

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 14 SEPTEMBER 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 24 August 2015 Regular City Council Meeting, minutes of 24 August 2015 Work Session, and minutes of 24 August 2015 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Public Hearing** – Application for Lounge Liquor License by James V. Corte for I’m Still All In, LLC, d/b/a Tongue and Groove Drinkery, located at 77 South Section Street, Fairhope, Alabama.
6. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Zoning Ordinance Amendments – Article III; Section D., 10. Building Materials on Certain Commercially Zoned Property. The intent of the special conditions is to prevent negative visual impact, provide attractiveness and beautification and protect commercial property values.
7. **Public Hearing** – An Ordinance to Approve an Application from Margaret W. Johnson d/b/a Infant Swimming Resource (“ISR”) for a Franchise Agreement to operate ISR Lessons, which includes Children Aquatic Self Rescue at the Fairhope Municipal City Pools on 803 North Greeno Road.
8. Final Adoption - Ordinance - Amend Zoning Ordinance No. 1253.
Deleting and removing from the Zoning Ordinance the Provisions dealing with Design Standards for Signs. (Introduced at the August 24, 2015 City Council Meeting)
9. Ordinance – An Ordinance to Regulate the Distribution of Handbills; commercial or noncommercial.
10. Resolution – That Timothy M. Kant is hereby authorized to execute a Public Utility Easement between the City of Fairhope and Angelo A. Corte to construct, erect, set, install, renew, repair, maintain, improve, expand and operate water, gas, and sewer mains and a sewer lift station on, upon, along, over, through and across the property described in the easement.
11. Resolution – Reject all Bids for Improvements to Stimpson Park Tennis Courts for the Recreation Department due to only one bid received (Bid No. REC003-15).

12. Resolution – To purchase Pipe Fittings for the Traffic Circle Project (Roundabout at Highway 13 and Fairhope Avenue) for the Gas Department from Consolidated Pipe and Supply Co., Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7) to obtain informal quotes. The total cost will be \$20,150.00.
13. Resolution – That the City Council approves the selection of South Alabama Regional Planning Commission for Professional Services for Consolidated Strategy and Plan Analysis of Impediments to Fair Housing Choice for RFQ No. PS016-15; and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule and execute the contract.
14. Application for Non-Profit Tax Exempt License (Alcoholic Beverage License) by Elizabeth M. Puckett, Fairhope Educational Enrichment Foundation, Inc., for “Phantasy of the Arts 2015,” located at 161 North Section Street, Fairhope, Alabama on October 3, 2015 from 6:30 p.m. to 11:00 p.m.
15. Application for a Non-Profit Tax Exempt License by Point Clear Charities, Inc., by Travis Goodloe, Jr., for the 2015 Fairhope Fête and Polo at the Point on September 24, 2015 through September 26, 2015 located at 7883 County Road 32, Point Clear, Alabama.
16. Application for a Special Retail License more than 30 days (Alcoholic Beverage License) by Karin Wilson, President of Page and Palette, Inc., d/b/a Page and Palette located at 32 South Section Street, Fairhope, Alabama.
17. Application for a Special Events License (Alcoholic Beverage License) by James E. Buckalew for PCH Hotels and Resorts, Inc., for the Alabama Power Company 2015 Industrial Interchange, located on 14210 Greeno Road, Fairhope, Alabama on October 1, 2015 from 6:00 p.m. to midnight.
18. Application for a Special Events License (Alcoholic Beverage License) by James E. Buckalew for PCH Hotels and Resorts, Inc., for the Searls/Lawrence Wedding Event on 17753 Scenic Highway 98, Point Clear, Alabama on November 6, 2015 from 5:00 p.m. to midnight.
19. Request – Erin Langley, Eastern Shore Repertory Theatre, Inc., requesting permission to use Henry George Park from April 30, 2016 through May 7, 2016 for the tentative performance of “Bye Bye Birdie” with performances being held May 4, 2016 through May 6, 2016 at 7:30 p.m. The request is for use of City stage including set-up and barricades.
20. Request – Karin Wilson, Good Life Foundation on behalf of Fairhope Local, requesting permission to hold its 2nd annual Run Forrest Run 5K and Fun Run on October 24, 2015.; use of South Park and parking by pier, duck pond closure from 8:00 a.m. to 11:00 a.m.; use of barricades.

City Council Meeting
14 September 2015
Page -3-

21. Public Participation
22. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, September 14, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, September 14, 2015 – Delchamps Room**

Next Regular Meeting - Monday, September 28, 2015 - Same Time and Place