

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 28 SEPTEMBER 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 14 September 2015 Regular City Council Meeting, minutes of 14 September 2015 Work Session, and minutes of 14 September 2015 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
 - Councilmember Brewer – Proclamation - Bicycle and Pedestrian Committee regarding the Walking School Bus
5. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Zoning Ordinance Amendments – Article IV; Site Design Standards, Section E. Parking by adding provisions for compact car parking requirements, low impact development (“LID”) strategies, and definitions for LID strategies.
6. Final Adoption - 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. No building or portion of a building visible from a public street or right-of-way shall be exposed metal. A façade of some type or material shall be used to visually screen the metal from the public street or right-of-way. (Introduced at the September 14, 2015 City Council Meeting)
7. Final Adoption - Ordinance – An Ordinance to Regulate the Distribution of Handbills; commercial or noncommercial. (Introduced at the September 14, 2015 City Council Meeting)
8. Ordinance – An Ordinance to Establish the Bylaws of the Fairhope Historic Preservation Committee.
9. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Master Rental Agreement between the City of Fairhope and Global Rental Co., Inc. for a pressure digger auger truck for Soccer Complex lighting for the Electric Department with an approximate cost of \$8,550.00.
10. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Stone Creek Villas for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Smart Living, LLC.

11. Resolution – Award bid for a Four-Year Lease-Purchase of Backhoe for the Water Department (Bid No. 038-15) in the amount of \$99,800.28 (includes optional Purchase at end).
12. Resolution – Award bid for a Four-Year Lease-Purchase of Backhoe for the Gas Department (Bid No. 035-15) in the amount of \$99,800.28 (includes optional Purchase at end).
13. Resolution – Award bid for a Three-Year Lease-Purchase of Golf Course Mower and Utility Vehicles for the Golf Department (Bid No. 037-15) in the amount of \$265,424.68 (includes optional Purchase at end).
14. Resolution – That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by receiving bids and being sold to the highest bidder.
15. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Contract with Music Garden, Inc. for the band known as “Fly-by-Radio” for the New Year’s Eve Downtown Celebration (Thursday, December 31, 2015) with a cost not to exceed \$5,000.00.
16. Site Plan Review and Approval – Robert Cummings of Hutchinson, Moore & Rauch, LLC – Advanced Dental Comfort located on the east side of State Highway 181, just north of Margaret Drive, at 20252 State Highway 181.
17. Executive Session – Discuss pending litigation and possible settlement options regarding said pending litigation.
18. Public Participation
19. Adjourn

**City Council Budget Meeting - 3:30 p.m.
on Monday, September 28, 2015 – Delchamps Room**

**City Council Work Session - 4:30 p.m.
on Monday, September 28, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, September 28, 2015 – Delchamps Room**

Next Regular Meeting - Monday, October 12, 2015 - Same Time and Place