

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 14 APRIL 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 24 March 2014 Regular City Council Meeting, minutes of 24 March 2014 Work Session, and minutes of 24 March 2014 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
National Public Service Telecommunicators Week
5. Presentations – Fairhope Airport Industrial Park as an “Advantage Site”
Airport First Responders and Fairhope Volunteer Fire Department
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253. Zoning Ordinance Amendments - Article III Zoning Districts, Section B. Allowed Uses; Table 3-1: Use Table to show Hotel/Motel as an allowed use permitted only on appeal and subject to special conditions in the B-2 General Business zoning district.
7. Final Adoption - Ordinance – Amend Zoning Ordinance No. 1253. Zoning Ordinance Amendments - Article III Zoning Districts, Section B. Allowed Uses; Table 3-1: Use Table to show Multiple-Family/Apartment as an allowed use permitted only on appeal and subject to special conditions in the B-3a Tourist Resort Lodging and B-3b Tourist Resort Commercial Service zoning district. (Introduced at the March 24, 2014 City Council Meeting)
5. Ordinance – Repealing Ordinance No. 1255 adopted June 27, 2005 and Adopting a New Personnel Hand Book for the City of Fairhope.
9. Resolution – Authorizing Mayor Timothy M. Kant to execute the Agreement with the Baldwin County Board of Education regarding the City’s donation of \$242,220.00 to the Board for use by Fairhope Public Schools; and used strictly in conformance with the “Approved List” recommended by Fairhope Education Advisory Committee.
10. Resolution – That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by receiving bids and being sold to the highest bidder.
11. Resolution – To Award Bid for Hydrofluorosilicic Acid for the Water Department (Bid No. 014-14) with a cost of \$330.00 per 55 gallon drum.

12. Resolution – To Purchase One 1000 KVA 3 PH Pad Mount Transformer for the Waste Water Treatment Plant off the Alabama State Department Purchasing Bid list and therefore does not have to be let out for bid with a cost of \$18,493.00.
13. Resolution – To Purchase Components for the Server System Upgrade 2014 Project for the Information Technology Department from the National IPA; the State of Alabama; and the U.S. Communities Master Agreement and therefore does not have to be let out for bid with a cost of \$15,540.30.
14. Resolution – To Purchase a Fixed Permanent Backup Power Generator, an Automatic Transfer Switch, and associated Equipment for the Electric Department from the National IPA with an approximate cost of \$71,057.70.
15. Resolution – To Award Bid for Police SUVs 2014 for the Police Department (Bid No. 017-14) with a cost of \$53,431.20.
16. Resolution – That the City Council hereby amends Resolution No. 2183-14 to increase the membership of the Knoll Park Committee from nine members to a total of ten members.
17. Appointments – Knoll Park Committee
18. Street and Traffic Control Committee:
 - Requesting from the City Council authorization to upgrade the signage along the Eastern Shore Trail in the City of Fairhope; and that The Baldwin County Trailblazers along with City staff will place approximately 18 signs to adequately mark the trail.
19. Request – Erin Hendricks - Fairhope Public Library Foundation - requesting permission to hold the Annual “Hoot Scoot” 5K Race and 1-mile Fun Run on April 25, 2014 from 6:30 p.m. to 8:00 p.m.; use of streets; use of library perimeter and green space lawn behind library; and approval to allow alcohol on City property.
20. Request – Brian Moore - Juvenile Diabetes Research Foundation - requesting permission to close Beach Drive and North Beach Road on Saturday, May 17, 2014 from 8:45 a.m. to 10:00 a.m. for a Charity Walk; and use of South End Park, Duck Pond, and North Beach Road.
21. Request – Marcus Bowman – Good Life Foundation – requesting permission to hold the 4th Annual Kids Triathlon on Sunday, June 1, 2014 and use of South Beach Park, Bay Bluff Hill, S. Mobile Street, N. Beach Road to Duck Pond (approximately one hour) as well as use of barricades and cones.
22. Request - Will Carlton, Fairhope Rotary Club Foundation, approval of Tenth Annual Steak Cook Off on May 9, 2014 for street closure at 5:00 p.m. on South Bancroft from Fairhope Avenue to Morphy; and approval to allow alcohol on City streets.

23. Application for a Non-Profit Tax Exempt License by The Fairhope Rotary Club Foundation, by Will D. Carlton, for the Tenth Annual Steak Cook-Off on May 9, 2014 on South Bancroft from Fairhope Avenue to Morphy; and at 161 North Section in case of a rain out.
24. Public Participation
25. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, April 14, 2014 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, April 14, 2014 – Delchamps Room**

Next Regular Meeting - Monday, April 28, 2014 - Same Time and Place