

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 10 DECEMBER 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 26 November 2018 Regular City Council Meeting, minutes of 26 November 2018 Work Session, and minutes of 26 November 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 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. **Final Adoption** – 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. Ordinance – An Ordinance of the City of Fairhope to Protect the Health, Safety and General Welfare of the People relating to Development along the Greeno Road Corridor and the Filing of Rezonings, Site Plan Approvals, and Multiple Occupancy Project applications within the Corporate Limits of the City of Fairhope.
8. Ordinance – An Ordinance establishing an Entertainment District for the City of Fairhope.
9. Ordinance – An Ordinance amending Ordinance No. 1504 and Authorizing and Granting Bellsouth Telecommunications, Inc. d/b/a AT&T Alabama (“AT&T”) the right to use the Rights-of-way of the City to provide Video Services to the citizens of the City under the terms of the original Agreement adopted on November 25, 2013; and the Addendum to the Agreement which amends Paragraph 2 of the Agreement by changing date of termination from December 31, 2108 to December 31, 2023; and Paragraph 13, the “Notices” paragraph of the Agreement by changing the address for AT&T Alabama.
10. Resolution – That the City of Fairhope authorizes submission of a pre-application to ADECA requesting an FY 2020 Recreational Trails Program (“RTP”) grant and authorizes Mayor Karin Wilson to sign the required grant application on behalf of the City to construct a recreational trail located throughout North Beach Park. Total projected costs estimate is \$499,962.65 (80/20 match; City’s estimate \$99,992.53).

11. Resolution – That the City Council hereby approves and will write a formal letter of support to the MS-AL SeaGrant Consortium in collaboration with NOAA’s Office for Coastal Management to support a Public/Private Resilience effort that will help create disaster mitigation strategies, identify vulnerabilities and businesses create continuity plans.
12. Resolution – That the Fairhope City Council desires to provide a reliable, code compliant, electrical system for the main pier. The Council further recognizes the need to invest in infrastructure upgrades to accomplish this desire of reliable, code compliant, electrical system, to which, the Fairhope City Council agrees hereto: 1) Increase the funding for Stewart Engineering an amount not to exceed \$13,621.02, and 2) Continue to work with FEMA officials to seek reimbursement for the replacement and upgrades of the electrical system at the main pier, required to meet current building codes, to ensure the safety of its citizens and guests who enjoy this facility.
13. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 2 of Bid No. 027-17, Cured-In-Place Pipe (CIPP) for Sanitary Sewer Mains for an additional one year as per the terms and conditions of the original contract. The annual bid for unit prices as listed on attached schedule with a not to exceed amount of \$341,350.00.
14. Resolution – To award RFQ for a Replacement Pump and Column Assembly for Well #7 to Grinner Drilling Service, Inc. with a total cost of \$32,200.00.
15. Resolution – To award Bid No. 004-19 for the Annual Contract for Hydrated Lime and Gas Chlorine Chemicals to Water and Waste Specialties, LLC with the total bid proposal of \$9.00 per 50lb bag of Hydrated Lime and \$92.00 per 150lb cylinder of Gas Chlorine.
16. Resolution – To award Bid No. 002-18 for Multiple Transformers as follows: Item Number 1, Power Transformers, to ABB, Inc. with a total bid proposal of \$1,191,520.00; and Items 2a, 2b, and 3, Power Transformers, to Virginia Transformer Corporation with a total bid proposal of \$1,337,594.00. (Grand total of \$2,529,114.00 over three fiscal years)
17. Resolution – That the City of Fairhope has voted to purchase One (1) Pre-trained Dual-Purpose Drug Detection Dog for the Police Department and is a specialty type of purchase through Southern Coast K9. The total cost not to exceed \$13,500.00.
18. Resolution – That the City of Fairhope has voted to purchase Outdoor WiFi Equipment for Fairhope Pier and Downtown Areas for the City and the equipment is available for direct procurement through “National IPA” Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the National IPA’s bid process. The total cost is \$26,249.76.
19. Appointment – Harbor Board
20. Request – Mike Lyons on behalf of the Fairhope Sunset Rotary – Requesting permission to use the City streets (Equality, Section Street, Magnolia Avenue, and Church Street) for a fundraising event that will benefit the Fairhope Point Clear Rotary Youth Club on Saturday, January 12, 2018.
21. Public Participation – (3 minutes maximum)

22. Executive Session – Discuss pending litigation and possible settlement options regarding said pending litigation.
23. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, December 10, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, December 10, 2018 – Council Chambers**

**Next Regular Meeting – Thursday, December 20, 2018 - Same Time and Place**