

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 27 OCTOBER 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 13 October 2014 Regular City Council Meeting, minutes of 13 October 2014 Work Session, and minutes of 13 October 2014 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Recognition – Clarence Bishop as the City of Fairhope Veteran of the Year
6. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253, adopted 27 June 2005. Request to rezone the property of Julius Wall from R-4 Low Density Multi-Family to R-2 Medium Density Single-Family Residential District. This property is generally located at the northwest corner of Grand Avenue and Bon Secour Avenue, Fairhope, Alabama. Parcel contains 0.9 acres more or less; 05-46-03-37-0-003-046.000.
7. Final Adoption - 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. (Introduced at the October 13, 2014 City Council Meeting)
8. Resolution - Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Baldwin Pops for use of the City facilities to help advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope, also performs at the City's July 4th celebration, the Founder's Day Concert, and when available participates in the Veteran Day parade.
9. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Thomas Hospital for use of the City facilities to help put on health related programs, meetings, and programs affiliated with Thomas Hospital, throughout the year in the Fairhope community, schools or at the hospital facilities.
10. Resolution – Authorizing Mayor Timothy M. Kant to sign a Contract between the City of Fairhope and the Mobile Bay National Estuary Program for an appropriation of \$5,000 to support expanded activities related to Storm-water education and watershed management.
11. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Alabama Coastal Foundation for an appropriation of \$5,000 to support the Smart Walks.

12. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Ecumenical Ministries Incorporated for an appropriation of \$10,000 to support the needs of Fairhope residents.
13. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Eastern Shore Chamber of Commerce for an appropriation of \$6,000 to advertise and promote the City of Fairhope.
14. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Fairhope Film Festival for an appropriation of \$10,000 to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival.
15. Resolution – Authorizing Mayor Timothy M. Kant to sign a Contract between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club for an appropriation of \$55,000 to help subsidize an employee to manage and operate the Fairhope-Point Clear Rotary Youth Club facility.
16. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Fairhope Pirate Booster Club, Inc. for an appropriation of \$35,000 to assist in the construction of a new multi-purpose facility.
17. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and The Lighthouse, Baldwin County Family Violence Project, for an appropriation of \$2,000 to support The Lighthouse domestic violence program and sexual assault program.
18. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract with the Eastern Shore Art Center for use of City Facilities and for an appropriation of \$20,000 for funds to support and sponsor the educational programs through The Art Center’s Academy of Fine Arts.
19. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Downtown Fairhope Business Association for an appropriation of \$20,000 to advertise and promote the City of Fairhope.
20. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Baldwin County Economic Development Alliance for an appropriation of \$10,000 to support economic development facilitation within the City of Fairhope.
21. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Thomas Hospital Foundation for use of the City facilities and for an appropriation of \$50,000 to assist in the construction of the new Birth Center; to include an enhanced Special Care Nursery.

22. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract with Volkert, Inc. for RFQ No. PS019-14, Construction, Engineering and Inspection (CE&I) Services for U.S. 98 and AL 104 Multi-Use Path; (Project No. PW010-014); with a cost not to exceed \$50,000.00.
23. Resolution – To Purchase Timekeeping Software System per the request of the IT Department for the City of Fairhope with a cost of \$194,082.70 which includes two one-year each support services.
24. Resolution – To Purchase Software Licenses per the request of the IT Department for the City of Fairhope with a cost of \$35,918.48.
25. Resolution – Authorizing Mayor Timothy M. Kant to execute a Warranty Deed for the City of Fairhope on the Fairhope Municipal Park property in order to place upon said property the restrictions required by ADECA pursuant to the Land and Water Conservation Fund Grant obtained by the City for improvements to said Municipal Park.
26. Resolution – To Purchase a 2015 Freightliner 114 SD Garbage Truck for the Public Works Department with an approximate cost of \$210,847.00; this is to allow for freight cost variations at ship time.
27. Resolution – To Award Bid for North Fly Creek Sanitary Sewer Replacement Project with a total bid proposal of \$444,697.00; and the contract to be awarded when amended Project Worksheet is received from FEMA. The net cost to the City is 12.5% or \$55,587.13.
28. Resolution - Holidays FY 2014 – 2015
29. Request - Golf Green Fees for the Fairways for Fairhope Golf Tournament (Fairhope Intermediate School); for the Fairhope High School Pirate Booster Club Tournament; and for the Fairhope Educational Enrichment Foundation (“FEEF”) Tournament.
30. Request – Nancy Anderson, Chair of the Recycling Committee, requesting for 30 of the bicycles that have already been declared surplus to be released to the Recycling Committee for the silent auction on November 15, 2014 for “America Recycles Day”.
31. Public Participation
32. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, October 27, 2014 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, October 27, 2014 – Delchamps Room**

Next Regular Meeting - Monday, November 10, 2014 - Same Time and Place