

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 26 OCTOBER 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 12 October 2015 Regular City Council Meeting, minutes of 12 October 2015 Work Session, minutes of 12 October 2015 Agenda Meeting, 8 October 2015 Special Called City Council meeting; and minutes of 8 October 2015 Budget Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Recognition – Kenya Thomas as the City of Fairhope Veteran of the Year
6. Ordinance – An Ordinance Amending and Adding to Chapter 21 Utilities and Services, Article II, Electric, Additional Labor Cost Adjustment (LCA) Factor, Fairhope Code of Ordinances.
7. Ordinance – An Ordinance Amending and Adding to Chapter 21 Utilities and Services, Article V, Gas, Additional Labor Cost Adjustment (LCA) Factor, Fairhope Code of Ordinances.
8. Ordinance – An Ordinance Amending and Adding to Chapter 21 Utilities and Services, Article III, Water, Additional Labor Cost Adjustment (LCA) Factor, Fairhope Code of Ordinances.
9. Ordinance – An Ordinance Amending and Adding to Chapter 21 Utilities and Services, Article IV, Sewers, Additional Labor Cost Adjustment (LCA) Factor, Fairhope Code of Ordinances.
10. Ordinance – An Ordinance to Protect the Public Safety, Health and Welfare by Prescribing Regulations for the Leaseholder of the Fairhope Municipal Pier Restaurant and Marina for a Motorized Vehicle.
11. Resolution – To purchase a Fairway Mower and Infield Drag Machine under a lease/purchase contract associated with Bid No. 031-11, for Recreation Department Lease/Purchase at a cost of \$15,160.00; and to authorize the Mayor to execute the buyout provision of the contract.
12. Resolution - To purchase Kronos Timekeeping System Maintenance Annual Renewal for December 2015 to December 2016 for the IT Department; and the type of maintenance renewal needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The cost will be \$15,079.23.

13. Resolution – Authorizing Mayor Timothy M. Kant to execute the Tax Revenue Enhancement Agreement between PRA Government Services, LLC d/b/a RDS and the City of Fairhope for Business License Discovery/Recovery.
14. Resolution - That the City Council hereby approves and authorizes Mayor Timothy M. Kant to execute a Memorandum of Understanding between the State of Alabama, acting by and through the Alabama Department of Transportation, and the City of Fairhope regarding Removal and Disposal of Debris.
15. Resolution – Accepting all of Fairhope’s public utilities, dedicated on the plat on Slide 2534-C, within Watershed South for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and The Employee’s Retirement System of Alabama.
16. Resolution – Accepting all of Fairhope’s public utilities, dedicated on the plat on Slide 2539-E, within Twin Beech Estates for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and LA Development, LLC.
17. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Phase 1A of Greenbrier at Firethorne for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Firethorne Development, LLC.
18. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Phase 1B of Silverleaf at Firethorne for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Firethorne Development, LLC.
19. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Saddlewood Subdivision, Phase 2 for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and LA Development, LLC.
20. Resolution – Authorizing Mayor Timothy M. Kant to sign a Contract between the City of Fairhope and the Mobile Bay National Estuary Program for an appropriation of \$5,000 to support expanded activities related to Storm-water education and watershed management.
21. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Baldwin County Trailblazers for an appropriation of \$5,000 to support the Smart Walks.
22. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Ecumenical Ministries Incorporated for an appropriation of \$10,000 to support the needs of Fairhope residents.

23. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Eastern Shore Chamber of Commerce for an appropriation of \$6,000 to advertise and promote the City of Fairhope.
24. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Fairhope Film Festival for an appropriation of \$10,000 to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival.
25. Resolution – Authorizing Mayor Timothy M. Kant to sign a Contract between the City of Fairhope and the Fairhope-Point Clear Rotary Youth Club for an appropriation of \$55,000 to help subsidize an employee to manage and operate the Fairhope-Point Clear Rotary Youth Club facility.
26. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and The Lighthouse, Baldwin County Family Violence Project, for an appropriation of \$2,000 to support The Lighthouse domestic violence program and sexual assault program.
27. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Fairhope Pirate Booster Club, Inc. for an appropriation of \$35,000 to assist in the construction of a new multi-purpose facility.
28. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract with the Eastern Shore Art Center for use of City Facilities and for an appropriation of \$20,000 for funds to support and sponsor the educational programs through The Art Center’s Academy of Fine Arts.
29. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Downtown Fairhope Business Association for an appropriation of \$20,000 to advertise and promote the City of Fairhope.
30. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Baldwin County Economic Development Alliance for an appropriation of \$10,000 to support economic development facilitation within the City of Fairhope.
31. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Thomas Hospital Foundation for use of the City facilities and for an appropriation of \$50,000 to assist in the construction of the new Birth Center; to include an enhanced Special Care Nursery.
32. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Alabama State Veterans Memorial Cemetery Sign Project for an appropriation of \$3,000 to assist with signage for the Alabama State Veterans Memorial Cemetery.

33. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Care House, Inc. for an appropriation of \$5,000 to help with continuing support for children who are victims of sexual and severe physical abuse; and to help with the distribution of the child abuse prevention curriculum.
34. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and The Senior Bowl for an appropriation of \$35,000 to help sponsor the week of the Senior Bowl activities which includes the pre-game practices which spotlight Fairhope.
35. Resolution - Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and the Baldwin Pops for use of the City facilities to help advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope, also performs at the City’s July 4th celebration, the Founder’s Day Concert, and when available participates in the Veteran Day parade.
36. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract between the City of Fairhope and Thomas Hospital for use of the City facilities to help put on health related programs, meetings, and programs affiliated with Thomas Hospital, throughout the year in the Fairhope community, schools or at the hospital facilities.
37. Request - Golf Green Fees for the Fairways for Fairhope Golf Tournament (Fairhope Intermediate School); for the Fairhope High School Pirate Booster Club Tournament; and for the Fairhope Educational Enrichment Foundation (“FEEF”) Tournament.
38. Request – Eastern Shore Optimist Club – Requesting permission to use the City property behind the Fairhope Public Library from November 24, 2015 through December 19, 2015; and for the Fairhope Utility Department to have the cables for the Christmas trees in place by November 23, 2015.
39. Appointments – Historic Preservation Committee
40. Public Participation
41. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, October 26, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, October 26, 2015 – Delchamps Room**

Next Regular Meeting - Monday, November 9, 2015 - Same Time and Place