

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 12 AUGUST 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 22 July 2013 Regular City Council Meeting, minutes of 22 July 2013 Work Session, and minutes of 22 July 2013 Agenda Meeting.
2. Report of the Mayor  
Chief Joe Petties regarding Donation of Bicycles
3. Presentation – Jill Cabaniss – Quarterly Financial Report
4. Public Participation – Agenda Items
5. Council Comments
6. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.  
An Ordinance Amending No. 1326: A Planned Unit Development known as Greeno-Gayfer Medical Park.
7. Appointments – Fairhope Environmental Advisory Board
8. Resolution – To Award Bid for 46KV Transmission and 12 KV Distribution Lines Upgrade for the Electric Department in the amount of \$254,354.00.
9. Resolution – To Authorize Mayor Timothy M. Kant to execute a contract for Professional Engineering Services with Jade Consulting, LLC, as Engineer of Record, for Project No. PW004-13 for Professional Engineering Services (Sidewalk Construction along Quail Creek Drive from Country Club to Lake Ridge Road) with a cost not to exceed \$14,100.00.
10. Resolution – To Purchase 150 Neptune Meters and 100 Neptune Registers for the Water Department with a total cost of \$43,750.00.
11. Resolution – To Authorize Mayor Timothy M. Kant to execute a contract for Professional Architectural Services with Walcott, Adams, Verneuille Architects, Inc., as Architect of Record, for RFQ No. PS015-13 (Project No. PW005-13) for Professional Architectural Services (Community Park Renovations) with a cost not to exceed \$24,000.00.
12. Request – Mike Lyons – Fairhope Sunset Rotary Club - Approval for street closure on De La Mare Street on October 19, 2013 after 5:00 p.m. for the Annual Dancin’ in the Streets “Oktoberfest.”
13. Public Participation

City Council Meeting  
12 August 2013  
Page -2

14. Executive Session – To Discuss Pending Litigation
15. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, August 12, 2013 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, August 12, 2013 – Delchamps Room**

**Next Regular Meeting - Monday, August 26, 2013 - Same Time and Place**