

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 8 JUNE 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 26 May 2015 Regular City Council Meeting, minutes of 26 May 2015 Work Session, and minutes of 26 May 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 amend the Planned Unit Development (PUD) for Stone Creek, specifically Lots 79 – 251 and Commercial Lot 1, to be known as Stone Creek, Phase 3, (Ordinance No. 1514); the property of Stone Creek, LLC. This property is located at the east of State Highway 181 just south of the intersection of County Road 44 (a/k/a Twin Beech Road) and Highway 181, Fairhope, Alabama. Parcel ID No. 46-07-26-0-000-002.003.
6. Resolution – To purchase Musco Sports Lighting Materials for the Electrical Department to be used at the Fairhope Soccer Complex; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The total cost is \$1,054,219.00.
7. Resolution – To award Bid for the Disaster Debris Removal and Disposal Contract (Bid No. 020-15) to Pittman Tractor Company, Inc., as needed after disaster; and authorizes Mayor Timothy M. Kant to execute the contract for the City of Fairhope.
8. Resolution – That the City of Fairhope request the Eastern Shore Metropolitan Planning Organization to fund the Downtown Fairhope Transit Shelter and commits to provide the local match for said project amounting to twenty percent (20%) of the total project cost which is estimated between \$40,000.00 and \$60,000.00.
9. Resolution – That Deborah A. Smith is hereby appointed as Interim City Treasurer until the retirement of City Treasurer Nancy Wilson; and appointed City Treasurer beginning on July 1, 2015.
10. Request – Approval to Hire a Full Time Temporary Building Inspector for the Building Department with a Pay Grade of 21; and to be considered for permanent employment must be fully certified within 6 months from date of hire. This is an unbudgeted Job Position.

11. Request – Fairhope Film Festival – Requesting permission to use the Welcome Center as their Box Office from Wednesday, November 11, 2015 through Saturday, November 15, 2015; to use the City public area near the Fairhope Clock which is adjacent to the flowerbed and near the NE corner of Fairhope Avenue and Section Street; and to hang a minimum of 6 pole banners 10 days prior to and during the Festival from November 2, 2015 until November 15, 2015.
12. Public Participation
13. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, June 8, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, June 8, 2015 – Delchamps Room**

Next Regular Meeting - Monday, June 22, 2015 - Same Time and Place