

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 22 SEPTEMBER 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 8 August 2014 Regular City Council Meeting, minutes of 8 August 2014 Work Session, and minutes of 8 August 2014 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Sedgefield Subdivision, Phase 3, for maintenance; and authorizes Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Sedgefield-Fairhope, LLC.
6. Resolution – Accepting all of Fairhope’s public utilities located in public right-of-ways within Villas at Point Clear for maintenance; and authorizes Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Villas at Point Clear Development Company, LLC.
7. Resolution – That the City Council approves the selection of Thompson Engineering, Inc., as the City’s Consultant for RFQ No. PS017-14, Comprehensive Plan Update 2014; and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule.
8. Resolution - That the City Council approves the selection of Barry A. Vittor and Associates, Inc. for Professional Consulting Services for Discharge information (DIZ) Evaluation 2014 (RFQ No. PS020-14); and hereby authorizes Mayor Timothy M. Kant to negotiate the fee Schedule; and that if the fee schedule is in-line with past evaluations at less than \$20,000.00; then the City Council authorizes Mayor Timothy M. Kant to execute the associated contract.
9. Resolution - That Mayor Timothy M. Kant is hereby authorized to execute a Contract with Volkert, Inc. as Design Engineer of Record for RFQ No. PS018-14, Design Engineering Services for U.S. 98 and AL 104 Multi-Use Path; (Project No. PW010-14); with a cost not to exceed \$64,271.00.
10. Request – Teddy J. Faust, Jr., Fairhope Sunset Rotary Club Charity, Inc., approval of the 2014 Oktoberfest on October 25, 2014 for use Fairhope Stadium Grounds located on the Northeast Corner of 701 Volanta Avenue from 4:00 p.m. until 10:00 p.m. and approval to allow alcohol on City property.
11. Resolution – That the landscape plan for Knoll Park designed by Joe Comer is approved and adopted; and the Public Works Director is hereby authorized to oversee and maintain the approved plan.

12. Resolution – That Resolution No. 2183-14, Resolution No. 2211-14, and Resolution No. 2251-14 are hereby repealed which dissolves the establishment of the Knoll Park Committee.
13. Application for a Non-Profit Tax Exempt License by Fairhope Sunset Rotary Club Charity, Inc., by Teddy J. Faust, Jr., for the 2014 Oktoberfest on October 25, 2014 for use Fairhope Stadium Grounds located on the Northeast Corner of 701 Volanta Avenue from 4:00 p.m. until 10:00 p.m.
14. Application for a Non-Profit Tax Exempt License by Point Clear Charities, Inc., by Travis Goodloe, Jr., for the 2014 Polo at the Point on October 18, 2014 located at 7883 County Road 32, Point Clear, Alabama.
15. Charge off Miscellaneous Accounts Receivables through prior to fiscal year ending 2014 in the amount of \$2,590.10.
16. Charge off Uncollectible Utility Accounts for the fiscal year 2009-2010 in the amount of \$139,619.43.
17. Executive Session – Discuss Possible Litigation
18. Public Participation
19. Adjourn

**City Council Budget Meeting – 3:00 p.m.
on Monday, September 22, 2014 – Delchamps Room**

**City Council Work Session - 4:30 p.m.
on Monday, September 22, 2014 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, September 22, 2014 – Delchamps Room**

Next Regular Meeting – Monday, October 13, 2014 – Same Time and Place