

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 11 APRIL 2016 - 6:00 P.M. – CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 28 March 2016 Regular City Council Meeting, minutes of 28 March 2016 Work Session, and minutes of 28 March 2016 Agenda Meeting.
2. Report of the Mayor  
Anti-Litter Contest Winner
3. Public Participation – Agenda Items
4. Council Comments
5. **Final Adoption** - Ordinance - Amend Zoning Ordinance No. 1253.  
Request to amend the property of Fred Corte and Angelo Corte known as the Fly Creek PUD; specifically approximately 39.46 acres of the total 214 acres (Ordinance No. 1317). This property is located on the southeast corner of the intersection of U. S. Highway 98 and Parker Road, north of The Woodlands at Fairhope subdivision and south of Sandy Ford subdivision. Fairhope, Alabama. Parcel Nos. 05-46-02-04-0-000-001.000; 05-46-02-04-0-000-002.000; 05-46-03-08-0-000-002.000; 05-46-03-08-0-000-002.001; 05-46-03-08-0-000-002.002; 05-46-03-08-0-000-002.003; 05-46-03-08-0-000-002.004; 05-46-03-08-0-000-002.005; 05-46-03-08-0-000-002.006.
6. Ordinance – An Ordinance amending Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures Ordinance. Section 4.04 Overtime and Section 11.01 Selection of Members for Personnel Board.
7. Resolution – Authorizing the adoption of the 2015 Baldwin County Multi-Hazard Mitigation Plan.
8. Resolution – To Award Bid for Improvements to Stimpson Park Tennis Courts (Re-Bid) for the Recreation Department with a total bid proposal of \$409,897.90 for Option #2 - Hydro Court Plan(Bid No. 001-16).
9. Resolution – To Award Bid for Three (3) 2016 Fleet Trucks for the Gas and Public Works Department with a total bid proposal for the following vehicles: \$23,965.00 for Chevy 1500, \$26,262.00 for Chevy 2500, and \$28,210.30 for Chevy 3500 (Bid No. 015-16).
10. Resolution – To Award Bid for One (1) 2016 Chevy 1500 Pickup Truck for the Meter Department with the total bid proposal of \$23,965.00 (Bid No. 016-16).
11. Resolution – To Award Bid for Ready-Mix Concrete (Re-Bid) for the City with a total bid proposal for the unit amounts shown in the attached bid tabulation.
12. Resolution – To Award RFQ for Recreation Gymnasium HVAC installation and replacement of Three (3) HVAC units for the Recreation Department (REC003-16).

13. Resolution – To Award Bid for Emergency Repairs Civic Center Brick Collapse for the Public Works Department with a total bid proposal of \$103,107.00 (Bid No. 022-16).
14. Resolution – Authorizing Mayor Timothy M. Kant to execute a Contract for Professional Consulting Services for the City of Fairhope with Blue Zones, LLC for Revitalizing Parking Deck into Shared Space for RFQ No. PS006-16 with a cost not to exceed \$35,000.00. Eighty percent to be reimbursed by the Eastern Shore MPO.
15. Resolution – To Purchase 6,000 feet of 6 inch SDR11, DIPS, HDPE Pipe – Green Stripe for the Water Department; and authorizes procurement based on option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7) to obtain informal quotes. The total cost will be \$26,340.00.
16. Request and Recommendation from the Recreation Board to name the Soccer Complex on Manley Road the “Fairhope Soccer Complex.”
17. Application for a Special Events License (Alcoholic Beverage License) by James E. Buckalew for PCH Hotels and Resorts, Inc., for the Hayes Huey Wedding Event, located on 18094 Highway 181, Fairhope, Alabama on May 20, 2016 through May 21, 2016.
18. Request – Casi Callaway, Mobile Baykeeper, requesting permission to block streets and use Park on South end of Pier, North Beach Road, Bayfront Park (pier), and Fountain area for the 2016 Publix Grandman Triathlon on June 4, 2016 (On June 3rd close rose garden no later than 6:00 p.m. and on June 4th close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes); use of barricades; and permission to serve beer on South Beach Park with all appropriate security after the race pending ABC approval and City’s alcoholic beverage application approval.
19. Request – Rickie Richey, Lower Alabama Multisport, Inc., requesting permission to block streets (S. Mobile Street and N. Beach Road); use the Park on the South end of the Pier; and use of barricades for the Jubilee Kids’ Triathlon on June 5, 2016 from 5:00 a.m. to 10:30 a.m.
20. Request – Ryan Clements, Legacy Studios Photography, requesting permission to use De La Mare Avenue on May 12, 2016 for the Legacy Studios Fashion Show from 5:00 p.m. to 9:00 p.m. pending insurance is provided.
21. Public Participation
22. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, April 11, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, April 11, 2016 – Delchamps Room**

**Next Regular Meeting - Monday, April 25, 2016 - Same Time - Council Chambers**