

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**THURSDAY, 22 SEPTEMBER 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve Minutes of 8 September 2016 Regular City Council Meeting, minutes of 8 September 2016 Work Session, and minutes of 8 September 2016 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Ordinance – Repealing and Replacing Ordinance No. 674, Ordinance No. 961, Ordinance No. 1113, and Ordinance No. 1268, Code of Ordinances to alter the Schedule of Fees for Construction and Building Permits.
6. Ordinance – Relating to the subdivision regulations, declaring a moratorium on the filing of subdivision applications within the City limits and the five-mile planning jurisdiction for a period of six (6) months to address the following items: to evaluate public utility availability, address traffic issues, review and amend the City’s drainage regulations, review requirements to protect sensitive environmental areas, review of existing subdivision regulations and zoning ordinance, access management on major corridors and other traffic related concerns.
7. Resolution -That the City of Fairhope approves the revised Hydro Court fees for the Mike Tennis Center at Fairhope Stimpson Parks; and approves adding a line item for Hydro Court fees with a Recreation or Pool membership (\$15.00 per month for residents and \$25.00 per month for non-residents).
8. Resolution – To award Bid for Jail Inmate Meals 2016 Rebid for the Police Department (Bid Number 032-16).
9. Resolution – To award Bid for Perennial Ryegrass 3-wy Blend Seed for Sports Fields for the Recreation Department (Bid Number 033-16).
10. Resolution – To award Bid for Turf Grass Sod for the Public Works Department (Bid Number 034-16).
11. Resolution – Authorizing Mayor Timothy M. Kant to dispose of the 20 year old Gas Odorizer, which is no longer needed for public or municipal purposes, by allowing the transfer of the existing Gas Odorizer Unit to Odorization Solutions, Inc., as consideration for the services rendered in the old unit removal and new unit installation, valued at \$6,000.00.
12. Resolution – Authorizing Mayor Timothy M. Kant to spend up to \$5,000.00 for Recycling Containers to be placed in the 12 recommended places by the Recycling Committee throughout Fairhope; and The City of Fairhope accepts the deed for the parcel of land located adjacent to the Quail Creek Golf Course (known as sand trap parcel) from Bart Cox, a member of the Recycling Committee.

13. Street and Traffic Control Committee:
  - Requesting from the City Council authorization to install one or two speed calming device(s) with the correct miles per hour for Majestic Beauty Avenue to help with traffic.
  - Requesting from the City Council authorization to install two speed calming devices in the North Station Subdivision on North Station Drive and Calibre Street to help with traffic.
  - Requesting from the City Council authorization to have the intersection of Morphy Avenue and Bishop Road/Troyer-Booth Road become a permanent 4-Way Intersection.
14. Application for Restaurant Liquor License by Salam S. Lama, Yak The Kathmandu Kitchen 2, LLC, d/b/a Yak The Kathmandu Kitchen, located at 400 Eastern Shore Shopping Center, Suite 13, Fairhope, Alabama.
15. Request – Fairhope Volunteer Fire Department – Requesting to close Equality Street between North Section Street and North Bancroft for a BBQ Fundraiser to benefit the Fire Department on January 21, 2017 from 6:00 a.m. to 11:00 p.m. Services needed will be barricades, electric junction boxes, trash and recycling cans, possibly a trash truck to empty into and Police Officers during the closure. Also requesting permission to sell alcohol (beer) during the street closure time; and to have a live band from 9:00 p.m. to 11:00 p.m. Alcohol contingent upon ABC and City licenses and approval of same.
16. Public Participation
17. Adjourn

**City Council Work Session/Budget Meeting - 4:00 p.m.  
on Thursday, September 22, 2016 – Delchamps Room**

**MUNICIPAL RUN-OFF ELECTION  
OCTOBER 4, 2016  
(Polls open at 7:00 a.m.)**

**Next Regular Meeting - Monday, October 10, 2016 - Same Time and Place**