

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 Monday, 13 October 2014.

Present were Council President Jack Burrell, Councilmembers: Rich Mueller, Diana Brewer, and Kevin Boone, Mayor Timothy M. Kant, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks. Councilmember Michael A. Ford was absent.

Council President Burrell called the meeting to order at 4:35 p.m.

The following topics were discussed:

- Erik Cortinas, Building Director, addressed the City Council regarding the Impact Fee Ordinance and need for an update. Mayor Kant explained how Tichler-Bise came up with the Impact Fee Schedule and said it is based on the impact on the community. City Treasurer Nancy Wilson commented it is a cost per capita of what trickles down to all levels. Mayor Kant said staff would work on updating, the fee schedule needs validating by an expert to make sure it will hold up in court, and then will bring back for Council for reviewing.

Mr. Cortinas said the City has already begun soliciting to condemn the property on Ingleside; and Councilmember Burrell questioned the property on Section Street. Mr. Cortinas said we are working on this issue with our attorneys.

- Council President Burrell mentioned the Harbor Board meeting again; and the need to hold a meeting to look at the funds for improvements. The Eastern Shore Marina lease was discussed which comes due September 2015; and if we decide not to renew, we have to reimburse improvements less depreciation.

He stated the Airport Authority meets October 21, 2014 and mentioned again the \$450,000.00 debt reduction to the Airport's loan. He said the Sister Cities Committee is looking at other continents for a possible "Sister City." The Industrial Development Board met and abated the equipment tax for Fairhope Brewing; and Fairhope Coffee is also looking for possible equipment tax abatement.

- Jonathan Smith, Planning Director, addressed the City Council regarding the Comprehensive Plan update Town Hall meetings scheduled for October 20, 2014 at Homestead Village; October 21, 2014 at Fairhope Elementary School; and October 23, 2014 at Fairhope Intermediate School. All of these meetings will be at 5:30 p.m. for community input.

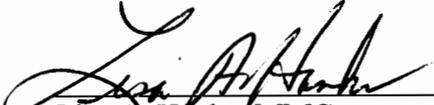
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- Bobby Hall, Golf Director, addressed the City Council and gave an update on Quail Creek Golf tournaments and the new irrigation system.
- Chief Joseph Petties addressed the City Council and discussed two possible grants for the Police Department and the need to declare some vests surplus.
- Scott Sligh, Electric Superintendent, addressed the City Council regarding the substation on Church Street that was damaged by an animal. He said the animal caused a fire ball which damaged multiple parts of the substation.
- Councilmember Mueller said the Historic Preservation Ordinance needed to be addressed at the Comprehensive Plan Town Hall Meetings. Mayor Kant stated the elected officials need to be willing to make the ordinance happen and citizenry needs to be onboard. Jonathan Smith commented that the meetings will be team led and citizens will have input.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:10 p.m.


Jack Burrell, Council President


Lisa A. Hanks, MMC
City Clerk