

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 13 OCTOBER 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 22 September 2014 Regular City Council Meeting, minutes of 22 September 2014 Work Session, minutes of 22 September 2014 Agenda Meeting, 22 September 2014 Budget Meeting, and 29 September 2014 Special City Council 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 Fairfield Phase VI, specifically Lot 18, (Ordinance No. 1362); the property of Fortuna Investments, LLC. This property is located at the northeast corner of the intersection of County Road 44 (a.k.a Twin Beech Road) and Boothe Road, Fairhope, Alabama. Parcel ID No. 46-05-21-0-000-031.186.
6. Ordinance – An Ordinance to amend Ordinance No. 1496; the Bylaws of the Education Advisory Committee; Rules of Procedures by changing the day from the third Wednesday to the first Wednesday of each month and the time to 4:30 p.m.
7. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Contract for Professional Consulting Services for City of Fairhope Comprehensive Plan Update 2014-2015 with Thompson Engineering, Inc.; for RFQ No. PS017-14 with a cost not to exceed \$87,560.00.
8. Resolution – The City Council approves the selection of Trey Jinright, PE of Jade Consulting, LLC to be the retained City Engineer for RFQ No. PS003-15 and authorizes Mayor Timothy M. Kant to negotiate the fee schedule.
9. Resolution – That the City of Fairhope authorizes for a public purpose to carry on the tradition of selling produce on the corner of Church Street as established by the “Tomato Lady.”
10. Application for Special Events License by William Boyd Little for Oak Hollow Farm, Inc., for the 2014 Oak Hollow Farm Angel Ride Concert on 14210 Greeno Road, Fairhope, Alabama on October 30, 2014 through November 2, 2014.
11. Application for Non-Profit Tax Exempt License (Alcoholic Beverage License) by Nancy Robertson, The Baldwin County Humane Society, for 2014 Christmas by the Bay located at 161 North Section Street, Fairhope, Alabama on November 13, 2014 from 6:00 p.m. to 9:00 p.m.

12. Application for Restaurant Liquor License by Christopher Steiner, Steiner’s Steamer, LLC, d/b/a Steiner’s Steamer, located at 311 Fairhope Ave, Fairhope, Alabama.
13. Application for Restaurant Liquor License by Leodis Mitchell, Whole Hog Bar B Que, LLC, d/b/a Whole Hog Bar B Que, 307 Young Street, Fairhope, Alabama.
14. Request – Fairhope Yacht Club – Requesting permission to barricade the top of Volanta Avenue on Friday April 24 2015 from 11:00 a.m. until 11:00 p.m. and to use City barricades for the Dauphin Island Sailboat Race, which will be held on April 24, 25, and 26, 2015; and a variance in the sound ordinance to accommodate a large party to be held at the club on Friday night April 24th until 11:00 p.m.
15. Request – Holly Johnson for Fairhope K-6 Parent Teacher Corporation – Requesting permission to close the streets in downtown Fairhope on Saturday, January 31, 2015 from 6:00 a.m. to 10:00 a.m. for The Pirate Dash (5K Run and 1 mile Fun Run); to use barricades at major road intersections. The road closures would be Bancroft Street from Fairhope Library down to Magnolia, and on Magnolia Avenue (the block nearest Fairhope Avenue around the bluff). The money raised is for educational needs of the Fairhope Elementary and Fairhope Intermediate Schools.
16. Request – Approval of Job Description and Pay Grade for the new position of Maintenance Technician.
17. Public Participation
18. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, October 13, 2014 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, October 13, 2014 – Delchamps Room**

**Next Regular Meeting – Monday, October 27, 2014 – Same Time and Place**