

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 10 JUNE 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 29 May 2019 Regular City Council Meeting, minutes of 29 May 2019 Work Session, and minutes of 29 May 2019 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to zone the property of The Teachers’ Retirement Systems of Alabama to Tourist Resort (TR) concurrent with annexation into the City of Fairhope. This property is generally located west of S. Section Street and the south side of Twin Beech Road, Fairhope, Alabama. PPIN Numbers: 5499, 20948, 286294, and 63314. The property to be known as Colony at the Grand with parcel containing 99.15 acres, more or less.
6. **Final Adoption** – Ordinance - Amend Zoning Ordinance No. 1253.
Zoning Ordinance Amendment
 - Article III Zoning Districts, Section B. Allowed Uses, Table 3-1: Use Table be hereby amended to show Restaurants in the M-1 Light Industrial District and Section D. Special Conditions to include Restaurants and Accessory Bars in the M-1 Light Industrial District; and Article IX, Section C. Defined Terms to include the definition of Caterer.
7. **Final Adoption** – Ordinance - Amend Zoning Ordinance No. 1253.
Zoning Ordinance Amendment
 - Article IX, Section C. Defined Terms to include the following revised and new definitions: Front Lot Line, Front Yard, Frontage Rear Yard, and Waterfront Lot.
8. Resolution – That the City Council approves the selection of the Government & Economic Development Institute (GEDI) with Auburn University for Professional Consulting Services for First Phase of the Auburn Personnel System Project which includes updating all job descriptions, grades, making them compliant with Federal Law and more; and hereby authorizes Mayor Karin Wilson to execute a contract with a not to exceed \$60,000.00.
9. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the Job Positions of Community Development Supervisor, and Project Coordinator; and the Job Descriptions and Grades of Pay for same; and amend the budget to fund these positions and to defund the position of Director of Economic and Community Development; and to approve the Job Description for the Tourism and Events Manager with a Pay Grade of 22.

10. Resolution – That Mayor Karin Wilson is hereby authorized to execute the Agreements between the City of Fairhope and the State of Alabama, acting by and through the Alabama Department of Transportation, for the maintenance and operation costs for the traffic signals on the Greeno Road Corridor with the State billing the City for the costs: U. S. 98 (SR-42) at Twin Beech Road (CR-44); U. S. 98 (SR-42) at Middle Street/Spring Run Drive; U. S. 98 (SR-42) at Nichols Avenue; U. S. 98 (SR-42) at Morphy Avenue (CR-46); U. S. 98 (SR-42) at Fairhope Avenue (CR-48); U. S. 98 (SR-42) at Gayfer Avenue (CR-30); U. S. 98 (SR-42) at Parker Road; and U. S. 98 (SR-42) at Rock Creek Parkway.
11. Resolution – That the City of Fairhope hereby approves and amends the Franchise Agreement for granting franchises to install, maintain and operate a business on the City’s public rights-of-ways or public property as presented; and a copy is on file in the Office of the City Clerk; and that Resolution No. 2909-17 is hereby repealed.
12. Site Plan Review and Approval - Request of Larry Smith, PE with S.E. Civil Engineering, on behalf of 10 N. Section, LLC (Matt Bowers), for approval of 10 N. Section Street Boutique Hotel, a Multiple Occupancy Project (MOP) with 13 units – located at the northeast corner of the intersection of Fairhope Avenue and Section Street in the Central Business District of downtown Fairhope, consisting of 0.07 acres; and approved contingent upon conditions recommended by the Planning Commission and Staff.
13. Request – City of Fairhope’s Junior City Council – Requesting the use of Founder’s Park on June 22, 2019 from 9:30 a.m. until 4:30 p.m. for a Kick-Ball Tournament to benefit the Fairhope Rotary Youth Club; and the fees to be waived.
14. Request – Elise Poche´ - Location Coordinator with I Still Believe, LLC – Requesting the use of South Beach Park in Fairhope, Alabama as a filming location for our production on June 24, 2019; and to reserve parking spaces for equipment trucks and necessary vehicles. The parking spaces would be marked with cones the night prior.
15. Request – Amy DePriest with the Fairhope Rotary Youth Club – Requesting permission to build playground equipment at 19128 Young Street which is owned by the City of Fairhope; and requesting a letter from the City giving them explicit permission to build the playground at this site. The letter is needed to apply for a Kaboom Grant; and if awarded need to have permission to put on City property.
16. Application for Beer and Wine On/Off Premises License by Johnny W. Barranco for Coastal Sunrise Market Group, LLC d/b/a The Fairhope Market, located 101 S. Greeno Road, Fairhope, Alabama.
17. Public Participation – (3 minutes maximum)
18. Adjourn

**City Council Work Session - 4:30 p.m.
on Wednesday, May 29, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Wednesday, May 29, 2019 – Council Chambers**

Next Regular Meeting – Monday, June 24, 2019 - Same Time and Place