

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 26 NOVEMBER 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 13 November 2018 Special City Council Meeting, 13 November 2018 Regular City Council Meeting, minutes of 13 November 2018 Work Session, and minutes of 13 November 2018 Agenda Meeting.
2. Report of the Mayor
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 LA Development, LLC to R-2 Medium Density Single Family Residential District concurrent with annexation into the City of Fairhope. This property is generally located on the south side of Manley Road, Fairhope, Alabama. PPIN #230553. Pinewood, Phase 2.
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to amend Ordinance No. 1582 known as Old Battles Village PUD, Phases 2, 3, 4, 5, and 6. The property owned by Truland Homes, LLC generally located on the east side of Garrison Boulevard, Fairhope, Alabama.
7. Resolution – That Mayor Karin Wilson is hereby authorized to execute a Contract with SEA Entertainment Booking Agency for the band known as “B Street Benny” for the New Year’s Eve Downtown Celebration (Monday, December 31, 2018) with a cost not to exceed \$5,000.00.
8. Resolution – That the City Council hereby approves to allow parking of RVs behind the Library with the following street and lot closures: close the parking lot behind the Public library, plus the south side of Magnolia St adjacent to this lot, west side of School Street adjacent to this lot to permitted RV parking only from 5:00 p.m. Friday February 22nd until 2:00 p.m. Sunday February 24th (Knights of Ecor Rouge Parade) and from 2:00 p.m. Friday March 1st until 10:00 a.m. Tuesday March 5th (Maid of Jubilee on Friday night and Order of Mystic Magnolia on Monday night); and permitting fees and regulations.
9. Resolution – That the City of Fairhope hereby adopts the AIP Grant Oversight Procedures as presented by the Fairhope Airport Authority.
10. Resolution – That City Council approves the selection of Sawgrass Consulting, LLC to perform Professional Engineering Services for Drainage Repairs on Fels Avenue; and authorizes Mayor Karin Wilson to execute a contract with Sawgrass Consulting, LLC (RFQ No. PS001-19) with a not-to-exceed amount of \$7,000.00.

11. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Leib Engineering Company, Inc. to perform Professional Engineering Services for RFQ No. PS002-19, Transportation and Pedestrian Infrastructure Improvement Projects (within the Central Business District) with a not-to-exceed amount of \$29,000.00.
12. Resolution – That the City of Fairhope approves the negotiated pricing as per Memorandum of Understanding for Bid No. 033-18 for Erosion Control and Stabilization of Rock Creek for the Public Works Department; and authorizes the Mayor to execute the MOU and contract with Streamline Environmental, LLC with a not-to-exceed amount of \$676,875.00, based on the recommendation of Public Works Director Richard Johnson, and the Engineer of Record Volkert, Inc.
13. Resolution – To Award RFP Number 001-18 for Natural Gas Distribution System Leak Detection Survey to Leak Detection Services, Inc. with a total proposal amount of \$81,972.50.
14. Resolution – To Award Bid Number 001-19 for Marina Electrical at Main Pier to Bill Smith Electric, Inc. with a total bid proposal of \$278,164.00.
15. Resolution – To Award Bid Number 003-19 for WTP Outfall Repairs to Blue Diving & Salvage, LLC with a total bid proposal of \$53,900.00.
16. Resolution – To purchase three 2019 Chevrolet Tahoes for the Police 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 total cost of \$120,499.92.
17. Resolution – To purchase a 2019 Ford Cargo Van for the Water 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 total cost of \$23,200.00.
18. Resolution – To purchase a 2006 Ford F-550 Pickup Truck for the Water Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$30,145.00.
19. Resolution – To procure a John Deere Commercial Front Mower for the Public Works (Street) 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 \$22,591.14.
20. Resolution – To procure an Automated Side Loader Refuse Truck for the Public Works (Sanitation) 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 \$236,912.00.
21. Resolution – To procure Rear Loading Recycle Truck for the Public Works 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 \$155,999.00.

22. Resolution – To purchase Additional Software for the Police Department for Incident Management for Patrol Officers. The software is available for procurement without formal bidding, provided by the Code of Alabama 1975, 41-16-51 (a)(15). The total cost yearly for two years is \$36,097.50 for a total cost of \$72,195.00.
23. Resolution – That Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid No. 005-18, Library Envelope Repairs 2019 which adds an additional 45 calendar days to the contract for miscellaneous repairs due to unforeseen conditions discovered upon demolition and affects the critical path schedule; and awards the Change Order to MW Rogers Construction Co., LLC. The Change Order will extend the contract time from 150 calendar days to 195 calendar days.
24. Resolution – That Mayor Karin Wilson is hereby authorized to execute Amendment No. 1 to Bid Number 023-18, Six (6) Overhead Doors for Fire Stations. The Amendment reduces the original contract cost from \$27,864.00 to \$11,072.88 and change the scope of work to installation only from Bailey Door, Inc.
25. Resolution – That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the following methods: [1] receiving bids for such property (via GovDeals) sold to the highest bidder; provided, however, that the City Council shall have the authority to reject all bids, when, in its opinion, it deems the bids to be less than adequate consideration for the personal property; [2] sold for scrap or recycle at the highest offered value; and [3] disposal via landfill.
26. Resolution – That the City Council hereby approves and amends Rules and Regulations for the “Fairhope Dock’s” and the License and Lease Agreements; and establishes Addendum A to the License and lease Agreement for Dockage Space.
27. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Baldwin Pops for an appropriation of \$6,000.00, in-kind services in the amount of \$11,020.00, 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 to advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope.
28. Resolution – That the City Council hereby adopts and approves the remaining sections of the FY 2018 – 2019 budget as specified.
29. Resolution – That the City of Fairhope recognizes the importance of this community-based initiative and strongly supports the creation of the City of Fairhope Parks & Recreation Connectivity Masterplan working with the National Park Service and the RTCA Program.
30. Appointment – Education Advisory Committee

31. Request – Taylor Wesson – Requesting the use of the Card Room at the James P. Nix Center for the Gas Department’s Christmas Party at no charge on December 14, 2018 from 6:00 p.m. to 11:00 p.m.; and to allow alcohol on City property.
32. Public Participation – (3 minutes maximum)
33. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, November 26, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, November 26, 2018 – Council Chambers**

Next Regular Meeting – Monday, December 10, 2018 - Same Time and Place