

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

TUESDAY, 27 MAY 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 12 May 2014 Regular City Council Meeting, minutes of 12 May 2014 Work Session, and minutes of 12 May 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.
Request to amend the Planned Unit Development (PUD) for Stone Creek (Ordinance No. 1238); the property of Chapel Farm, LLC. This property is located on the east of State Highway 181 just south of the intersection of County Road 44 (a/k/a Twin Beech Road) and Highway 181, Fairhope, Alabama. Parcel Contains 177.20 acres more or less. 46-07-26-0-000-002.003.
6. Resolution – To Award bid for Pecan Avenue Building HVAC Renovations (Bid Number 006-14) with bid proposal in the amount of \$49,998.00.
7. Resolution – Authorizing Mayor Timothy M. Kant to execute a Nonexclusive Underground Utility Easement between the City of Fairhope and Sam W. Irby as Trustee of the Sam W. Irby Revocable Trust to construct, maintain, repair or replace underground utility lines and utility services.
8. Resolution – Authorizing Mayor Timothy M. Kant to execute a Nonexclusive Underground Utility Easement between the City of Fairhope and Susan D. Calhoun and Sally D. Megginson to construct, maintain, repair or replace underground utility lines and utility services.
9. Resolution – Authorizing Mayor Timothy M. Kant to execute Agreement Number Two with the Baldwin County Board of Education regarding the City’s donation of \$81,000.00 to the Board for use by Fairhope Public Schools; and used strictly in conformance with the “Approved List” recommended by Fairhope Education Advisory Committee.
10. Resolution – Adopting the Baldwin County Comprehensive Solid Waste Management Plan.
11. Request – Michael Graham, Executive Director of The Haven No-Kill Animal Shelter, Requesting permission to block streets for their Mystic Mutt 5K Race, Mutt Strut, and Pet Adoption. (Oak, Bancroft, and Summit Streets)

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12. Public Participation
13. Adjourn

**City Council Work Session - 4:30 p.m.
on Tuesday, May 27, 2014 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Tuesday, May 27, 2014 – Council Chambers**

Next Regular Meeting - Monday, June 9, 2014 - Same Time and Place