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 Monday, 28 January 2019.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson, Jimmy Conyers, Robert Brown and Kevin Boone (arrived at 5:40 p.m.), Mayor Karin Wilson, City Attorney Marcus E. McDowell and City Clerk Lisa A. Hanks.

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

The following topics were discussed:

• Operations Director Richard Peterson addressed the City Council regarding a water production facility and transmission. He explained the connections fees and the multiplier; and gave the Grand Hotel as an example. Mr. Peterson said that MUNIS will help track costs. He explained the meter size and capacity asset fee; and will work with developer who needs larger meters.

The sewer connection requirements and connection fees were explained next on the agenda. Council President Burrell stated there needs to be a penalty. Mr. Peterson mentioned the Clean Water Act and template for municipalities to use. Council President Burrell suggested that Councilmembers Brown and Boone work with Mr. Peterson on these ordinances.

• The Use of the North Side of the Triangle was discussed next on the agenda by Councilmember Brown. Joseph and Katie Bolton addressed the City Council regarding a study for a biking trail performed by IMBA Trail Solutions; and it would be beneficial for an expert to figure out and layout the trails. Ms. Bolton mentioned going to ADECA for grants. She said this would be tourism dollars for trails and connectivity to trails we already have. Mayor Wilson said impact fees could be use for these. Ms. Bolton commented if professionally built would last longer; and the trails would be clearly marked for hikers and bikers, family oriented, and ADA compliant. The consensus of the City Council was this is a good idea but want to explore this a bit and need an overall plan for the north side. Council President Burrell asked the Councilmembers to let City Clerk Lisa Hanks if you want the funding on the next agenda.

Councilmember Brown mentioned a pedestrian tunnel under Veterans Drive; and the consensus for the tunnel was to move forward. Public Works Director Richard Johnson said we would hire a geotechnical service to help. Council President Burrell requested Mayor Wilson to allow Mr. Johnson to begin with the site for tunnel.

• Planning Director Wayne Dyess addressed the City Council regarding the Green Space Ordinance; and stated this would be an amendment to the Subdivision Regulations. He said we would use greenspace as an asset; and make sure greenspace can be used by community. Council President Burrell said that greenspace gets stuck in the back of developments and not useable. Mr. Dyess said that the Subdivision Regulations are adopted by the Planning Commission.

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- Councilmember Conyers commented that the Library would be closed for repairs. He said the Historic Preservation Committee meets this week; and the Fairhope Environmental Advisory Board met Friday with Richard Peterson and Jay Whitman.
- Councilmember Brown gave an update on the Pedestrian and Bicycle Committee. He said Ken Cole Chair of the Education Advisory Committee met with Eddie Tyler and Cecil Christenberry on the Special Tax District.
- Richard Johnson and Sherry-Lea Botop addressed the City Council regarding the following pedestrian safety projects; 1) Section Street with safety strips; 2) near the Police Department mid-block crosswalks with LEDs and button; and Fairhope Avenue near Fairwood a crosswalk. Council President Burrell commented he liked all recommendations; and asked about parking garage signage.
- Richard Johnson mentioned the Fly Creek dredging and the pre-bid meeting being held tomorrow.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:57 p.m.

Jack Burrell, Coupcil President

Lisa A. Hanks, MMC City Clerk