

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 28 APRIL 2014 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 14 April 2014 Regular City Council Meeting, minutes of 14 April 2014 Work Session, and minutes of 14 April 2014 Agenda Meeting.
2. Report of the Mayor
3. Presentation – Jill Cabaniss – Quarterly Financial Report
4. Public Participation – Agenda Items
5. Council Comments
6. 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 Hotel/Motel as an allowed use permitted only on appeal and subject to special conditions in the B-2 General Business zoning district. (Introduced at the April 14, 2014 City Council Meeting)
7. Ordinance – Annexation – The property of Edward E. Midyett and Cindy A. Midyett, located at 23923 Main Street, Montrose, Alabama. 43-09-31-0--000-009.000.
8. Ordinance – An Ordinance to Establish the By-laws of the Fairhope Recreation Board.
9. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute Change Order No. 1 to the Thompson Engineering Project No. 12-2111-0072, County Road 13 and Highway 104 Water Main Improvements and South Drive Booster Station Upgrades, with a deduction from the contract in the amount of \$969.30; and award the Change Order to Construction Labor Services, Inc.
10. Resolution – That the City Council approves and adopts the criteria to be used by the Fairhope Recreation Board for Franchise Agreements for Tennis; and that all Franchise Agreements for Recreation Parks and/or Facilities will be reviewed by the Fairhope Recreation Board who will then forward their recommendation(s) to the City Council.
11. Resolution - That the City of Fairhope hereby pledges \$100,000 to be paid over four (4) years to assist with the development of the proposed construction of a 4,950 square foot addition to the City of Fairhope’s current facility on Young Street (which is used by the Rotary Youth Club) with no less than 50% of this pledge being met by the value of in-kind services performed by City of Fairhope employees, and any cash donations being used for the purpose of purchasing building materials.
12. Appointments – Fairhope Recreation Board

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13. Public Participation
14. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, April 28, 2014 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, April 28, 2014 – Delchamps Room**

Next Regular Meeting - Monday, May 12, 2014 - Same Time and Place