

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

THURSDAY, 8 SEPTEMBER 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 22 August 2016 Regular City Council Meeting, minutes of 22 August 2016 Work Session, and minutes of 22 August 2016 Agenda Meeting, and minutes of 30 August 2016 Special City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Final Adoption** – Ordinance - Amend Zoning Ordinance No. 1253.
Request to rezone the property of Cynthia R. McBrearty from B-3A Tourist Resort Lodging District to R-2 Medium Density Single Family Residential District. This property is generally located at 20 Fels Avenue, Fairhope, Alabama. Parcel No. 05-46-03-37-0-010-013.502. (Introduced at the August 22, 2016 City Council Meeting)
6. **Final Adoption** – Ordinance - Amend Zoning Ordinance No. 1253.
Request to zone the property of the Fairhope Airport Authority to M-1 Light Industrial District concurrent with annexation. This property is generally located on the west side of County Road 13 just south of County Road 32, Fairhope, Alabama. Parcel Nos. 05-56-02-04-1-001-005.000 and 05-56-02-04-4-001-001.000. (Introduced at the August 22, 2016 City Council Meeting)
7. **Final Adoption** – Ordinance - Amend Zoning Ordinance No. 1253.
Request to rezone the property of the Fairhope Airport Authority from R-1 Low Density Single Family Residential District to M-1 Light Industrial District. This property is generally located on the west side of County Road 13 along County Road 32 and Bishop Road, Fairhope, Alabama. Parcel Nos. 05-46-08-33-0-000-009.001, 05-46-08-33-0-000-020.000, 05-56-02-04-1-001-005.001, 05-56-02-04-4-001-001.001, 05-56-02-04-4-001-003.001, 05-56-02-09-0-001-003.001, 05-56-02-09-0-001-004.001, and 05-56-02-09-0-001-010.001. (Introduced at the August 22, 2016 City Council Meeting)
8. Resolution - Authorizing Mayor Timothy M. Kant to accept the FAA Grant to “construct apron and taxiway (commonly called “the east side project), Phase III at the H. L. "Sonny" Callahan Airport. The grant amount is \$2,973,034.00 - Project Number 3-01-0029-017-2016.
9. Resolution – That the City of Fairhope approves the Operational Procedures and Code of Conduct; and Fee Schedule for the Mike Ford Tennis Center at Fairhope Stimpson Park as recommended by the Recreation Board.
10. Resolution – Authorizing Mayor Timothy M. Kant to execute Change Order No. 1 to Project No. REC001-16, Improvements to Stimpson Park Tennis Courts Re-bid, with a cost of Zero Dollars for Change Order. The scope of work will change the fence to Vinyl and fused Chain Link, decreasing Fencing, and increasing Sod proportionately resulting in no monetary change to contract.

11. Resolution - That the City of Fairhope has voted to purchase Miniature LED Lights for the Electrical Department to be used for the seasonal supplemental lighting and the requested item is available for direct procurement through the national IPA Buying Group. The cost is \$14,958.14.
12. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute the necessary documents for a Real Estate Purchase Agreement between the City of Fairhope and Frances Bung to purchase additional property to increase the size of the area around the South Section Street Lift Station from a 30’ by 30’ area to a 70’ by 50’ area with the purchase price of \$25,000.00. The City of Fairhope shall also construct a fence to screen the Lift Station from surrounding properties; with a style to be agreed upon by both parties.
13. Application for Restaurant Liquor License by Tamara G. Wintzell, The Venue of Fairhope, LLC, d/b/a The Venue, located at 105 S. Section Street, Fairhope, Alabama.
14. Application for Restaurant Liquor License by Tamara G. Wintzell, Aurora’s LLC, d/b/a The Original Old Bay Steamer, located at 14 N. Church Street, Fairhope, Alabama.
15. Application for Restaurant Liquor License by Tamara G. Wintzell, Tamara’s Downtown, LLC, d/b/a Tamara’s Downtown, located at 104 N. Section Street, Fairhope, Alabama.
16. Application for a Special Events License (Alcoholic Beverage License) by Tamara Wintzell for LOBO Banquet, located on 1 Bayou Drive, Fairhope, Alabama on October 1, 2016.
17. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Fairhope Educational Enrichment Foundation Inc., for Phantasy of the Arts 2016, located at 161 N Section Street, Fairhope, Alabama on October 8, 2016.
18. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Point Clear Charities Inc., for 2016 Polo at the Point, located at 7883 County Rd 32, Fairhope, Alabama from October 14, 2016 to October 16, 2016.
19. Application for Restaurant Liquor License by David Jewett, DTJ Holdings, LLC, d/b/a Fairhope’s Grill and Bar, located at 210 Eastern Shore Center, Fairhope, Alabama.
20. Request – Jenny Blakeney, Fairhope K-6 Parent Teacher Corporation – Requesting permission to close the streets in downtown Fairhope on Saturday, November 12, 2016 from 6:00 a.m. to 10:00 a.m. for a 5K Run and 1 Mile Fun Run (“The Pirate Dash”) to raise money for the educational needs of the Fairhope Elementary and Fairhope Intermediate Schools.
21. Request – Jenny Klein, FurrEver Homes Animal Rescue – Requesting permission to close the streets in downtown Fairhope on October 27, 2016, from 5:30 p.m. to 8:00 p.m. for the Fairhope Witches Ride and Black Hat Block Party to raise money for FurrEver Homes Animal Rescue, a 501(c)(3) Corporation.
22. Charge off Uncollectible Utility Accounts for the fiscal year 2011-2012 in the amount of \$122,184.69.
23. Charge off Miscellaneous Accounts Receivable through prior to fiscal year ending 2013 in the amount of \$1,016.11.

24. Charge off Insufficient Checks (“NSF”) through prior to fiscal year ending 2012 in the amount of \$62,966.09.
25. Public Participation
26. Adjourn

**City Council Work Session - 4:30 p.m.
on Thursday, September 8, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Thursday, September 8, 2016 – Delchamps Room**

Next Regular Meeting - Monday, September 26, 2016 - Same Time and Place