

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 14 DECEMBER 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 23 November 2015 Regular City Council Meeting, minutes of 23 November 2015 Work Session, and minutes of 23 November 2015 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Final Adoption - 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. (Introduced at the November 23, 2015 City Council Meeting)
6. Ordinance – An Ordinance to declare that certain real property (the building and property situated at Sea Cliff Drive known as the Boatyard) of the City of Fairhope is not needed for public or municipal purposes in response to an offer to lease property by Eastern Shore Marine, Inc. beginning on January 1, 2016 and ending at midnight on October 14, 2017. All other terms and conditions are set forth in the lease agreement.
7. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Pointe Place Phase 1 for maintenance and to authorize Mayor Timothy M. Kant to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Grand Properties, LLC.
8. Resolution – Award Bid for the Annual Contract for Hydrated Lime and Gas Chlorine Chemicals for the Water & Sewer Department (Bid Number 003-16) to DCP Enterprises with a bid proposal of \$10.50 per 50 lb. bag of Lime and \$97.50 per 150 lb. cylinder of Gas Chlorine.
9. Resolution – Award Bid for Crowd Control Barricades for the Public Works Department (Bid No. 007-16) to Friedrichs Custom Manufacturing, Inc. with a bid proposal of 625 units at \$88.00 each (no to exceed \$55,000.00 total).
10. Request to Approve the 2016 Regular City Council Meetings.
11. Appointment – Personnel Board
12. Appointments – Sister Cities Committee

13. Appointment – Airport Authority
14. Charge off Uncollectible Utility Accounts for the fiscal year 2010 - 2011 in the amount of \$123,695.63.
15. Public Participation
16. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, December 14, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, December 14, 2015 – Delchamps Room**

**Next Regular Meeting - Monday, December 28, 2015 - Same Time and Place**