

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 25 JUNE 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 11 June 2018 Regular City Council Meeting, minutes of 11 June 2018 Work Session, and minutes of 11 June 2018 Agenda Meeting.
2. Report of the Mayor
Judge of Probate Tim Russell – Council/Manager Form of Government
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to zone the property of The Teachers’ Retirement Systems of Alabama to Tourism Resort District concurrent with annexation into the City of Fairhope. This property is generally located on the west side of Battles Road just south of Crane Place, Fairhope, Alabama. A Portion of PPIN #72845. Camellia at the Colony.
6. **Public Hearing** – An Ordinance to Approve an Application from Catherine Reynolds for a Franchise Agreement for a Franchise Agreement to operate Aquatics Instruction, which includes life guard and swim instruction, at the Fairhope Municipal City Pool on 803 North Greeno Road.
7. Ordinance - An Ordinance amending Ordinance No. 1412 and Ordinance No. 1315 of the City of Fairhope, Alabama, by Revision of Section 21-21 by the Adoption of the following Electric Rates for all Electric Customers of the City.
8. Ordinance - An Ordinance amending Ordinance No. 700, Ordinance No. 1121, and Ordinance No. 1466; An Ordinance to amend and add to Chapter 21, Article V, Gas, Section 21-61 Fairhope Code of Ordinances.
9. Ordinance - An Ordinance to Establish Water Rates; and Capacity Asset Fees and Installation Fees for all Customers of the City of Fairhope Water Systems. This Ordinance Amends Ordinance No. 953; and Repeals Ordinance No. 1122 and Ordinance No. 1383.
10. Ordinance - An Ordinance to Establish Wastewater (Sewer) Rates; and Capacity Asset Fees and Installation Fees for all Customers of the City of Fairhope Wastewater Systems. This Ordinance Amends Ordinance No. 953; and Repeals Ordinance No. 1122 and Ordinance No. 1383.
11. Resolution – That the City Council of the city of Fairhope, Alabama, approves and authorizes the City to enter into a Grant Agreement with the Federal Aviation Administration for the Benefit of Fairhope Airport Authority and the H. L. “Sonny” Callahan Airport. The maximum grant if \$3,617,020.00 for Phase 4; project number 3-01-0029-019-2018.

12. Resolution – That the City Council finds that improved water distribution systems in and around the City of Fairhope serve a valuable public purpose; and the City Council desires to contract with a licensed Plumber for the installation of the required relocation items, based on a low bid/quote process, on the customer side of the meter on our relocated water main. The relocated water is to abandon the existing 2” main that was installed years ago in an alley that is now impassable due to trees that have grown in size over the years and fences that have been installed.
13. Resolution – That the City Council hereby amends the Rules and Regulations for the “Fairhope Docks”; revises the slip rates at Fairhope Docks effective July 1, 2018 and upon the expiration and renewal of existing slip leases; and repeals Resolution No. 2390-15 and any other Resolution in conflict with the provisions of this Resolution.
14. Resolution – That the City Council approves the selection of ECO Solutions for Professional Engineering Services for RFQ No. PS011-18, to Prepare and Submit Permit Application and Necessary Documents for Dredging Slips and Marina at the Fairhope Docks; and hereby authorizes Mayor Karin Wilson to negotiate the fee schedule.
15. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rescinds Bid No. 018-18 for Driver’s License Reader Program for the IT Department due to no bids received; and authorizes the City to solicit for informal bids in accordance with the Attorney General Opinion from 1969.
16. Resolution – That Mayor Karin Wilson is hereby authorized to execute Amendment No. 1 to the Contract for Professional Engineering Services, for RFQ No. PS009-18 for ADEM C&D Landfill Permit 2018, with Hutchinson, Moore and Rauch, Inc., at a cost of the amendment not to exceed \$3,600.00 which increases the total value of this project to \$6,075.00; and to transfer budget of \$6,075.00 from Landfill Maintenance expense account to Professional Services expense account.
17. Resolution – That the City of Fairhope approves the procurement of Fall Flowers for the Public Works Department. The total cost is \$9,448.51; and to transfer budget of \$9,449.00 from Street Maintenance & Landscaping expense account to Flowers expense account.
18. Resolution – To Award Bid for Overhead Doors Six (6) for Fire Stations (Bid No. 023-18) to Bailey Door, Inc. with a total bid proposal of \$27,864.00.
19. Resolution – To Award Bid for Crushed Aggregate, Recycled Concrete Aggregate, and Rip Rap for Public Works Department (Bid No. 019-18) to Martin Marietta with a total bid proposal of \$50,000.00.
20. Resolution – That the City of Fairhope has voted to procure a Freightliner M2 Truck for the Water Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop; and therefore, does not have to be let out for bid. This has been nationally bid through the Sourcewell’s bid process. The cost will be \$93,924.00.
21. Resolution – That the City of Fairhope has voted to purchase a MALA Geoscience Ground Penetrating Radar for the Water Department to be used by all Utilities from Power-Tel Utility Products, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$12,850.00.

22. Resolution – That Mayor Karin Wilson is hereby authorized to renew the lease for a five-year term pursuant to the Municipal Lease Agreement between the City of Fairhope and Michael Francis for use of the premises solely and exclusively for an access to other City property with uses normally incident thereto and for the maintenance of a bulkhead and the placement of cables to support a bulkhead on the same terms and conditions set forth in the lease agreement.
23. Application for a Restaurant Liquor License by Noell Broughton, for NOBODA, LLC, d/b/a L.W.C.C., located at 14 North Church Street, Fairhope, Alabama.
24. Application for a Restaurant Liquor License by Richard Mark Foster, for Section Street Pizza, LLC, d/b/a Section Street Pizza, located at 108 North Section Street, Building A, Suite 5, Fairhope, Alabama.
25. Request – Mary Riser, Executive Director of the Fairhope Film Festival requesting permission to use the Welcome Center on Section Street as their “box office” from Wednesday, November 7, 2018 through Sunday, November 11, 2018 with the stated box office hours; use of the City public area near the Fairhope Clock – adjacent to the flowerbed and near the NE corner of Fairhope Avenue and Section; and signage and additional publicity in City notifications from October 26, 2018 through November 11, 2018 (requesting a minimum of 6 pole banners to be hung 14 days prior to and during Festival).
26. Request – Mark Poillucci, Treasurer and Firefighter for the Fairhope Volunteer Fire Department requesting permission to use the Fairhope Civic Center for the Wives’ Dinner on October 5, 2018 from 5:00 p.m. to 12:00 a.m. This is a “Thank You” to all of our firefighters’ significant others for putting up with the worries while we are running calls supporting our great City. The request is for the City Council to waive the fee for using the Civic Center.
27. Request – Shannon Hesse, MMOR Committee Chairperson, requesting the approval to have their Annual Mystic Mutts of Revelry Pet Parade fundraiser in Downtown Fairhope on Saturday, February 23, 2019; and to allow the streets to be closed (see attached map) from 12:00 p.m. to 2:00 p.m. Hours requested on the application are 8:00 a.m. to 3:00 p.m.
28. Public Participation – (3 minutes maximum)
29. Executive Session - 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.
30. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, June 25, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, June 25, 2018 – Council Chambers**

Next Regular Meeting – Monday, July 9, 2018 - Same Time and Place