

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 22 OCTOBER 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 8 October 2018 Regular City Council Meeting, minutes of 8 October 2018 Work Session, and minutes of 8 October 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. **Final Adoption** - 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 – Authorizing the Mayor or Council as designated by the City Council to make an application for the H. L. “Sonny” Callahan Airport for an improvement project in the fiscal year 2019; and that the Fairhope Airport Authority affirmed that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed in the budget of the Authority and is available for expenditure by same upon execution of the State of Alabama’s funding agreement and start of project.
8. Resolution – That the Budget for the fiscal year ending September 30, 2018 be extended to allow the invoices and expenditures to continue as needed until the parts of Budget FY2019 are adopted.
9. Resolution – Holidays FY 2018 – 2019
10. Resolution – That the City of Fairhope has voted to purchase Kronos Timekeeping System Maintenance Annual Renewal for December 30, 2018 to December 29, 2019 for the IT Department; and the type of maintenance renewal needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The cost will be \$20,646.41.

11. Resolution – That the City of Fairhope has voted to procure Potting Soil for FY 2019 for the Public Works Department from Sungro Horticulture, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13): “Contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding.” The cost will be \$47,115.00.
12. Resolution – That Mayor Karin Wilson is hereby authorized to execute Change Order No. 2 to Project No. TAPOA-TA14 (919) U. S. 98 and AL 104 Multi-Use Path in the amount of \$35,485.00 and award the Change Order to Arrington Curb and Excavation, Inc.; and authorizes Mayor Wilson to execute Change Order No. 2.
13. Resolution – That the Fairhope City Council hereby accepts the Gift of Two Artworks to the City of Fairhope from Nall Hollis: “Dancing Camellia” valued at \$4,500.00 and “The Choice” valued at \$25,000.00.
14. Resolution – That the City Council hereby approves and authorizes the City of Fairhope to execute the First Amendment to the original Memorandum of Understanding between The Fairhope Arts and Crafts Festival Foundation and The City of Fairhope which was adopted on February 15, 2018 via Resolution No. 2976-18.
15. Resolution – That Fairhope First Baptist Church holds an annual Halloween party for children at its Section Street facility on Halloween night. Children and adults will be crossing Section and other adjacent side streets. Traditionally, lighting has been provided by the event sponsor, but due to Hurricane Michael, there is no lighting available for rental. Due to the nature of the holiday and the lack of available lighting, the Fairhope Police Department is hereby authorized to use its portable lights on public rights of way to help ensure the safety of children and adults crossing the public streets. The lighting units are not otherwise in use by the Department at that time.
16. Resolution – That the City Council request the Eastern Shore Metropolitan Planning Organization to fund the Project to install signalization of the intersection of Greeno and Old Battles Roads and commits to provide the required local match not to exceed \$70,000.00; and authorize Mayor Karin Wilson to execute the necessary documents with the Baldwin County Commission, and if necessary, with Alabama Department of Transportation for Project.
17. Resolution – That the City Council hereby approves and authorizes Mayor Karin Wilson to execute a Memorandum of Understanding (“MOU”) between the Baldwin County Commission, Baldwin County Sheriff’s Office, Baldwin County Public Schools (Baldwin County Board of Education) and the City of Fairhope regarding the School Resource Officer (“SRO”) Program at Baldwin Public Schools. The MOU shall be in effective as of August 15, 2018, and shall remain in effect for a period of two (2) years from the effective date. The Baldwin County Public Schools will pay up to Fifty Thousand Dollars (\$50,000.00) per year for each SRO to the City of Fairhope for SRO salaries, FICA, employer’s contribution to retirement, health insurance, health benefits options or payments made in lieu thereof, unemployment, training related to SRO programs only, benefits, and insurance.
18. Resolution – To Appoint Election Officials for Special Election Day 6 November 2018

19. Appointment – Education Advisory Committee
20. Request – Mary Riser, Executive Director of Fairhope Film Festival – Requesting permission to use the Welcome Center as their Box Office from Wednesday, November 7, 2018 through Sunday, November 11, 2018; to use of the City public area near the Fairhope Clock for an informational tent with a couple of 6’ tables underneath; for signage and additional publicity in City notifications from October 26, 2018 through November 11, 2018; and a minimum of 6 pole banners to be hung 14 days prior to and during the Festival from October 26, 2018 through November 11, 2018.
21. Public Participation – (3 minutes maximum)
22. Executive Session
23. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, October 22, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, October 22, 2018 – Council Chambers**

**CITY OF FAIRHOPE  
SPECIAL ELECTION  
COUNCIL-MANAGER FORM OF  
GOVERNMENT REFERENDUM**

**NOVEMBER 6, 2018**

**IMPORTANT DATES**

- October 4, 2018 – Absentee Voting Begins
- November 1, 2018 – Last day to **APPLY** for absentee ballot
- November 5, 2018 – Last day to **RETURN YOUR** Hand-Delivered absentee ballot is the close of business (5:00 p.m.)
- November 6, 2018 – Last day to **RECEIVE MAILED** absentee ballots; Must be postmarked by November 5, 2018 and receive by noon to be counted!
- November 6, 2018 – ELECTION DAY – POLL HOURS 7 - 7**
- November 13, 2018 – Canvass the Election - 10:00 a.m. in Council Chambers

**Next Regular Meeting – Tuesday, November 13, 2018 - Same Time and Place**