

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 8 OCTOBER 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 19 September 2018 Work Session/Budget Meeting, 19 September 2018 Special Called City Council meeting, minutes of 24 September 2018 Regular City Council Meeting, minutes of 24 September 2018 Work Session, and minutes of 24 September 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. Request to zone the property of LA Development, LLC to Planned Unit Development concurrent with annexation into the City of Fairhope. This property is generally located on the north side of County Road 44, approximately 900 linear feet west of State Highway 181, Fairhope, Alabama. A Portion of PPIN #362500, 362501, 362502, 362503, 362504, 362505, 362506, and 77747. Twin Beech Estates PUD. (Introduced at the September 24, 2018 City Council Meeting)
6. Ordinance – An Ordinance to Repeal and Replace Ordinance No. 1176, Ordinance No. 1222, and Ordinance No. 1531, Known as The City of Fairhope’s Lodging Tax Ordinance.
7. Resolution – Reject all Bids for Erosion Control and Stabilization of Rock Creek for the Public Works Department (Bid No. 033-18); and authorize to negotiate a contract with the one bidder.
8. Resolution – That the City of Fairhope has voted to purchase Annual Maintenance Agreement for the Dispatch Console, Field Implementation Service, and System Upgrade for the Radios used by the Fairhope Volunteer Fire Department; from Motorola Solutions, 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 \$24,180.88.
9. Resolution – That the City Council approves the selection of Mott MacDonald, LLC to perform Professional Engineering Services and Feasibility Study of Hardening of Pre-Existing Metal Building at Pecan Street (RFQ No. PS032-18); approves and accepts the not to exceed amount of \$9,500.00; and hereby authorizes Mayor Karin Wilson to execute a contract with Mott MacDonald, LLC for same.
10. Resolution – That the City Council approves the selection of HRG - Hudson Reed Group to Professional Architectural Design Services for Renovation of Pecan Street Building for Offices (RFQ No. PS031-18); approves and accepts the not to exceed amount of \$9,000.00; and hereby authorizes Mayor Karin Wilson to execute a contract with HRG - Hudson Reed Group for same.

11. Resolution – That Councilman Burrell is hereby authorized to negotiate a continuing contract with the law firm of Jones Walker LLP. Legal services performed by the firm after the date of this resolution, shall be limited to claims that are covered by insurance. Work and expenses related to any issue, potential claim and or matter that is not covered by the City’s insurance policies shall not be paid without prior express authorization of Council. Notwithstanding, the City Attorney at his discretion may utilize the services of Jones Walker LLP after proper notice to the Mayor and Council President and may include but not limited to attendance at certain Planning Commission meetings.
12. Resolution – That the City of Fairhope has voted to award a Three-Year Lease-Purchase of Golf Course Mower and Utility Vehicles for the Golf 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 total cost will be \$202,492.44 or \$5,624.79 per month.
13. Resolution – That the City of Fairhope has voted to repair the Backup 3-Phase 1000KVA Transformer for the Electric Department; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$11,418.34.
14. Resolution – That Mayor Karin Wilson is hereby authorized to execute a Contract with Dockwa, Inc. for utilization of Dockwa Marina Reservation Management Software – Dockwa Basic Public Listing on the Dockwa Network (mobile apps and Dockwa.com for Fairhope Docks.
15. Resolution – That the City of Fairhope elects to keep Ordinance No. 1471 in place and will not be participating in the Severe Weather Preparedness Tax Holiday.
16. Resolution – That the City of Fairhope hereby adopts and approves the section of the Community Development Budget for the FY 2018-2019 which only applies to City Events and City Sponsored Events.
17. Appointment – Marina Manager Sean Saye – City Liaison to Harbor Board
18. Application for a Beer/Wine On/Off Premises License by Elizabeth Hammock, for CAVU16, LLC, d/b/a The Mill, located at 85 N. Bancroft Street, Suite A, Fairhope, Alabama.
19. Request – Patricia Lee, Founder and International Program Director, requesting the approval to have their “The Indian Festival of Lights” on Saturday, November 3, 2018 from 5:00 p.m. to 7:00 p.m. in Fairhoper’s Community Park in Downtown Fairhope.
20. Public Participation – (3 minutes maximum)

21. Executive Session -To discuss pending litigation and possible settlement options regarding said pending 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.
22. Adjourn

**City Council Work Session - 4:00 p.m.
on Monday, October 8, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, October 8, 2018 – Council Chambers**

Next Regular Meeting – Monday, October 22, 2018 - Same Time and Place