

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

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

Invocation and Pledge of Allegiance

1. Approve Minutes of 12 December 2016 Regular City Council Meeting, minutes of 12 December 2016 Work Session, minutes of 12 December 2016 Agenda Meeting
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Ordinance – An Ordinance to Protect the Health, Safety and General Welfare of the People Relating to the Subdivision Regulations, Declaring a Moratorium on the Filing of Subdivision and Multiple Occupancy Project Applications within the City Limits and the Five Mile Planning Jurisdiction.
6. Resolution – Appointment of Municipal Judge – Haymes Snedeker
The Honorable Jody W. Bishop, Circuit Judge, 28th Judicial Circuit, State of Alabama
7. Discussion and Action for Fairhope Airport Authority property.
8. Resolution – That the budgeted items adopted for FY 2016 that are required for the day to day operations of the City and to meet prior financial obligations are hereby adopted to be used and extended for 90 days, or until such time the new budget is adopted, to allow the invoices and expenditures to continue as needed.
9. Resolution – That the City Council approves the selection of FMS Engineering Services, Inc. for Professional Engineering Services for Pool Building Façade Repair for RFQ No. PS012-17, and hereby authorizes Mayor Karin Wilson to negotiate the fee schedule.
10. Resolution – That the City of Fairhope hereby adopts and approves the proposed section of the Community Development Budget (appropriations) for the FY 2016-2017.
11. Resolution – That the City Council hereby authorizes Mayor Karin Wilson to execute a Utility Easement between the Fairhope Single Tax Corporation and the City of Fairhope to construct, erect, set, install, renew, repair, maintain, improve, expand, and operate water, gas, and sewer mains and a sewer pump station on, upon, along, over, through and across the property described in the easement.
12. Resolution – That the City Council hereby authorizes Mayor Karin Wilson to accept the assignment, transfer, and dedication of sewer pump station fixtures and equipment comprising a part of the sanitary sewer pumping station serving St. Michael Catholic High School at 11732 Higbee Rd., Fairhope, AL 36532.

13. Resolution – That the City of Fairhope authorizes submission of a pre-application to ADECA requesting an FY 2016 Land and Water Conservation Fund (“LWCF”) grant and authorizes Mayor Karin Wilson to sign the required grant application on behalf of the City. Total projected costs estimate is \$300,000.00 (50/50 match; City’s estimate \$150,00.00).
14. 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 of Miniature LED lights is \$23,452.26; and also to purchase tests lights – type undetermined with a cost not to exceed \$3,500.00.
15. Request to Approve the 2017 Regular City Council Meetings.
16. Application for a Beer/Wine On/Off Premises License by Danny Manning for Manning, Inc. d/b/a Piggly Wiggly Fairhope located at 903 Fairhope Avenue, Fairhope, Alabama.
17. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by The Fairhope Volunteer Fire Department Inc. for the “Fairhope Volunteer Fire Department BBQ Cook-Off Smoke’em if You Got’em Event” located on Equality Street between Section Street and Bancroft Street in Fairhope, Alabama on January 21, 2017 from 6:00 a.m. to 11:00 p.m.
18. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by the Friends of the Fairhope Public Library for the “Chocolate and Champagne Fantasy 2017,” a fundraiser to help the Fairhope Public Library, located at 501 Fairhope Avenue, Fairhope, Alabama on February 11, 2017 from 6:30 p.m. to 9:30 p.m.
19. Executive Session – Discuss Pending Litigation
20. Public Participation
21. Adjourn

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

**City Council Agenda Meeting - 5:30 p.m.
on Thursday, December 22, 2016 – Delchamps Room**

Next Regular Meeting - Monday, January 9, 2017 - Same Time and Place