The following topics were discussed:

- Chief Stephanie Hollinghead addressed the City Council regarding the Discussion of Ordinance Recommendation from the Police Department regarding sleeping in vehicles, out-of-doors or in nonresidential zones. She commented this is to deter sleeping on benches, on City property, and in vehicles. Chief Hollinghead said there have been multiple complaints and individuals are using electricity from City buildings. Council President Burrell requested penalties or suggestions for enforcement. Chief Hollinghead said they try to find resources that are available. Councilmember Conyers suggest faith-based resources.
- Recreation Director Tom Kuhl and Marina Manager Sean Seay addressed the City Council regarding the Fairhope Docks. Mr. Seay suggested a yearly discount; for example, a 20 percent discount on annual lease. Council President Burrell said that Sportsman Marina charges \$16.00 per foot for monthly rate; and \$14.00 per foot for a yearly rate. Mayor Wilson commented we should raise leases overall. Mr. Seay said it was a sailboat market. Council President Burrell commented we would lose 20 percent off all boats; and we need comparisons from other marinas.

Mr. Kuhl explained to the City Council that there are some slips with no electricity or water and suggested a discount for those slips. Mr. Seay said the water is shallow and the slips are usually not leased. These would be leased a minimum of a month and we would make money off empty slips.

Mr. Kuhl commented on the ordinance recommendation for sleeping outdoors and on City property. He said that an individual wanted to have a party at Fairhopers Community Park, but someone was living there. They ended up not going there for the party.

- Revenue Manager Jennifer Olmstead addressed the City Council regarding the Discussion of RV Parking during Mardi Gras for 2019. Ms. Olmstead commented that the Police Department and Public Works Department did have some concerns last year. There was alcohol on City property, camp fires, electricity used, and reserved parking spaces for friends. Council President Burrell replied there are laws already in place for these issues. The consensus of the City Council was to increase rates from \$50.00 to \$100.00 for the first weekend; and from \$100.00 to \$200.00 for the second weekend.
- Councilmember Conyers gave an update on the following Committees: Fairhope Environmental Advisory Board; Historic Preservation Committee; and the Library Board who will not meet during November or December. He mentioned the Library receiving a \$20,000.00 grant via Federal funds.
- Councilmember Brown gave an update on the Pedestrian and Bicycle Committee and the Education Advisory Committee.
- Councilmember Boone announced the Harbor Board meeting tomorrow and the Personnel Board meeting on Thursday.
- Council President Burrell commented on the Advisory Committee for HATCH and a possible aviation business at the airport.
- Assistant Water and Sewer Superintendent Jay Whitman addressed the City Council regarding the following: (1) the painting of the water tank is 65 percent complete; (2) water well project; and (3) Minnich Court issue and no easements for the water line installation.
- Planning Director Wayne Dyess addressed the City Council regarding the emerging technology of small cell towers and will present at the next Work Session. He mentioned the Visual Preference Survey, and once we get the results, it will take six to nine months to get in place.
- Operations Director Richard Peterson addressed the City Council regarding a planning session to replace lift station. He said we need to move it closer to the road; and put pedestrian walkway behind it. Mr. Peterson said this would help with long-term maintenance and access to the lift station.
- Public Works Director Richard Johnson addressed the City Council regarding the following: (1) Roundabout at Scenic Highway 98 and State Highway 104 and possible grants; (2) County will do roundabout at County Road 13 and Twin Beech Road; (3) Top 6 recommendations turn in actual project; (4) Rock Creek Stabilization Project; (5) Pocket Park at the Library is almost complete; and (6) Holiday Season beginning.

Councilmember Brown questioned LED crosswalks. Mr. Johnson replied the first one will be at Pine Street and Justice Center on Section Street. Councilmember Brown also questioned traffic during the installation of the roundabout. Mr. Johnson said there will lanes available for traffic.

• Economic and Community Development Director Sherry-Lea Botop addressed the City Council regarding the PL and Dan Burden Study and the recommendations.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:54 p.m.

Jack Burrell, Council President

Kisa A. Hanks, MMC

City Clerk