

STATE OF ALABAMA)
 :
COUNTY OF BALDWIN)

The City Council met in a Work Session at 4:30 p.m.,
Delchamps Room, 161 North Section Street,
Fairhope, Alabama 36532, on Monday, 14 December 2015.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Michael A. Ford, and Kevin Boone, and City Clerk Lisa A. Hanks. Councilmember Diana Brewer Mayor Timothy M. Kant, and City Attorney Marion E. Wynne were absent.

Council President Burrell called the meeting to order at 4:30 p.m.

The following topics were discussed:

- David Pantovic, owner of Point Clear Tennis Academy, addressed the City Council regarding a proposed Franchise Agreement to give tennis lessons. He stated the lessons would be mainly in the afternoons. The Recreation Board voted to recommend this Franchise Agreement to the City Council. Recreation Director Tom Kuhl said using the tennis courts must be booked ahead of time. Councilmember Ford commented this would be an addition to the area. The consensus of the City Council is to go forward with the Franchise Agreement. Council President Burrell requested this item to be put on the next City Council agenda.
- Council President Burrell brought up the discussion of the proposed Franchise Agreement for Accommodations Afloat. Chief Petties stated that Airbnb website shows the boat being rented. Chief Petties also stated that he had met with Brian Injaian regarding the rental of the boat with no licenses, agreements, etc.; and Mr. Injaian said it would not happen anymore. General Superintendent James Gillespie said he has not obtained the business license.

Bob Riggs, Chairman of the Harbor Board, addressed the City Council and requested that the operator must have a Coast Guard License; and an assurance that the boat is sea worthy. We also need liability to the owner if the boat sinks. Councilmember Boone said he does not have a warm fuzzy; and he does not trust him. Councilmember Ford commented he had already been caught once and this is not good. Councilmember Mueller commented he has issues with this since others must have a franchise agreement.

- Councilmember Ford gave an update of the Recreation Board and Recycling Committee. He said the franchise agreement has already been discussed. The Recycling Committee is still waiting on cans for single stream.
- Councilmember Boone commented that the Personnel Board recommendation to reappoint Diane Thomas was on the agenda tonight.
- Councilmember Mueller mentioned the Fairhope Environmental Advisory Board is requesting “Do Not Feed the Ducks” at the Duck Pond area. He also mentioned the Historic Preservation Commission Ordinance has been reviewed by a City Attorney; and now he will review with the Historic Preservation Committee and bring back to the City Council.

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- Council President Burrell gave an update on the Fairhope Air Authority regarding the appointment on the City Council agenda tonight, ground lease for new hangar with two other entities waiting; and the Continental Motors renovation.
- Matthew Brown, member of the State Board of Education, addressed the City Council and stated he represented seven Counties. Mr. Brown commented he was here for the City of Fairhope and Baldwin County if we needed anything.
- Dan Ames, Purchasing Manager, addressed the City Council regarding the Education Advisory Committee and the consultants for the Study Presentation. They both have 20 minutes for their presentations; one was already presented on December 9, 2015 and the next presentation is scheduled for December 16, 2015. Bob Riggs, member of the Education Advisory Committee, commented both groups are qualified to do the study. Council President Burrell questioned if this was just another stab for a separate school system. Mr. Riggs replied the focus is on what the top 10 schools are doing and what Fairhope needs to do.
- Public Works Director Jennifer Fidler addressed the City Council regarding the paving projects and the ATRIP Project and the CE&I services needed for same.
- Dan McCrory, Water and Sewer Superintendent, addressed the City Council regarding the Ribbon Cutting scheduled for the Waste Water Treatment Plant and needing a consensus on a date.
- Jonathan Smith, Planning Director, addressed the City Council regarding Planning Commission items that will soon be coming to the City Council for approval; and the Comprehensive Plan revisions.
- Bobby Hall, Director of Golf, addressed the City Council regarding a patron who bought hamburgers and hotdogs for the whole staff to say thank you.
- Chief Joe Petties addressed the City Council and gave an update on the Short-Term Rental Project that the Police Department has been conducting.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:22 p.m.



Jack Burrell, Council President



Lisa A. Hanks, MMC
City Clerk