

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 24 FEBRUARY 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 10 February 2014 Regular City Council Meeting, minutes of 10 February 2014 Work Session, minutes of 10 February 2014 Agenda Meeting, and minutes of 11 February 14 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Public Hearing** – An Ordinance to Approve an Application from Michael Rogers for a Franchise Agreement to operate Aquatics Instruction, which includes life guard and swim instruction, at the Fairhope Municipal City Pool on 803 North Greeno Road.
6. Resolution – That the City Council approves the selection of Thompson Engineering, as the Engineer of Record for PW002-14, ATRIP Phase 3 Resurfacing Fairhope Avenue from Bancroft to Highway 181; and hereby authorizes Mayor Timothy M. Kant to negotiate the fee schedule.
7. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a One-Year Work Squad Agreement for the use of Alabama Department of Corrections Inmates from the Loxley C.W.C. beginning March 1, 2014 to February 28, 2015.
8. Resolution – That the City of Fairhope has voted to purchase Additional Computer Hard Drive Space for the Current Server System for the Information Technology Department and the requested item is available for direct procurement through the National Intergovernmental Purchasing Alliance (“National IPA”) Technology Solution Contract; and therefore does not have to be let out for bid. The cost is approximately \$17,030.00 to allow for freight cost variations at ship time.
9. Resolution – That the City of Fairhope hereby authorizes and adopts to continue with the longleaf pine restoration for Koll Park; to place Knoll Park under its direction with advisory through the Fairhope Environmental Advisory Board (FEAB); the City Council will create a sub-committee of the FEAB for Knoll Park and requests for any Fairhope citizen who wishes to be part of this sub-committee to please submit an application to the City Clerk’s office; and that Jennifer Fidler, Public Works Director, is to immediately begin a landscape plan of the outside perimeter of Knoll Park which will include a sidewalk; and this plan must be presented to the City Council for approval.
10. Appointments – Knoll Park Sub-Committee.

11. Appointments – Education Advisory Committee.
12. Appointment – Industrial Development Board.
13. Application for Beer Off-Premises License by Rita Walters for Murphy Oil USA, Inc., d/b/a Murphy USA 7506, located at 20390 State Highway 181, Fairhope, Alabama.
14. Recommendation – Harbor Board – Recommends to the City Council that “Revenue collected by the City of Fairhope pursuant to leases the Fly Creek Marina boat slips, the Eastern Shore Marina, and the Yardarm Marina be earmarked for the maintenance and enhancement of these facilities.”
15. Request – Erin Langley, Eastern Shore Repertory Theater, requesting permission to use Henry George Bluff from April 28, 2014 through May 3, 2014 for the performance of “Joseph and the Amazing Technicolor Dreamcoat” with performances being held on May 2, 2014 and May 3, 2014. The request is also for City co-sponsorship, use of City stage including set-up, and barricades.
16. Request – Pam Jones, Director of the Marietta Johnson School of Organic Education, requesting the acquisition of some of the wooden play structures that are located on the public park location and are scheduled for demolition; The Fairhoper’s Community Park.
17. Public Participation
18. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, February 24, 2014 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, February 24, 2014 – Delchamps Room**

Next Regular Meeting - Thursday, March 6, 2014 - Same Time and Place