

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 26 JANUARY 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 12 January 2015 Regular City Council Meeting, minutes of 12 January 2015 Work Session, and minutes of 12 January 2015 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Presentation – Earl Blackmon of Hartmann, Blackmon and Kilgore, presenting the Audit for fiscal year ending September 30, 2014.
6. Presentation – Jill Cabaniss – Quarterly Financial Report
7. Final Adoption - 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. (Introduced at the January 12, 2015 City Council Meeting)
8. Final Adoption - 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. (Introduced at the January 12, 2015 City Council Meeting)
9. Ordinance – Annexation – The property of Stephen A. Ewell and Pamela A. Ewell, located at 6081 Nelson Road, Fairhope, Alabama. 46-04-19-3-000-012.000.
10. Ordinance – An Ordinance to declare that certain real property (Fly Creek Fish Market a/k/a the Municipal Fisherman Dock property) of the City of Fairhope is not needed for public or municipal purposes in response to an offer to lease property from February 1, 2015 through January 31, 2016.
11. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute an extension of the Contract with GreenSouth Solutions, LLC for Sludge Removal Services (Bid No. 005-14) for the Water Treatment Plant for an additional one year as per the terms and conditions of the original contract with a cost of \$85.00 per cubic yard.
12. Resolution – To Purchase a 2014 Ford Escape for the Meter Department off the Houston-Galveston Area Council (“H-GAC”) contract and therefore does not have to be let out for bid with a total cost of \$21,177.00.

13. Resolution – To Purchase a 2015 Chevrolet Tahoe for the Electric Department off the Alabama State Purchasing bid list and therefore does not have to be let out for bid with a total cost of \$33,414.71.
14. Resolution – That the City of Fairhope approves the policy for City Buildings regarding minors as recommended by City staff, the Recreation Board, City Attorney, and our insurance provider.
15. Appointment – Museum Advisory Board
16. Appointments – Pedestrian and Bicycle Committee
17. Site Plan Review – Joan Moore of Two Moore, LLC – Moore House located on the east side of Section Street, just south of Oak Avenue, at 152 N. Section Street.
18. Public Participation
19. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, January 26, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, January 26, 2015 – Delchamps Room**

**Next Regular Meeting - Monday, February 9, 2015 - Same Time and Place**