

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 22 APRIL 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 8 April 2019 Regular City Council Meeting, minutes of 8 April 2019 Work Session, and minutes of 8 April 2019 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** – An Ordinance to Approve an Application from Bruce Cuddy for a Franchise Agreement to operate Bruce Cuddy Pickleball Instruction at the Fairhope Recreation Center on 803 North Greeno Road and the Mike Ford Tennis Center at Stimpson Park on Young Street.
6. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to rezone the property of Fairhope Single Tax Corporation, Doris F. Callies, William J. Callies, III, Michael E. Hollis and Leslie Callies from R-2 Medium Density Single Family Residential District to R-3 High Density Single Family Residential District. This property is generally located on the north side of Morphy Avenue, Fairhope, Alabama. PPIN #14482, #14655, #236236, #243084, #356333, #356334, #356335, #356336, and #356337. (Introduced at the April 8, 2019 City Council Meeting)
7. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with GeoCon Engineering & Materials Testing, Inc. for Professional Geotechnical Testing and Engineering Services for the Proposed Side Stream Vessels for Quail Creek, Twin Beech Road, Woodlands, and Public Works Site with a cost of not to exceed \$7,116.00.
8. Resolution – That Mayor Karin Wilson is hereby authorized to execute Amendment No. 2 to the Contract for Professional Engineering Services, for RFQ No. PS009-18 for ADEM C&D Landfill Permit 2018 to cover new ADEM requirements, with Hutchinson, Moore and Rauch, Inc., at a cost of the amendment not to exceed \$10,800.00 which increases the total value of this project to \$16,875.00.
9. Resolution – That the City of Fairhope has voted for the procurement of Supply and Delivery of Beach Sand Load #2 for the Magnolia Beach Sand Re-nourishment Project for the Public Works Department with a cost not to exceed \$22,000.00; and to use the budgeted amount from the Orange Avenue Pier Renovation for this Project.
10. Resolution – That the City of Fairhope has voted to purchase One Hose Washer for the Fairhope Volunteer Fire Department from NAFECO with a total cost of \$12,138.33.

11. Resolution – That the City of Fairhope has voted to purchase a 2018 Ford F150 SuperCab 4x2 Pickup for the Water Department and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and the total cost is \$21,942.00.
12. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Fox Hollow Subdivision, Phase 2 for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Montrose Properties, Inc.
13. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within The Village at Firethorne for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Firethorne Development, LLC.
14. Resolution – Accepting all of Fairhope’s public utilities located in right-of-ways within Battles Trace at the Colony, Phase 5 for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement and the Subdivision Completion Agreement between the City of Fairhope and the Teacher’s Retirement System of Alabama.
15. Application for Restaurant Liquor License by Ashley Peryer for 312 West, LLC d/b/a The Alley Bistro and Wine Bar, located 312 Fairhope Avenue, Fairhope, Alabama.
16. Public Participation – (3 minutes maximum)
17. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, April 22, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, April 22, 2019 – Council Chambers**

Next Regular Meeting – Monday, May 13, 2019 - Same Time and Place