

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 12 JUNE 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 18 May 2017 Regular City Council Meeting, minutes of 18 May 2017 Work Session, and minutes of 18 May 2017 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Presentation – Bill Nixon with Pioneer Athletics – Recreation Department
6. **Final Adoption** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to rezone the property of Burgess A. Thomasson, Jr. from R-1 Low Density Single Family Residential District to PUD (Planned Unit Development). This property is generally located on the west side of Adams Street to just south of Ledyard Street, Fairhope, Alabama. Parcels No. 05-43-09-32-0-000-058.000, 05-43-09-32-0-000-059.000, 05-43-09-32-0-000-064.000, 05-43-09-32-0-000-066.000, and 05-43-09-43-0-000-023.000.
7. Ordinance – An Ordinance to Amend Ordinance No. 1588 to extend Moratorium of the filing of Subdivision and Multiple Occupancy Project Applications for 90 days.
8. Resolution – Authorizing the Submission of a Grant Application to the Gulf of Mexico Alliance (“GOMA”) for implementation of high priority actions identified in existing community plans, such as Storm Water Management plans, 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 \$45,000.00 (City match with be \$22,500.00 cash or “in-kind” contributions).
9. Resolution – That a Blower (PTO Driven) is declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by receiving bids and being sold to the highest bidder.
10. Resolution – That the City Council approves the selection of Jason Thomas, Inc. to perform Professional Consulting Services for Graphic Design and Layout (RFQ No. PS032-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.
11. Resolution – That the City Council approves the selection of Keet Consulting Services, LLC to perform Professional Consulting Services to Upgrade City’s GIS with Online Mapping System (RFQ No. PS026-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.

12. Resolution – That the City Council approves the selection of Mott MacDonald, LLC to perform Professional Engineering Services for Storm Water Outfall Study (RFQ No. PS017-17), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.
13. Resolution – To purchase Firearms for the Police Department and authorizes procurement without formal bidding based on the option allowed by the Code of Alabama 1975, Section 41-16-51(a)(15). The cost will be \$17,039.70.
14. Resolution – To purchase a John Deere Out Front Mower for the Public Works Department (Streets) in the amount of Twenty-One Thousand Seven Hundred Thirty-One Dollars and Twelve Cents (\$21,731.12), and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process.
15. Resolution – To purchase a John Deere 5065E Utility Tractor for the Recreation Department in the amount of Twenty-One Thousand Seven Hundred Sixteen Dollars and Eighty-One Cents (\$21,716.81), and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process.
16. Resolution – To purchase One Vehicle (2017 Ford F250 Super Cab ¾ Ton Pickup Truck) for the Gas Department and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The total cost is \$25,365.00.
17. Resolution – That Kevin Boone (Councilmember) of the City of Fairhope is hereby appointed to serve as the City of Fairhope’s AMEA Election Committee Representative.
18. Request – Joe Reimer and Anne Brooks with the Baldwin Pops - Requesting that the sign ordinance be waived regarding the banner rule for their remaining events in 2017.
19. Public Participation – (3 minutes maximum)
20. Executive Session – To discuss pending and/or potential litigation; and the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. The discussions could have a detrimental effect upon the competitive position of the City in the negotiations if the matter was discussed in public.
21. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, June 12, 2017 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, June 12, 2017 – Council Chamber**

Next Regular Meeting – Monday, June 26, 2017 - Same Time and Place