

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 11 DECEMBER 2017 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 27 November 2017 Regular City Council Meeting, minutes of 27 November 2017 Work Session, and minutes of 27 November 2017 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – 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 month each 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). (Introduced at the November 27, 2017 City Council Meeting)
6. Ordinance – An Ordinance to amend Ordinance No. 1233, Known as the Business License Code of the City of Fairhope: Schedule of Licenses and Fees (Chapter 8); specifically, Section 3 (c) Issue Fee; and Section 16 Penalties and Interest pursuant to § 11-51-90 and §11-51-93, Code of Alabama, 1975.
7. Ordinance – An Ordinance to repeal and replace Ordinance No. 1240 (Section 14-1 of the Fairhope Code of Ordinances) Making all Traffic Offenses, Misdemeanors, Violations, and Unclassified Offices Crimes against the City of Fairhope, Alabama pursuant to § 11-45-9 Code of Alabama, 1975.
8. Request to Approve the 2018 Regular City Council Meetings.
9. Resolution – Authorizing the Submission of an FY2018 Transportation Alternatives Program Grant to the Alabama Department of Transportation to Construct New Sidewalk Facilities for Pedestrians along South Section Street (County Road 3) to Old Battles Road, then along Old Battles Road to Greeno Road connecting multiple developments in the Fairhope corporate limits, the new sidewalk ling proposed is approximately 2.5 miles in length and connects to existing City sidewalks; and authorizing Mayor Karin Wilson to sign all required grant application documents on behalf of the City.
10. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Sawgrass Consulting, LLC to perform Professional Land Surveying Services for PS003-18 (Project No. REC001-18) Survey of Fairhope Docks Marina and Boatyard, with a not to exceed \$6,800.00.

11. Resolution – To Award Bid for Beverage Concessions 2018 for the Recreation Department for various City facilities and parks (Bid No. 001-18).
12. Resolution – To Award Bid for Multiple Piers Repair Project after Hurricane Nate 2017 (DR-4349) for the Public Works Department (Bid Number 007-18).
13. Resolution – To procure additional printing of calendars to be inserted (four times during the year) in the utility bill mailing in the months that the printing is required for the Community Affairs Department; with a total cost of \$4,440.00.
14. Resolution – To purchase (acquire) Microsoft Office 365 and Microsoft Exchange Subscription annual licensing for the IT Department; and the type of licenses needed are on the National Cooperative Purchasing Alliance (NCPA) Buying Group Contract No. 01-65 and therefore does not have to be let out for bid. This has been nationally bid through the NCPA's bid process. The total cost will be \$45,206.40.
15. Resolution – To purchase Vehicle Detection Pods for Two Intersections: (N. Section and Gayfer; and N. Section and Volanta); and the type of Equipment is on the Alabama State Department of Purchasing bid list and therefore does not have to let out for bid. The total cost will be \$21,668.00.
16. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to change the title of Director of Golf with a pay range for a Grade 28 to Head Golf Professional with a pay range for a Grade 26.
17. Resolution – To Authorize a One-Time Supplemental Pay Increase for City Employees.
18. Resolution – That the City Council hereby appropriates \$2,450 for calendars to the Fairhope Pirate Booster Club, Inc. with any proceeds from the calendars to be earmarked for capital improvements of Men's and Women's athletic facilities located at Fairhope High School. These improvements would include upgrades of locker rooms, upgrade of bathroom and shower facilities, purchase of needed equipment, resurfaces of practice facilities, etc.
19. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Baldwin Pops for use of the City facilities depending on availability (allow them to meet twice a month at the Civic Center and store items if necessary) to provide free concerts yearly; and resources including personnel, but not security after normal business hours; and provides an exception to the Sign Ordinance by allowing banners for their Citywide events and to be displayed 10 days prior to those events.
20. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Thomas Hospital for use of the City facilities, including streets and parks, depending on availability to help put on health-related programs, meetings, and programs affiliated with Thomas Hospital, throughout the year in the Fairhope community, schools or at the hospital facilities. They would be responsible for any incidentals, damages, or security if necessary.
21. Resolution – That the City Council hereby authorizes Mayor Karin Wilson to hold a Three-Day Special for a Recreation Center Membership Drive the City of Fairhope.

22. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Baldwin County Trailblazers for an appropriation of \$5,000.00 to support the Smart Walks and the Walking School Bus Program.
23. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Eastern Shore Chamber of Commerce for an appropriation of \$21,000.00 (which includes \$15,000.00 for the Annual Leaders Council Program) to advertise and promote the City of Fairhope.
24. Resolution – Authorizing Mayor Karin Wilson to execute a Contract with the Eastern Shore Art Center for use of City Facilities and for an appropriation of \$20,000.00 for funds to support and sponsor the educational programs through The Art Center’s Academy of Fine Arts.
25. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Downtown Fairhope Business Association for an appropriation of \$20,000.00 to advertise and promote the City of Fairhope.
26. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Ecumenical Ministries Incorporated for an appropriation of \$10,000.00 to support the needs of Fairhope residents.
27. Application for a Non-Profit Tax-Exempt License (Alcoholic Beverage License) by the Friends of the Fairhope Public Library for the “Chocolate and Champagne Fantasy 2018,” a fundraiser to help the Fairhope Public Library, located at 501 Fairhope Avenue, Fairhope, Alabama on January 27, 2018 from 6:30 p.m. to 9:30 p.m.
28. Request – Pat Lee, Children of The World, Inc. – Requesting permission to hold its 22nd Annual Chinese New Year Parade, by allowing the streets - De La Mar Avenue, Fairhope Avenue (between South Church Street and South Section Street) and South Section Street (between Morphy Avenue and Fairhope Avenue), to be closed from 10:00 a.m. to 11:00 a.m. on Saturday, February 10, 2018. The parade begins and ends at Fairhope Methodist Church.
29. Request – Eastern Shore Optimist Club – Requesting \$2,000.00 through an in-kind donation to use the Fairhope Civic Center for the Dogwood Trail Pageant on Saturday, January 13, 2018 and the Delchamps Suite for the Arts and Crafts Reception on March 17, 2018.
30. Request – Michael Graham, Executive Director of The Haven No-Kill Animal Shelter - Requesting permission to hold its annual fundraiser, Mystic Mutts of Revelry Parade (MMOR) on Saturday, February 3, 2018 on the same day as the KOER Parade, by allowing the streets in Downtown Fairhope to be closed from 12:00 p.m. to 2:00 p.m.; and the use of Community Park as staging and tent area. This fundraiser is used to offset operating costs, veterinary care, medical supplies, etc. The streets need to close at 10:00 a.m. and reopen two hours after the parade ends. This only applies to the area from Magnolia by the Hampton Inn to Johnson on Section and Bancroft to Summit on Fairhope Avenue. All other streets in the City are to remain open until 5:00 p.m. at which time streets necessary for the Mardi Gras Parade will be closed.
31. Request - Golf Green Fees for the Fairhope Educational Enrichment Foundation (“FEEF”) Golf Tournament.

32. Request – Willie Williams, Baldwin County Martin Luther King, Jr. Celebration Committee, Inc. – Requesting permission for a Parade/March beginning at 10:30 a.m. on January 15, 2018 for the Celebration of Dr. Reverend Martin Luther King, Jr. Birthday; to close the streets; use of the Fairhope Civic Center for program after the March; and use of the Fairhope Civic Center Parking Lot after the program for children fun play area until 4:00 p.m.
33. Public Participation – (3 minutes maximum)
34. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, December 11, 2017 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, December 11, 2017 – Council Chamber**

Next Regular Meeting – Monday, December 18, 2017 - Same Time and Place