

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 12 JANUARY 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 18 December 2014 Regular City Council Meeting, minutes of 18 December 2014 Work Session, and minutes of 18 December 2014 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253, adopted 27 June 2005. Request to rezone the property of Bayview Ventures, LLC from B-3a Tourist Resort Lodging District to B-3b Tourist Resort Commercial Service District. This property is generally located at 72 Fairhope Avenue, Fairhope, Alabama. Parcel No. 05-46-03-37-0-010-005.002-501.
6. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253, adopted 27 June 2005. Request to zone the property of Wm. Daniel Calhoun to R-2 Medium Density Single Residential District concurrent with annexation. This property is generally located on the south side of County Road 44 (a.k.a. Twin Beech Road) between Woodlawn, Phase 1 and Summer Oaks Stables, Fairhope, Alabama. Parcel contains 32.00 acres more or less; 05-46-08-27-0-000-002.535. Woodlawn Subdivision, Phase 2 and Phase 3.
7. **Public Hearing** – An Ordinance to Approve an Application from Coca Cola Bottling Company Consolidated for a Franchise Agreement to install and operate Vending Machines in locations specified in Bid No. 002-15, Beverage Concession 2015, which was awarded on November 24, 2014 via Resolution No. 2302-14.
8. Final Adoption - Ordinance - An Ordinance authorizing and granting to Mediacom Southeast, LLC the Right to Use the Rights-Of-Way of the City of Fairhope to Provide Cable Services to the Citizens of the City under the Terms of a Cable Television System Franchise Agreement. (Introduced at the December 18, 2014 City Council Meeting)
9. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Natures Trail, Phase One for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Smart Living, LLC.
10. Resolution – That the City of Fairhope does hereby consent and agree to the transfer and assignment of the Municipal Lease with Fairhope Yardarm Restaurant and Marina Inc. to Ricci Company, LLC. Pursuant to Section 6 of said lease dated February 14, 2007.
11. Resolution – To Purchase five (5) Scoreboards for Founders Park for the Recreation Department off The Cooperative Purchasing Network (“TCPN”) contract and therefore does not have to be let out for bid with a cost of \$22,260.00.

12. Resolution – To Award Bid for City Sketches Printing 2015 (Bid No. 001-15) with the total bid proposal of \$.95 per copy up to 9,000 copies.
13. Resolution – To Purchase four (4) Vehicles for the Police Department off the Alabama State Purchasing bid list and therefore does not have to be let out for bid with a total cost of \$117,818.56.
14. Resolution – That the City Council hereby adopts and approves the Mission Statement for the Pedestrian and Bicycle Committee for the City of Fairhope and the Rules to govern its operation.
15. Request - Pat Lee with Children of the World, Inc. - Requesting to use the streets of Fairhope for their 19th Annual Chinese New Year Parade on February 21, 2015 at 1:00 p.m. (Section Street, De La Mare Avenue, Church Street, and Fairhope Avenue)
16. Public Participation
17. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, January 12, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, January 12, 2015 – Delchamps Room**

Next Regular Meeting - Monday, January 26, 2015 - Same Time and Place