

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 28 NOVEMBER 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 14 November 2016 Regular City Council Meeting, minutes of 14 November 2016 Work Session, and minutes of 14 November 2016 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Public Hearing** – Application for Lounge Liquor License by Daryl D. Wasp for Wasp Enterprise Incorporated d/b/a The Lionz Den, located at 17236 Greeno Road, Suite B, Fairhope, Alabama.
6. Resolution – That the City of Fairhope has voted to purchase (acquire) Microsoft Office 365 Business Premium and Microsoft Exchange Subscription Annual Licensing for the IT Department; and the type of licenses needed are on the National Cooperative Purchasing Alliance (NCPA) Buying Group Contract No. 01-65 and therefore does not have to be let out for bid. This has been nationally bid through the NCPA’s bid process. The cost will be \$35,800.80.
7. Resolution – To Reject all Bids for Shuttle Service for Downtown Fairhope Parking Garage for the City due to only one bid received (Bid No. 004-017).
8. Resolution – That the City of Fairhope hereby terminates the one year contract titled City Sketches Printing 2015, Bid No. 001-15, with Bay Graphics, Inc. d/b/a Nall Printing.
9. Resolution – To Authorize a One-Time Pay Increase for City Employees.
10. Resolution – That the City of Fairhope adopts and approves the Public Right-of-Way Accessibility Transition Plan - 2016.
11. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved by Adding Job Positions; and the Job Descriptions and Grade of Pay for same.
12. Reappointment – Tree Committee
13. Pedestrian and Bicycle Committee – Appoint Council Liaison

14. Public Participation
15. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, November 28, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, November 28, 2016 – Delchamps Room**

Next Regular Meeting - Monday, December 12, 2016 - Same Time and Place