

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 13 FEBRUARY 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 23 January 2017 Regular City Council Meeting, minutes of 23 January 2017 Work Session, and minutes of 23 January 2017 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to rezone the property of Cliff Pitman from RA Residential/Agriculture District to R-2 Medium Density Single Family Residential District This property is generally located at 19940 County Road 13, Fairhope, Alabama. Parcel No. 05-46-05-22-0-000-001.565.
6. Resolution – That Mayor Karin Wilson is hereby authorized to approve Amendment No. 1 to the Contract for Professional Engineering Services, for RFQ No. PS001-17 (Project No. PW001-17) for Fly Creek Marina Seawall Improvements 2017, with FMS Engineering Services, Inc., at a cost of the amendment not to exceed \$3,800.00.
7. Resolution – That Mayor Karin Wilson is hereby authorized to approve Amendment No. 1 to the Contract for Professional Engineering Services, for RFQ No. PS008-17, On-call for Planning Department Projects, with S.E. Civil Engineering, LLC, at a cost of the amendment not to exceed \$15,000.00.
8. Resolution – To Award Bid for Lift Station Odor Control Chemicals for the Sewer Department (Bid No. 008-17) with an annual cost of \$224,475.00.
9. Resolution – That the City of Fairhope has voted to purchase 25,000 feet of 2-inch Gas Pipe for the Gas Department; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7) to obtain quotes. The total cost will be \$16,494.75.
10. Resolution – That Mayor Karin Wilson is hereby authorized to execute Extension No. 1 of the Contract with Galls, LLC for the Police Department Uniforms 2016 (Bid Number 019-16) for an additional one year as per the terms and conditions of the original contract. The approximate annual cost will be \$13,000.00.
11. Resolution – To Award RFQ for Resurfacing Fairhope Library Entrance Walkway 2017 for the Fairhope Public Library (Project No. PW008-17), with a total proposal of \$16,261.50.
12. Resolution – To Award Bid for Sludge Removal Services for the Waste Water Treatment Plant (Bid No. 010-17), with a total bid proposal of \$85.00 per cubic yard.

13. Resolution – That the City Council approves the selection of Goodwyn Mills Cawood, Inc. to perform Professional Architectural Services for (Project No. PW007-17) Repairs to Library Structure 2017, and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed figure.
14. Resolution – That Mayor Karin Wilson is hereby authorized to execute and Extension of Agreement concerning Tolling of the Statute of Limitations between the Utilities Board of the City of Daphne and the City of Fairhope regarding jointly owned gas lines.
15. Resolution – That Mayor Karin Wilson is hereby authorized to execute a Contract for Professional IT Services for the Police Department with Elias Technologies, a/k/a Cyber Forensics 360, with a cost not to exceed \$35,000.00.
16. Request to Approve a new position of Building Inspector for the Building Department with a Pay Grade of 21 (\$35,000.00 annually depending on qualifications).
17. Application for Restaurant Liquor License by Fish River Grill by the Bay, LLC, located at 9270 Scenic Hwy 98, Fairhope, Alabama.
18. Application for Restaurant Liquor License by Chive Talk'n Catering, LLC, located at 556 South Section Street, Fairhope, Alabama moving to 821 South Mobile Street, Fairhope, Alabama.
19. Application for Restaurant Liquor License by Agnes Henry Hospitality, LLC, d/b/a Fairhope's Grill and Bar, located at 210 Eastern Shore Shopping Center, Fairhope, Alabama.
20. Appointments/Reappointments – Sister Cities Committee
21. Public Participation
22. Executive Session – Discuss Pending Litigation
23. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, February 13, 2017 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, February 13, 2017 – Council Chambers**

Next Regular Meeting – Thursday, February 23, 2017 - Same Time and Place