

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 24 MARCH 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 6 March 2014 Regular City Council Meeting, minutes of 6 March 2014 Work Session, and minutes of 6 March 2014 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253. Zoning Ordinance Amendments - Article III Zoning Districts, Section B. Allowed Uses; Table 3-1: Use Table to show Multiple-Family/Apartment as an allowed use permitted only on appeal and subject to special conditions in the B-3a Tourist Resort Lodging and B-3b Tourist Resort Commercial Service zoning district.
6. Resolution – To Award Bid for Fairhoppers Community Park Renovations (**New Pavilion**) for the Recreation Department (Bid No. 012-14 and Project No. PW005-13) with a total bid proposal of \$31,686.00.
7. Resolution – That the City of Fairhope hereby authorizes and consents to the transfer of ownership, maintenance, and responsibility for County Road 13 from Mosley Road to County Road 34 from Baldwin County; that the Mayor, City Clerk, and other City officials are hereby authorized to execute and deliver such documents or agreements to Baldwin County as necessary or requested to carry out the intent of this Resolution; and that Baldwin County hereby warrants that it shall resurface (one time) that portion of County Road 13 with a minimum 1 and 1/2 inch overlay running approximately 1 mile from Mosley Road to Fairhope Avenue within the next thirty-six months commencing upon the full execution of the Agreement.
8. Resolution – That the City Council approves the selection of Neel-Schaffer for Engineering Services for Traffic Operations and Planning Report Upgrade (RFQ No. PS005-14); and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule.
9. Resolution – Authorizing the submission of the FY 2014 Transportation Alternatives Program Grant to the Alabama Department of Transportation to Construct Sidewalk and Trail Facilities for Pedestrians; and authorizing Mayor Timothy M. Kant to sign all required grant application documents on behalf of the City.
10. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute the Third Amendment to the Water Tower Lease Agreement dated July 5, 2005, between the City of Fairhope and Verizon Wireless located at 590 Marshon Street.

11. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute the First Amendment to the Water Tower Lease Agreement dated June 7, 1996, between the City of Fairhope and Verizon Wireless located “PCS Site” off Fairhope Avenue.
12. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities and trees located in public right-of-ways within Saddlewood Subdivision, Phase I, for maintenance and authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and LA Development, LLC.
13. Resolution – To Purchase a Ford F-250 Truck for the Gas Department off the Alabama State Department Purchasing Bid list and therefore does not have to be let out for bid with a cost of \$21,799.00.
14. Resolution – That Timothy M. Kant is hereby authorized to execute a Contract for Engineering Services for Morphy Avenue Sidewalk from Thompson Hall Road to Hawthorne Circle with Preble-Rish, LLC for RFQ No. PS004-15 with a cost not to exceed \$62,900.00.
15. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a contract with Eastern Shore Repertory Theatre, Inc. allowing the company to use the Henry George Bluff from April 28, 2014 through May 3, 2014 for performances on May 2nd and May 3rd; and also allow the company to use the City’s stage and barricades and to permit City employees to assist in the setup and removal of these; and the Council hereby determines that the expenditures involved serve a valid and sufficient public purpose in that they will promote the City and will display the City in a positive light to the general public and especially to those community members supporting theatre and the arts. Eastern Shore Repertory Theatre, Inc. will pay a one-time \$50.00 fee for use of the electrical box and \$150.00 for each day in the park; for a total rental fee of \$950.00; and any security fees applicable.
16. Resolution – That the City Council hereby approves and adopts the recommendations form the Education Advisory Committee regarding the proposals from the following schools for use of the appropriated funds: Fairhope Elementary, Fairhope Intermediate, Fairhope Middle, Fairhope High, and J. Larry Newton.
17. Application for Beer/Wine Off-Premises License by C. Chase Corte for Chasing Fresh, LLC, d/b/a Chasing Fresh, located at 19176 State Highway 181, Fairhope, Alabama.
18. Public Participation
19. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, March 24, 2014 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, March 24, 2014 – Delchamps Room**

Next Regular Meeting - Monday, April 14, 2014 - Same Time and Place