

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 23 NOVEMBER 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 12 November 2015 Regular City Council Meeting, minutes of 12 November 2015 Work Session, and minutes of 12 November 2015 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Public Hearing** - Resolution – Approving the issuance of the Bonds to finance improvements and additions for Infirmary Health System, Inc.
6. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to rezone the property of Winterhaven, Inc. from R-6 Mobile Home Park District to R-2 Medium Density Single Family Residential District. This property is generally located on the southeast corner of the intersection of Ertle Street and Cain Lane, Fairhope, Alabama. Parcel No. 05-46-03-37-0-008-076.000.
7. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to zone the property of Grand Properties, LLC to a Planned Unit Development (PUD) concurrent with annexation into the City of Fairhope. This property is generally located on the northwest corner of the intersection of Twin Beech Road and Battles Road, Fairhope, Alabama. Parcel No. 05-46-09-30-0-000- 062.000 and 05-46-09-30-0-000-062.001. Pointe Place, Phase II.
8. Final Adoption - Ordinance – An Ordinance to Protect the Public Safety, Health and Welfare by Prescribing Regulations for the Leaseholder and Vehicle Operators of the Fairhope Municipal Pier Restaurant and Marina for a Motorized Vehicle. (Introduced at the October 26, 2015 City Council Meeting)
9. Final Adoption – Ordinance – An Ordinance to Provide Standards for the keeping of Domestic Poultry in Single-Family Residential Zones in the City of Fairhope. (Introduced at the November 12, 2015 City Council Meeting)
10. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute Amendment Number 1 to the Agreement for Engineering Services with Neel-Schaffer, Inc. with additional services with the City of Fairhope Project No. PS005-14 described above with a proposed cost not to exceed of \$4,500.00.
11. Resolution – That the City of Fairhope has voted to purchase a Ditch Witch RT55H Heavy Duty Trencher Machine for the Gas Department and requested item is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract. The cost is approximately \$96,229.56 to allow for freight cost variations at ship time.

12. Resolution – That the City Council hereby authorizes and approves to extend the deadline to May 1, 2016 in order for the schools to use the remaining balances and these balances may only be spent on items and/or activities that were approved in the original contracts for the 2014-2015.
13. Request – James Corte requesting a variance in the noise ordinance and permission for the 12th Annual Wiseman Ball, being held at the Fairhope Inn & Restaurant, to have live music playing in the courtyard on December 12, 2015, which benefits needy children by collecting toys and raising money. The band will be playing from 8:00 p.m. until midnight.
14. Application for a Beer/Wine Off Premises Licenses by Lawrence Gatta, Jr., LLC Manager, Dolgencorp, LLC, d/b/a Dollar General Store #4952, located at 904 Morphy Avenue, Fairhope, Alabama.
15. Public Participation
16. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, November 23, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, November 23, 2015 – Delchamps Room**

Next Regular Meeting - Monday, December 14, 2015 - Same Time and Place