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, 11 January 2021.

Present were Council President Jack Burrell, Councilmembers: Jimmy Conyers, Robert Brown, and Kevin Boone (via teleconference), Mayor Sherry Sullivan, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks. Councilmember Corey Martin was absent.

Councilmember Brown called the meeting to order at 4:37 p.m.

The following topics were discussed:

- The first item on the Agenda was the Discussion of Updated Working Waterfront Information presented by Public Works Director Richard Johnson and Scott Hutchinson with GMC. Mayor Sullivan stated she received comments, but these need refining. Mr. Hutchinson gave a recap on the meeting summary of the Project Steering Committee (See attached). He said the main changes were to have no beach or bluff work. Council President Burrell questioned dockage space for a ferry; and said Mobil is getting close and a ferry landing should be on visionary list. Mr. Johnson stated we need everyone's input for "Team" to know how to proceed. Three out of the five Councilmembers want a ferry terminal.
- The next item on the agenda was the Discussion of Proposed Gas Service Fees presented by Gas Superintendent Terry Holman. He said the Sewer and Electric Departments have a service fee, but the Gas Department does not. He went over the proposed charges to cover expenses. Mayor Sullivan said she spoke to Jackson Thornton regarding the proposed fees before bringing to the City Council. (Please see attached agreed upon fees).
- Council President Burrell gave an update from the Airport Authority who is requesting backing from the City for a loan.
- Chief Stephanie Hollinghead addressed the City Council and said the message board
- Public Works Director Richard Johnson addressed the City Council regarding the testing company who will be coming tomorrow to take the last sample which will be 14 to 20 feet deep. He mentioned the Church Street to Oak Street project.
- Gas Superintendent Terry Holman addressed the City Council and gave an update on the service replacement.
- Finance Director Jill Cabaniss addressed the City Council and said she was available to discuss the budget and to answer questions.

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- Planning and Zoning Manager Hunter Simmons addressed the City Council and said that Baldwin County has a new Planning District 19 around Lakewood. He mentioned a mono pole that was placed on an unzoned property in Baldwin County. Mayor Sullivan commented Mr. Simmons has a one page summary that addresses this.
- Electric Superintendent Michael Allision addressed the City Council and said the large substation (transformer) project begins tomorrow.
- Water and Sewer Superintendent Jason Langley addressed the City Council and commented his crew has done a great job with what he has.
- Building Director Erik Cortinas addressed the City Council regarding Citizen Serve and said it is online. He commented on the 190 foot cell tower near Hollowbrook; and said it is unzoned property with no land use restrictions. Council President Burrell told the City Council that numerous small cell towers are going to be requested in the near future. He said we need to watch carefully at these. Mayor Sullivan wants staff to go out and explain zoning for zoned and unzoned areas.
- Recreation Director Pat White addressed the City Council and gave an update on the outdoor basketball court at the Rotary Youth Club. He congratulated the City's Tennis Pro Tomas Catar who was named Alabama Tennis Professional of the Year from the Professional Tennis Registry. Mr. White gave an update on the press box at Founders Park and Quail Creek Pro Shop.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:30 p.m.

Jack Burrell, Council President

isa A. Hanks, MMC

Lisa A. Hanks, N City Clerk