

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 23 SEPTEMBER 2013 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 9 September 2013 Regular City Council Meeting, minutes of 9 September 2013 Work Session, minutes of 9 September 2013 Agenda Meeting, minutes of the 16 July 2013 Strategic Planning Meeting, minutes of the 13 August 2013 Strategic Planning Meeting, and minutes of 10 September 2013 Strategic Planning Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.  
Request to zone the property of Villas of Point Clear Development Company, LLC to Planned Unit Development (PUD) concurrent with annexation. This property is generally located on the south side of Battles Road just west of Section Street, Fairhope, Alabama. Parcel contains 10.63 acres more or less 05-46-09-31-0-000-003.018.  
Villas at Point Clear Subdivision.
6. Ordinance – An Ordinance to declare that certain real property (451 Pecan Avenue property) of the City of Fairhope is not needed for public or municipal purposes in response to an offer to lease property from September 30, 2013 through December 31, 2013.
7. Resolution – To Award Bid for Fairhope Wastewater Treatment Plant Upgrades for the Water & Sewer Department in the amount of \$10,825,000.00.
8. Resolution – To Award RFQ for Upgrades to Multi-Media Equipment for Giddens Conference Center for a total of \$29,742.00.
9. Resolution – To Award Bid for Annual Contract for Tree Trimming Services for the Electric Department in the amount of \$107.75 per hour for labor and equipment as specified in their bid response.
10. Resolution – Authorizing Mayor Timothy M. Kant to dispose of personal property owned by the City of Fairhope (Three Ford Crown Victoria Vehicles) declaring it surplus and sale of the same to the Town of Mount Vernon, Alabama for the proposed sum of \$3,600.00.
11. Resolution – To Award Bid for Fairhope Avenue Widening Project from U.S. Highway 98 to East Project Limits in the amount of \$455,480.50.

12. Resolution – That the City of Fairhope hereby approves and adopts the Franchise Agreement for granting franchises to install, maintain and operate a business of the City’s public rights-of-ways or public property.
13. Appointments – Industrial Development Board
14. Application for Non-Profit Tax Exempt License (Alcoholic Beverage License) by Teddy J. Faust, Jr. for Fairhope Sunset Club Charity, Inc., for the 2013 Oktoberfest located on De La Mare Street, Fairhope, Alabama on October 19, 2013 from 5:00 p.m. to 11:00 p.m.
15. Application for Non-Profit Tax Exempt License (Alcoholic Beverage License) by Becki Connally for the Alabama Kidney Foundation, Inc., for the 2013 Best of Bay Burgers and Brew on 333 S. Greeno Road, Fairhope, Alabama on November 2, 2013 from 8:00 a.m. to 5:00 p.m.
16. Application for Non-Profit Tax Exempt License (Alcoholic Beverage License) by Travis B Goodloe, Jr. for Point Clear Charities Inc., for the 2013 Polo at the Point on 7883 County Road 32, Point Clear, Alabama on October 26, 2013.
17. Request – Eastern Shore Optimist Club – Requesting permission to use the City property behind the Fairhope Public Library from November 25, 2013 through December 20, 2013; and for the Fairhope Utility Department to have the cables for the Christmas trees in place by November 25, 2013.
18. Charge off Miscellaneous Accounts Receivables through prior to fiscal year ending 2010 in the amount of \$11,047.89.
19. Charge off Uncollectible Utility Accounts for the fiscal year 2008-2009 in the amount of \$226,306.53.
20. Public Participation
21. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, September 23, 2013 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, September 23, 2013 – Delchamps Room**

**Next Regular Meeting - Monday, October 14, 2013 - Same Time and Place**