

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 12 OCTOBER 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 28 September 2015 Regular City Council Meeting, minutes of 28 September 2015 Work Session, minutes of 28 September 2015 Agenda Meeting, and 28 September 2015 Budget Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Public Hearing** – Application for Lounge Liquor License by Douglas O. Kerr for Dragonfly Production, LLC, d/b/a Fly Bar, located at 7 South Church Street, Suite A, Fairhope, Alabama.
6. Final Adoption - 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. (Introduced at the September 28, 2015 City Council Meeting)
7. Final Adoption – Ordinance – An Ordinance to Establish the Bylaws of the Fairhope Historic Preservation Committee. (Introduced at the September 28, 2015 City Council Meeting)
8. Resolution - Holidays FY 2015 – 2016
9. Resolution – Approval of the 2015 – 2016 Budget
10. Resolution – To purchase some of the equipment under a lease/purchase contract associated with Bid No. 023-11, Golf Course Mower and Equipment (2 Fairway Mowers and 3 Turf Utility Vehicles) at a cost of \$26,053.00; and to authorize Mayor Kant to execute the buyout provision of the contract.
11. Resolution – To purchase a Backhoe under a lease/purchase contract associated with Bid No. 025-11, Backhoe (CAT 420EST Backhoe Loader DJL02607) for Gas Department Lease/Purchase at a cost of \$38,733.45; and to authorize the Mayor to execute the buyout provision of the contract.
12. Resolution – To purchase a Backhoe under a lease/purchase contract associated with Bid No. 025-11, Backhoe (CAT 420EST Backhoe Loader DJL02602) for Water Department Lease/Purchase at a cost of \$38,733.45; and to authorize the Mayor to execute the buyout provision of the contract.

13. Resolution – To purchase Telecom Local Services for the IT Department for the City Phone System and the type of equipment and services needed are on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and the total cost for three years is \$46,066.32.
14. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Nancy Robertson, The Baldwin County Humane Society, for 2015 Christmas by the Bay located at 161 North Section Street, Fairhope, Alabama on November 19, 2015 from 6:00 p.m. to 9:00 p.m.
15. Public Participation
16. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, October 12, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, October 12, 2015 – Delchamps Room**

**Next Regular Meeting - Monday, October 26, 2015 - Same Time and Place**