

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

THURSDAY, 12 NOVEMBER 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 26 October 2015 Regular City Council Meeting, minutes of 26 October 2015 Work Session, minutes of 26 October 2015 Agenda Meeting
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Final Adoption - 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. (Introduced at the October 26, 2015 City Council Meeting)
6. Final Adoption - 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. (Introduced at the October 26, 2015 City Council Meeting)
7. Final Adoption - 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. (Introduced at the October 26, 2015 City Council Meeting)
8. Final Adoption - 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. (Introduced at the October 26, 2015 City Council Meeting)
9. Ordinance – An Ordinance to Provide Standards for the keeping of Domestic Poultry in Single-Family Residential Zones in the City of Fairhope.
10. Resolution - That the City Council approves the selection of Compliance Support Associates, LLC for Professional Consulting Services for ADA Compliance for RFQ No. PS001-16; and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule.
11. Resolution – That the City of Fairhope authorizes submission of a FY2016 Alabama Coastal Area Management Program (“ACAMP”) provided by National Oceanic Atmosphere Administration Grant Application to ADCNR requesting \$15,000.00 in grant funds and authorizes the Mayor to sign the required grant application on behalf of the City; and if the grant is funded, the City will provide the required matching funds of \$15,000.00 either cash or in-kind services.
12. Resolution - That Mayor Timothy M. Kant is hereby authorized to execute an Agreement concerning a Transportation Planning Process for the Eastern Shore Urbanized Area between the County of Baldwin and the Municipalities of Daphne, Fairhope, Spanish Fort, and Loxley and the State of Alabama (acting by and through the Alabama Department of Transportation).

13. Resolution – That the City Council hereby repeals Resolution No. 1775-11; and approves and adopts the recommended fees associated with rental/maintenance of the City of Fairhope Recreation Parks.
14. Appointments – Recycling Committee
15. Application for a Beer/Wine Off Premises Licenses by Dhruvesh Amin, JSN Enterprise LLC, d/b/a Food Mart 104, located at 9990 State Highway 104, Fairhope, Alabama.
16. Request – Fairhope K-6 Parent Teacher Corporation – Requesting permission to close the streets in downtown Fairhope on Saturday, January 23, 2016 from 6:00 a.m. to 10:00 a.m. for a 5K Run and 1 Mile Fun Run (“The Pirate Dash”) to raise money for the educational needs of the Fairhope Elementary and Fairhope Intermediate Schools.
17. Public Participation
18. Adjourn

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

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

Next Regular Meeting - Monday, November 23, 2015 - Same Time and Place