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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 Wednesday, 29 May 2019.

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

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

The following topics were discussed:

- The Discussion of Community Development Department was first on the agenda. Human Resource Manager Leslie Green explained the need for two new job descriptions. Mayor Wilson explained in more detail the need to restructure the department since the resignation of the Director. She said the positions in the department will be a Community Development Supervisor, Project Coordinator, and Tourism and Events Manager. Council President Burrell said he needed to look at the budget before moving forward. Mayor Wilson stated the personnel process is inefficient. The City Council requested the Personnel Board to review and give a recommendation.
- Building Director Erik Cortinas presented The Discussion of Decals for Construction Vehicles at Work Sites. He explained the only contractors or companies that are required to have signage on vehicles were plumbing and HVAC. Mr. Cortinas handed out a sample of the recommended decal; and this would be an aid to help make sure everyone is in compliance. He suggested to begin using the decals in January 2020. Councilmember Brown stated this is targeting. Councilmember Boone said he didn't have a problem with this in lieu of signs. Mr. Cortinas said he would work on the wording for the ordinance.
- Councilmember Boone announced there would be a Special Called Personnel Board on June 3, 2019 at 7:00 a.m.
- Councilmember Robinson gave an update on the Recreation Board and said the Board was excited about the potential new property.
- Council President Burrell gave an update on the Airport Authority for the East Access; and asked for support on the FAA grant resolution on the City Council agenda.
- Special Projects Manager Lynn Maser addressed the City Council and mentioned the following items: Golf Course renovations; and Fairhope Docks and kayak launch, commercial shrimper, four slips now being used that were not rented, and during the Memorial Day Holiday sales were approximately \$13,000.00.

- Interim Planning Director Buford King addressed the City Council and said the first draft of the Greeno Road Overlay District prior to the Planning Commission will be available to view and be briefed on the ordinance and proposed District.
- Public Works Director Richard Johnson addressed the City Council and discussed the following items: TAP Grant 2016 and TAP Grant 2017 both deal with sidewalks; Restore Act Project Phase I should be on the second meeting in July. He said the roundabout at Section Street and Highway 104 has been pulled; and the City will reapply in July 2019; Flower Clock working parts waiting on Belgium Manufacturer; Fly Creek Dredging Project is complete; BP Oil Subrecipient Grant is moving forward and the City will be the guinea pig. Council President Burrell thanked the Public Works crew for repairs on the pier.
- Operations Director Richard Peterson addressed the City Council and asked for the Point Repair Project to be added to the agenda. He said W. R. Mitchell won the bid award and this year's amount would be around \$250,000.00 which is not budgeted. Mayor Wilson stated the Utilities are its own enterprise and has to be managed separately.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:37 p.m.

Jack Burrell, Council President

Lisa A. Hanks, MMC

City Clerk