

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 27 NOVEMBER 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 13 November 2017 Regular City Council Meeting, minutes of 13 November 2017 Work Session, and minutes of 13 November 2017 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – Ordinance - Amend Zoning Ordinance No. 1253.
Request to zone the property of Todd Roberts to R-2 Medium Density Single Family Residential District concurrent with annexation. This property is generally located at 19870 County Road 13, known as Parcel B, Fairhope, Alabama. Tax PPIN: 235434.
(Introduced at the November 13, 2017 City Council Meeting)
6. **Final Adoption** – Ordinance - Amend Zoning Ordinance No. 1253.
Request to rezone the property of Sweetwater Investments, LLC from R-2 Medium Density Single Family Residential District to B-4 Business and Professional District. This property is generally located at 20040 State Highway 181, Fairhope, Alabama. Tax PPIN: 77292.
(Introduced at the November 13, 2017 City Council Meeting)
7. **Final Adoption** – Ordinance - Amend Zoning Ordinance No. 1253.
Zoning Ordinance Amendment – Article IX, Section C. Definitions
 - Building Height: The vertical distance measured from the average natural elevation of the lot to the mean point of the roof of the building.
(Introduced at the November 13, 2017 City Council Meeting)
8. **Final Adoption** – Ordinance - Amend Zoning Ordinance No. 1253.
Zoning Ordinance Amendment
 - Article V, Section B. Central Business District Overlay Proposed Expansion.
(Introduced at the November 13, 2017 City Council Meeting)
9. Ordinance – An Ordinance to amend Ordinance No. 1266 and Fairhope Code of Ordinances: Article VI Garbage and Trash Collection and Disposal, Section 21-75 (a): In the exercise of the police power of the City and for the purpose of enabling the City to perform a governmental function, there is hereby fixed the following garbage service fees for every occupant within the City which rates will increase \$1.00 per year for three consecutive years beginning 2018 and shall go into effect on the first billing cycle after January 1st of each year beginning January 2018 ending with January 2020 (All customers: residential and commercial).

10. Resolution – That the City of Fairhope approves the procurement of Neptune Water Meters for the Water Department from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc. The number of units is 72 Meters at \$175.00 per unit at a cost not to exceed \$12,600.00.
11. Resolution – That the City of Fairhope has voted for the procurement of Maintenance Service of Oil in the Two 3-Phase Substation Power Transformers located on Nichols Street and Fairhope Avenue for the Electric Department at a total cost of \$14,000.00.
12. Resolution – That the City of Fairhope has voted to procure a Sewer Line Camera System for the Sewer Department which is budgeted in the FYE 2018 proposed budget. The total cost is \$7,749.00.
13. Resolution – That the City of Fairhope has voted to purchase a Mini-Excavator; 2017 CAT 302.7D to be shared by all Utilities and the equipment is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract (No. 2216); and therefore, does not have to be let out for bid. This has been nationally bid through the NJPA’s bid process. The total cost is \$35,173.48.
14. Resolution – That Mayor Karin Wilson is hereby authorized to execute a Contract with SEA Entertainment Booking Agency for the band known as “B Street Benny” for the New Year’s Eve Downtown Celebration (Sunday, December 31, 2017) with a cost not to exceed \$5,000.00.
15. Resolution – That the City Council approves the selection of Chapman Inspection Services for Professional Inspection Services of 2-Million Gallon Water Tank for the Water Department (RFQ No. PS006-18), and hereby authorizes Mayor Karin Wilson to execute the associated contract with a not-to-exceed limit of \$10,500.00.
16. Resolution – That the City Council authorizes the Project Initiation for the Fairhope Alley Transit Hub Project; authorizes the Mayor to execute the necessary documents for Project Initiation; authorizes the Mayor to enter into an Intergovernmental Agreement with Baldwin County Commission outlining the roles of the City/County in Project Management and Grant Reimbursement Process; and adopts the following ALDOT and Baldwin County policies or documents which shall be adopted and applied for this Project (these documents are on file with the Office of the City Clerk and are available for public viewing during normal business hours):
 1. Baldwin County Commission - Procurement Procedures - Applicable to all Federal Transit Administration Funded Projects - Federal Transit Administration Programs – Adopted by Baldwin County Commission: November 1, 2016
 2. Baldwin Regional Area Transit System - Title VI Program and Limited English Proficiency Plan Update - Adopted by Baldwin County Commission: May 17, 2016
 3. Disadvantaged Business Enterprises (DEB) Program, Limited English Proficiency (LEP) Plan and Equal Employment Opportunity Plan (EEOP) For Baldwin County Commission - Adopted by Baldwin County Commission: September 21, 2010

4. Baldwin County Commission - Subrecipient Questionnaire – Effective November 20, 2017
 5. ALDOT Bureau of Transportation Planning and Modal Programs Transit Section - Policy and Procedure Manual for Federal Transit Administration Transportation Programs 5307, 5309, 5310 and 5311 – Effective November 20, 2017
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17. Public Participation – (3 minutes maximum)
 18. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, November 27, 2017 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, November 27, 2017 – Council Chamber**

Next Regular Meeting – Monday, December 11, 2017 - Same Time and Place