STATE OF ALABAMA)(
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COUNTY OF BALDWIN)(

The City Council met in a Work Session at 4:30 p.m., Delchamps Room, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 24 November 2014.

Present were Council President Jack Burrell, Councilmembers: Diana Brewer, Michael A. Ford, and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks. Councilmember Rich Mueller was absent.

Council President Burrell called the meeting to order at 4:30 p.m.

The following topics were discussed:

- Council President Burrell explained the reason why the discussion of building heights was on the agenda; and that the main issue is in the Central Business District. Councilmember Brewer mentioned an additional five feet for architectural designs and integrity.
 - Mayor Kant stated first the height was 30 feet and then went to 35 feet. Pitch needs to be looked at and architectural features. Councilmember Boone explained parking would be the biggest problem. Mayor Kant said not to change the uniqueness of the City; and the definition may need to be changed. Councilmember Ford commented keep Fairhope like Fairhope; and do our own thing.
- Short-term Rentals were discussed next on the agenda. Council President Burrell explained the need for this item being discussed. Councilmember Brewer brought up Airbnb (Air Bed and Breakfast) which is a rental site.
 - Chief Petties stated that after an article was printed, the owners have stopped renting. He said neighbors commented that every four to five days new renters move in and out. The owner lives in Australia and rents the house. Neighbors on both sides watch the house.
 - Mayor Kant said the City tried to get homeowners grandfathered in, but could not get that passed through the process. We could possibly rezone property for rentals. The Bed and Breakfast owners feel this is competition; and the bluff residents in the past had issues. Councilmember Brewer stated that the Film Festival people commented the need for more home rentals.
 - Mayor Kant said that staff would research and get back with suggestions; and then report back to the City Council.
- Councilmember Boone gave an update on the Personnel Board and drug tests were discussed. He also stated that the Harbor Board would meet December 2, 2014 and will discuss the building at marina and the empty slips.

• Councilmember Ford mentioned the Recreation Board meeting and the discussion of soccer fields. Tennis Courts and the issue of children being left in the club house was discussed in depth. A motion was made by the Recreation Board to not allow minors unsupervised. Community Affairs and Recreation Director Sherry Sullivan and City Clerk Lisa Hanks mentioned they had checked with our insurance company and they said this was a huge liability for the City and that we need to adopt a policy regarding this issue. The recommendation will be brought back for discussion and then adoption by the City Council.

Mayor Kant said he needed direction on the soccer fields: hire a construction manager, negotiate with the engineer we already hired, or hire a new engineer and start from scratch. Councilmember Ford said it was only fair to keep the engineer already hired by the City. Council President Burrell stated the draft traffic study updates are done; and LID meeting is scheduled for December 11, 2014 at the Fairhope Public Library in the Giddens Room.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:43 p.m.

Jack Burrell, Souncil President

Lisa A. Hanks

City Clerk