

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 Thursday, 8 September 2016.

Present were Council President Jack Burrell, Councilmembers: Diana Brewer (arrived at 4:45 p.m.), Rich Mueller, and Kevin Boone, City Attorney Marion E. Wynne and City Clerk Lisa A. Hanks. Councilmember Michael A. Ford and Mayor Timothy M. Kant were absent.

Council President Burrell called the meeting to order at 4:41 p.m.

The following topics were discussed:

- Sherry Sullivan, Community Affairs and Recreation Director, addressed the City Council on creating an Entertainment District. She explained the procedures that the Alabama Alcoholic Beverage Control Board (“ABC”) requires. And any time we want to increase or decrease the District, we would send ABC a revised map. Ms. Sullivan mentioned Opelika who has approved distinct cups for the District. She also said the Council needed to decide whether they wanted the District just for special events or 365 days per year. There would be signage for where the District begins and all of the other laws would still be observed. Council President Burrell suggested cups from each establishment. Ms. Sullivan did state that the ABC is very reluctant with water and open containers. She said that staff was checking on zoning requirements. All businesses would have to have a cup, not just bars and lounges. Chief Petties commented the designed cups are a good idea. Council President Burrell said to get details to Ms. Sullivan.
- Ronan McSharry brought up the hours of operations and wanting to keep establishments open until 2:00 a.m. every night. This would affect approximately 7 establishments. Councilmember Mueller said he didn’t like people traveling to Daphne at those hours. Councilmembers Brewer and Burrell both said they would like to think about the suggestion.
- Nancy Anderson and Bart Cox, Chair and member of Recycling Committee respectively, addressed the City Council regarding recycling containers for 12 places around the City. Mr. Cox mentioned a parcel of land on the Golf Course that he purchased at a tax sale; and showed a picture of same. Mr. Cox has agreed to deed the land to the City in exchange for the City to purchase the containers and place at the desired spots. The estimated cost is approximately \$5,000.00 which is \$400.00 per container. Ms. Anderson suggested buying a bench in honor of Mike Ford “Father of Recycling.”

Council President Burrell stated Tarpon has begun charging a tipping fee, so we are stock piling recyclables to sell to highest bidder. Councilmember Boone agreed we need to do something. Council President Burrell suggested announcing at the stadium and ball park for everyone to place items in the designated containers before leaving premises. He suggested using wire bins. Councilmember Boone stated the children can teach their parents.

Council President Burrell requested a resolution to be prepared for the next agenda to spend money for the containers.

- Councilmember Brewer gave a brief update on the Recreation Board and stated the dedication for the Mike Ford Tennis Center will be on September 30, 2016. Citizens are excited about the new tennis courts. She also said the Education Advisory Committee will be meeting with principals before bringing forward their funds request for the next budget year.
- Councilmember Boone announced the next Personnel Board meeting will be next week at 7:15 a.m. He said that Skip Jones with the Harbor Board is working on the items that need to be addressed at the marinas.
- Council President Burrell said the Airport Authority has a \$2.8 million FAA Grant on the agenda tonight; and that is the main reason this meeting was moved to tonight. He said there is a deadline to get the grant documents to the FAA by September 13, 2016 or sooner. The Chair of the Airport Authority needs to be here for the grant, but will be out of town next week. Council President Burrell also mentioned that Continental Motors located in San Antonio will be moving its location to the Fairhope Airport.
- Erik Cortinas, Building Official, addressed the City Council regarding a State mandated collection of \$1.00 per \$1,000 on a non-residential permit fee for construction industry craft training fees.
- Council President Burrell recognized Mayor-elect Karin Wilson and Councilmember-elect Robert Brown.
- Chief Petties addressed the City Council and announced the 9/11 Ceremony in front of the Police station at 3:00 p.m.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:41 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk