

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 27 JULY 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 13 July 2015 Regular City Council Meeting, minutes of 13 July 2015 Work Session, and minutes of 13 July 2015 Agenda Meeting.
2. Report of the Mayor
Presentation by Lisa Miller - Manager of Communications and Marketing with AMEA
3. Public Participation – Agenda Items
4. Council Comments
5. Presentation – Jill Cabaniss – Quarterly Financial Report
6. **Public Hearing** – An Ordinance to Approve an Application from Lonnie Gibbs d/b/a Mustache Mike’s for a Franchise Agreement to install and operate Italian Ice Vending Cart 100’ to 200’ left of the Fairhope Boardwalk Pier.
7. Ordinance – An Ordinance to declare that certain real property (the building and property situated at 350 Morphy Avenue) of the City of Fairhope is not needed for public or municipal purposes in response to an offer to lease property by the Theatre 98, Inc. beginning on August 1, 2015. All other terms and conditions are set forth in the lease agreement.
8. Resolution – Authorizing Mayor Timothy M. Kant to execute a Lease Agreement between the City of Fairhope and Michael Francis for use of the premises solely and exclusively for an access to other City property. All other terms and conditions are set forth in the lease agreement.
9. Resolution – That the City of Fairhope authorizes submission of a pre-application to ADECA requesting an FY 2015 Recreational Trails Program (“RTP”) grant and authorizes Mayor Timothy M. Kant to sign the required grant application on behalf of the City. Total projected costs estimate is \$125,000.00 (80/20 match; City’s estimate \$25,000.00).
10. Resolution – Authorizing Mayor Timothy M. Kant to accept the FAA Grant to “construct apron (east terminal area), Phase 2 grading and drainage; improve airport drainage (west terminal area)” at the H. L. "Sonny" Callahan Airport. The grant amount is \$618,585.00 - Project Number 3-01-0029-016-2015.
11. Appointments – Personnel Board
12. Appointment – Educational Advisory Committee
13. Appointments – Fairhope Airport Authority

14. Application for Non-Profit Tax Exempt License (Alcoholic Beverage License) by Mark Wilson for The National Wild Turkey Federation, Inc., for the Hunting Heritage Banquet, located at 161 North Section Street, Fairhope, Alabama on August 7, 2015 from 6:00 p.m. to 10:00 p.m.
15. Public Participation
16. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, July 27, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, July 27, 2015 – Delchamps Room**

Next Regular Meeting - Monday, August 10, 2015 - Same Time and Place