

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**TUESDAY, 15 MAY 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 23 April 2018 Regular City Council Meeting, minutes of 23 April 2018 Work Session, and minutes of 23 April 2018 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.  
Zoning Ordinance Amendment
  - Article III, Section D.9. Accessory Dwelling Units amending to allow units with kitchens to make a bona fide dwelling unit subject to locational requirements.  
(Introduced at the April 23, 2018 City Council Meeting)
6. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253.  
Request to amend Ordinance No. 1142 known as the Greeno Professional Village Planned Unit Development (PUD) to allow the building orientation, parking area orientation, and 25’-0” tall light poles reflected in the Site Plan Approval request SR 17.03. This property of Community Bank, National Association, generally located at 200 N. Greeno Road, Fairhope, Alabama. Tax PPIN: 77195. (Introduced at the April 23, 2018 City Council Meeting)
7. Site Plan Approval (SR 17.03) – Request of Gulf States Engineering and Dale Partners, LLC for Site Plan Approval for Community Bank, National Association, generally located at Lot 1 of the Greeno Professional Village PUD; 200 N. Greeno Road, Fairhope, Alabama.
8. Resolution – That the City Council hereby approves and adopts the recommended \$5.00 per pumpout fee associated with the Pumpout station located at Fairhope Docks.
9. Resolution – That by the City Council of the City the Settlement Agreement is hereby approved and that the Mayor and the City Clerk of the City are hereby authorized and directed to execute and attest, respectively, for and on behalf of the City, the Settlement Agreement with The Utilities Board of the City of Daphne.
10. Resolution – That due to the City being unable to reach an agreement with the Buying Group, That the City Council hereby rescinds Resolution No. 3043-18; and authorizes Mayor Karin Wilson to execute Extension No. 1 for the Contract with Mowrey Elevator Company of Florida, Bid No. 012-17, Citywide Elevator Maintenance 2017 for one additional year; as per terms and conditions of the original awarded bid Inc.

11. Resolution – That the City Council Resolution No. 3027-18; and authorizes the purchase of Six (6) Motorola Portable Radios APX6000 7/800 mhz1.5 with Accessories and Software; for the IT Department and the type of equipment needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; with a total cost of \$24,996.00.
12. Resolution – That the City Council approves the selection of Magnolia River for Professional Consultant Services for RFQ No. PS015-18, Cast Iron Replacement Program with System Mapping and System Modeling; and hereby authorizes Mayor Karin Wilson to negotiate the fee schedule.
13. Resolution – That the City Council approves the selection of Safe Span, LLC for Professional Bridge Inspection Services for RFQ No. PS017-18, for the Public Works Department for Bridge Inspections; and hereby authorizes Mayor Karin Wilson to negotiate the fee schedule.
14. Resolution – That the City Council approves the selection of Mott MacDonald, LLC to perform Professional Engineering Services for Outfall Assessments for 2018 (RFQ No. PS019-18); approves and accepts the not to exceed amount of \$9,526.00; and hereby authorizes Mayor Karin Wilson to execute a contract with Mott MacDonald, LLC for same.
15. Resolution – To Award Bid for a Metal Building Maintenance Barn for the Soccer Complex for the Recreation Department (Bid Number 003-18) to Kemko, Inc., with a total bid proposal of \$25,347.00.
16. Resolution – That the City of Fairhope has voted to purchase 21,000 linear feet of Gas Pipe for the Gas Department to replenish inventory; and authorizes procurement, from Consolidated Pipe & Supply Company, Inc. 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 \$18,690.00.
17. Resolution – That the City of Fairhope has voted to purchase a 2018 Ford F150 SuperCab 4x2 Pickup for the Fire 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; with a cost not-to-exceed \$26,295.00.
18. Resolution – That the City of Fairhope has voted to purchase a 2018 Ford F150 SuperCab 4x2 Pickup for the Meter 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; with a cost not-to-exceed \$22,956.00.
19. Resolution – That the City of Fairhope approves the procurement of a PowerMaster 7332 3-Phase Metering Site Analyzer for Electric Department Tri-State Utility Products, Inc., as Sole Source Provider in the State of Alabama for Powermetrix products. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-75. The total cost is \$37,740.00; and that the City Council amends the budget to move \$37,740.000 from Operating Supplies to Capital Outlay for the PowerMaster 7332 3-Phase Metering Site Analyzer.

20. Public Participation – (3 minutes maximum)
21. Executive Session – To discuss pending litigation and possible settlement options regarding said pending litigation; and to discuss 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.
22. Adjourn

**City Council Work Session - 4:30 p.m.  
on Tuesday, May 15, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Tuesday, May 15, 2018 – Council Chambers**

**Next Regular Meeting – Tuesday, May 29, 2018 - Same Time and Place**