

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 9 FEBRUARY 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 26 January 2015 Regular City Council Meeting, minutes of 26 January 2015 Work Session, and minutes of 26 January 2015 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 Anez Investments, Inc. from R-A Residential / Agriculture District to B-4 Business and Professional District. This property is generally located at 20252 State Highway 181, Fairhope, Alabama. Parcel No. 05-46-06-14-0-000-001.502.
6. **Public Hearing** – An Ordinance to Approve an Application from Glide N.E.W. LLC d/b/a Glide the Gulf for a Franchise Agreement to operate Guided Segway Tours on streets and sidewalks as specified on the attached map; and with the tours beginning from Emma’s Bay House at 202 South Mobile Street.
7. Ordinance – An Ordinance to Amend Ordinance No. 1176 and Ordinance No. 1222 known as the City of Fairhope’s Lodging Tax Ordinance; changing the period from “30 continuous days or more in any place” to “180 continuous days or more in any place” per the Code of Alabama.
8. Resolution – That the City of Fairhope approves the rules and guidelines for the Fairhope Municipal Tennis Courts as recommended by City Staff and the Recreation Board.
9. Resolution - To rescind Bid No. 010-15 for Miniature LED Lights 2015 for the Electric Department.
10. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Baldwin County Trailblazers for an appropriation of \$5,000 to support the Walking School Bus program; and Resolution No. 2276-14 is hereby repealed.
11. Resolution – To Award Bid for Two (2) Single Reel Turret Trailers (Bid No. 009-15) for the Electric Department with a cost of \$35,338.00.
12. Resolution – To Purchase Portable Internet Devices and Services for the Police Department and Building Department and the type of equipment and services needed are on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid with a total annual cost of \$21,594.60.

13. Resolution – That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by receiving bids and being sold to the highest bidder.
14. Resolution – Authorizing Mayor Timothy M. Kant to execute the Agreement with the Baldwin County Board of Education regarding the City’s donation of \$344,852.00 to the Board for use by Fairhope Public Schools; and used strictly in conformance with the “Approved List” recommended by Fairhope Education Advisory Committee.
15. Appointments – Education Advisory Committee
Reappoint Julia Summerlin, Bob Riggs, and Jim Kellen for a 3-Year Term
16. Resolution – That the City Council hereby authorizes and approves to extend the deadline to May 31, 2015 in order for the schools to use the remaining balances and these balances may only be spent on items and/or activities that were approved in the original contracts for the 2013-2014 supplemental funding.
17. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Erik Cortinas, Fairhope Pirate Booster Club, Inc., for 2015 Drawdown located at 161 North Section Street, Fairhope, Alabama on February 28, 2015.
18. Public Participation
19. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, February 9, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, February 9, 2015 – Delchamps Room**

Next Regular Meeting - Monday, February 23, 2015 - Same Time and Place