

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

THURSDAY, 21 AUGUST 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 11 August 2014 Regular City Council Meeting, minutes of 11 August 2014 Work Session, and minutes of 11 August 2014 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Recognition - Eastern Shore Twirlers: Elite Team and Gold Team
6. Resolution – That the City Council hereby adopts and approves the proposed fees, Mission Statement, and rules for the Quail Creek Golf Course; and Attachment No. 1 to Resolution No. 1412-07 is hereby repealed.
7. Resolution – Authorizing Mayor Timothy M. Kant to accept the FAA Grant to” acquire land; construct apron (east terminal area), Phase 1 grading and drainage; construct taxiway (east terminal area access taxiway), Phase 1 grading, drainage, and environmental mitigation; improve airport drainage, preliminary study” at the H. L. "Sonny" Callahan Airport. The grant amount is \$990,075.00 - Project Number 3-01-0029-015-2014.
8. Resolution – Authorizing Mayor Timothy M. Kant to execute a contract with Schneider Historic Preservation, LLC to perform Historic Preservation Consulting Services to update the City’s historic sites survey. The proposed cost is \$9,366.00; and will be paid from the Historic Preservation Committee’s funds being held in the General Fund.
9. Public Participation
10. Adjourn

**City Council Work Session - 4:30 p.m.
on Thursday, August 21, 2014 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Thursday, August 21, 2014 – Delchamps Room**

Next Regular Meeting - Monday, September 8 2014 - Same Time and Place