

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 23 FEBRUARY 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 9 February 2015 Regular City Council Meeting, minutes of 9 February 2015 Work Session, and minutes of 9 February 2015 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Final Adoption - 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. (Introduced at the February 9, 2015 City Council Meeting)
6. Final Adoption - Ordinance - 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. (Introduced at the February 9, 2015 City Council Meeting)
7. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute an extension of the Contract with Water and Waste Specialties, LLC for Supply of Hydrofluorosilicic Acid (Bid No. 014-14) for the Water Department for an additional one year as per the terms and conditions of the original contract. The cost of the products will be \$330.00 per 55 gallon drum.
8. Harbor Board Recommendation:
  - Requesting from the City Council to approve funding for the following top three priorities for the City of Fairhope marina and docks: (1) cleanout and/or scoop the slips and stalls; (2) 100 feet of bulkhead beginning on the North end with 60 feet in phase with the parking lot upgrades; and (3) gravel and grate the parking lot.
9. Appointment – Recycling Committee – Kahley Malloy for a 4-Year Term.
10. Appointments – Tree Committee – Appoint Allison Chang; and Reappoint Paul Fontenot and Skip Jones for a 3-Year Term.
11. Request – Erin Hendricks - Fairhope Public Library Foundation - requesting permission to hold the Annual “Hoot Scoot” 5K Race and 1-mile Fun Run on April 24, 2015 from 6:30 p.m. to 8:00 p.m.; and the use of City streets.

12. Request – Lois Boykin and Elizabeth Rockwell – Montrose Garden Club – requesting permission to erect a marker to honor all Veterans designating a Blue Star Memorial Highway for a portion of Scenic Highway 98 from the Daphne City Limits south to State Highway 104; and the marker to be placed on the rights side (east) of Scenic Highway 98.
13. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Teddy J. Faust, Jr. for Fairhope Sunset Rotary Club Charity, Inc., for the Fairhope BBQ and Brew located at 701 Volanta Avenue (the green space north of the Fairhope Municipal Pool, Fairhope, Alabama on March 14, 2015 from 10:00 a.m. to 3:00 p.m.
14. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Heiko Einfeld for Eastern Shore Chamber Foundation, for the Annual Arts and Crafts Festival located at 161 North Section Street, Fairhope, Alabama on March 20, 2015 from 12:00 p.m. to 10:00 p.m.
15. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Clay Swanzy for the Eastern Shore Art Association, Inc., for “Puttin’ on the Gritz,” a fundraiser to help the art center with its education programs, exhibits, and public art projects, located at 161 North Section Street, Fairhope, Alabama on April 11, 2015 from 7:00 p.m. to 11:00 p.m.
16. Public Participation
17. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, February 23, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, February 23, 2015 – Delchamps Room**

**Next Regular Meeting - Thursday, March 5, 2015 - Same Time and Place**