

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 23 JUNE 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 9 June 2014 Regular City Council Meeting, minutes of 6 June 2014 Work Session, minutes of 9 June 2014 Agenda Meeting, and minutes of the 10 June 2014 Strategic Planning Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Final Adoption - Ordinance - Amend Zoning Ordinance No. 1253.
Request to zone the property of Firethorne Development, LLC to Planned Unit Development (PUD) concurrent with annexation. This property is generally located on the east side of State Highway 181 and south of Quail Creek Drive between Quail Creek and State Highway 181, Fairhope, Alabama. Parcel contains 126.37 acres more or less 05-46-09-23-0-000-022.000 and 05-46-09-23-0-000-022.001. Firethorne Subdivision. (Introduced at the June 9, 2014 City Council meeting)
6. Ordinance – An Ordinance to amend Ordinance No. 1081, Article III Hazardous Materials of the Fairhope Code of Ordinances, Section 12-72: Illicit Discharges.
7. Resolution – Authorizing Mayor Timothy M. Kant to execute the Contract To Purchase SCADA System Annual Software/Maintenance Agreement for the Electric, Water, and Gas Departments from Survalent Technology as Sole Source Distributor with a cost of \$18,340.00.
8. Resolution – Authorizing Mayor Timothy M. Kant to execute a ground lease between the City of Fairhope, Alabama and the Baldwin County Board of Education, for use of the premises solely and exclusively for municipal recreational purposes – Fairhoper’s Community Park.
9. Resolution – Adopting the Baldwin County Comprehensive Solid Waste Management Plan.
10. Resolution - To Award bid for Magnolia Beach Emergency Repairs – Sand (Bid Number 020-14) with bid proposal in the amount of \$35,100.00 for 5,850 tons of Sand.
11. Resolution – To Award bid for Magnolia Beach Emergency Repairs – Transport of Sand (Bid Number 021-14) with bid proposal in the amount of \$34,807.50 for 5,850 tons of Sand.
12. Resolution – To Purchase Component Parts for Radio System Upgrade 2014 for the Police Department in the amount of \$244,969.40.

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13. Application for Beer/Wine Off-Premises License by Dahlia S. Davis for Chive Talk'n Catering, LLC, d/b/a Chive Talk'n Catering, located at 556 S. Section St, Fairhope, Alabama.
14. Public Participation
15. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, June 23, 2014 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, June 23, 2014 – Delchamps Room**

Next Regular Meeting - Thursday, July 10, 2014 - Same Time and Place