

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 26 AUGUST 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 12 August 2013 Regular City Council Meeting, minutes of 12 August 2013 Work Session, and minutes of 12 August 2013 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Presentation – The Sertoma Club
6. **Public Hearing** – Application for Lounge Liquor License by Lisa Mae Nelson, d/b/a The Jub, located at 17236 Greeno Road, Fairhope, Alabama.
7. Resolution – To Approve leasing four (4) Multi-function Network Devices (Copier/Scanner/Fax) for the City of Fairhope off the Alabama State Department of Purchasing bid list with a cost of \$944.05 per month.
8. Resolution – Reject All Bids for Upgrade Multi-media Equipment Giddens Conference Center FPL (Bid No. 025-13).
9. Resolution – To Award RFQ for Re-roofing Theatre 98 Main Building for a total cost of \$39,625.00 (RFQ No. 005-13).
10. Resolution – Authorizing Mayor Timothy M. Kant to execute an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the storm drainage repairs on Church Street from Fels Avenue to Morphy Avenue. Length – 0.057 miles. Project# ACOA58424-ATRP (001); ATRIP# 02-01-13.
11. Resolution – Authorizing Mayor Timothy M. Kant to execute a South Alabama Mutual Assistance Agreement with between the City of Fairhope and among the counties, towns, and cities of the South Alabama Mutual Assistance Compact to provide and receive mutual aid as a result of a Disaster.
12. Resolution – Authorizing Mayor Timothy M. Kant to move forward with the necessary purchases and installation labor, not to exceed a cost of \$16,000, to provide for upgrades to be made to the City Council chambers, so that visual presentations are more visible for meeting attendees and Councilmembers alike.

13. Resolution – Authorizing Mayor Timothy M. Kant to move forward with the necessary purchases and installation labor, not to exceed a cost of \$13,000, to provide for the video recording of all City Council and Planning Commission meetings; and to broadcast these meetings via “live” streaming video on the City’s website and to broadcast said meetings on the City’s public access television channels as soon as they become available.
14. Site Plan Review – Request of Joan Moore of Two Moore, LLC for Site Plan approval of 154 N. Section Street, a Mixed Use Development. The property is located on the east side of Section Street, just south of Oak Avenue; and is currently zoned B-2 and located in the Central Business District.
15. Application for Restaurant Liquor License by Deborah A. Maisel, MCJ Enterprises, LLC d/b/a Courtyard at 311, located at 311 Fairhope Avenue, Fairhope, Alabama.
16. Public Participation
17. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, August 26, 2013 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, August 26, 2013 – Delchamps Room**

Next Regular Meeting - Monday, September 9, 2013 - Same Time and Place