

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 11 MAY 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 27 April 2015 Regular City Council Meeting, minutes of 27 April 2015 Work Session, and minutes of 27 April 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.
Request to zone the property of Robert S. Berglin, Jr. and Loree B. May to Planned Unit Development (PUD) concurrent with annexation. This property is generally located at the East corner of Sandy Ford Subdivision, at the end of South Drive, Fairhope, Alabama. Parcel contains 80.4 acres more or less 05-43-08-33-0-000-001.002. Fire Fly Subdivision.
6. **Public Hearing** – An Ordinance to Approve an Application from John Manelos, Fairhope Paddleboard, LLC, for a Franchise Agreement to operate Paddleboard Instruction and Rental, at the Main Pier – South Beach, Fairhope, Alabama.
7. Ordinance - Final Adoption - Ordinance – An Ordinance to Provide for the Public Health, Safety, Welfare and Aesthetic Beauty of the City of Fairhope, Alabama known as the Sign Ordinance. (Introduced at the April 27, 2015 City Council Meeting.)
8. Ordinance – An Ordinance to Provide for the Public Safety, Health and Welfare of the City of Fairhope, Alabama known as the Film Ordinance.
9. Ordinance – An Ordinance Authorizing the Issuance of the City’s \$1,780,000 Principal amount to Utilities Revenue Warrants, Series 2015, dated May 14, 2015.
10. Resolution – Complying with the Requirements of Section 8.2(b) of the Trust Indenture between the City of Fairhope, Alabama, and Regions Bank dated as of November 1, 1996.
11. Resolution – Authorizing Mayor Timothy M. Kant to inform and submit the Municipal Water Pollution Prevention Program (MWPP) Report for 2014 to the Department of Environmental Management.
12. Resolution - That the City Council approves the selection of Payne Pipeline Services for Professional Consulting Services for Natural Gas Distribution Pipeline Compliance for RFQ No. PS010-15; and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule.

13. Resolution – To Purchase One 1000 KVA 3 PH Pad Mount Transformer from T&C Specialty Distributor in the amount of \$20,622.00 to replace Electrical Department stock; and must be compatible with our existing system and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7) to obtain informal quotes.
14. Resolution - that Mayor Timothy M. Kant is hereby authorized to execute an agreement between the City of Fairhope and the United States Department of Agriculture Natural Resources Conservation Service for an Emergency Watershed Protection Program for the April 2014 Panhandle Storm Damage at the Sewer Plant and the Woodlands (Woodcove Road). The total approved budget is \$557,912.00: \$389,241.00 (75%) NRCS's contribution of construction cost, \$129,747.00 (25%) City's contribution; and in-kind technical services from technical assistance funds up to a maximum of \$38,924.00 (limited to 7.5% of \$518,988.00).
15. Public Participation
16. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, May 11, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, May 11, 2015 – Delchamps Room**

Next Regular Meeting - Tuesday, May 26, 2015 - Same Time and Place