

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

THURSDAY, 9 MARCH 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 23 February 2017 Regular City Council Meeting, minutes of 23 February 2017 Work Session, minutes of 23 February 2017 Agenda Meeting, and minutes of 27 February 2017 Special Called City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. Ordinance – An Ordinance Authorizing the Issuance of the Fairhope Airport Authority’s Improvement Refunding Bond, Series 2017; and authorizing Mayor Karin Wilson, the City Treasurer or any other officer of the City to execute, seal, attest and deliver on behalf of the City: the Funding Agreement, an Option Agreement, etc. as may be necessary and appropriate in connection with sale by the Authority of the Series 2017 Bond.
6. Resolution – Authorizing the Submission of an FY2018 Coastal Planning Grant to the Alabama Department of Conservation and Natural Resources to develop a community education and outreach plan regarding non-point source pollution to help protect the City’s watersheds; and authorizing Mayor Karin Wilson to sign all required grant application documents on behalf of the City. This is a 50/50 match with a total project cost estimate of \$40,000.00 (City match with be \$20,000.00 in “in-kind” contributions).
7. Resolution – That the City Council approves the selection of Volkert, Inc. for Professional Engineering Services for ALDOT Project BP-002-282-011 (Const.) ATPAA-018(504), (Utility) SR-181, Additional Lanes from SR-104 to CR-64 Baldwin County; and hereby authorizes Mayor Karin Wilson to negotiate the fee schedule and sign all necessary and appropriate documents required by ALDOT for this project.
8. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Goodwyn Mills Cawood, Inc. to provide Engineer of Record services for RFQ No. PS013-17, Professional Engineering Capacity Study for Gas, Water and Sewer Utilities – Phase I, with a not to exceed \$40,000.00.
9. Resolution – That the City of Fairhope in order to release any rights it has in those Utility Easements shown on the plat of BELLA FORESTA, recorded at Slide 2305-E, Baldwin County, Alabama, as being on either side of the streets or alleys were the subject of that certain Declaration of Vacation recorded at Instrument 1511790, be declared surplus as referenced and attached as “Exhibit A,”; and that Mayor Karin Wilson is hereby authorized to execute a Quit Claim Deed from the City of Fairhope to (1) unto Paragon Development Group, LLC and (2) unto Ward Management, LLC for the aforementioned Utility Easements.