

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 14 JANUARY 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 20 December 2018 Regular City Council Meeting, minutes of 20 December 2018 Work Session, and minutes of 20 December 2018 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance – Annexation – The property of A.I.C., Jr. Land A.I. Corte, III Family Limited Partnership, to be known as North Hills at Fairhope, generally located on the north side of State Highway 104 approximately 1/2 mile east of County Road 13, Fairhope, Alabama. 46-02-03-0-000-004.000 and 46-02-03-0-000-002.000 (Portion of); and to zone as R-1 Low Density Single-Family Residential District.
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.  
Request to zone the property of A.I.C., Jr. Land A.I. Corte, III Family Limited Partnership to R-2 Medium Density Single Family Residential District concurrent with annexation into the City of Fairhope. This property is generally located on the north side of State Highway 104 approximately 1/2 mile east of County Road 13, Fairhope, Alabama. PPIN #98367. The property to be known as part of North Hills at Fairhope.
7. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.  
Request to zone the property of Billie, 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 State Highway 104 approximately 1/2 mile east of County Road 13, Fairhope, Alabama. PPIN #62466.
8. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.  
Request to zone the property of The Bills’ No. 2, 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 west side of Lawrence Road approximately 1/4 mile north of Gayfer Avenue, Fairhope, Alabama. PPIN #369809 and 369810.
9. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.  
Request to rezone the property of Eva M. Raley from R-1 Low Density Single Family Residential District to B-2 General Business District. This property is generally located at 814 N. Greeno Road, Fairhope, Alabama. PPIN #43891.
10. Ordinance – An Ordinance amending Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures Ordinance regarding Section IV. Wage and Salary Administration: 4.03 Employee Pay Rates; more specifically City Building Inspector Certifications.

11. Request to Approve the 2019 Regular City Council Meetings.
12. Resolution – Setting a Public Hearing for the Consideration of the adoption of New Building, Mechanical, Plumbing, Fuel and Gas, Fire and Electric Codes to be held February 25, 2019.
13. Resolution – That the Marina Manager is hereby authorized to purchase marina fuel (marine grade gas and diesel), as needed, to sell at Fairhope Docks and to establish the selling price of fuel based on the greater of: 1) the approved formula, or 2) five cents (\$.05) lower than the retail price for fuel of nearest competitive marina in the Mobile Bay area; and hereby repeals and replaces Resolution No. 3079-18 which was adopted on May 29, 2018.
14. Resolution – Authorizing and Consenting to the transfer of ownership, maintenance, and responsibility for portions of Kirkman Lane, Kirkman Lane North, and Taylor Street in the City of Fairhope from Baldwin County.
15. Resolution – That Mayor Karin Wilson is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission regarding a Roundabout at County Road 13 and County Road 44; the City will provide intersection lighting for the project at the City’s expense and pay for any required costs associated with beautification upgrades to the Project (including, but not limited to, irrigation for islands, concrete staining, and concrete stamping).
16. Resolution – That the City of Fairhope hereby terminates the three-year contract titled Point to Point Connection from the Fairhope Police Department to Fairhope Docks, between the City of Fairhope and 3PLAY, LLC/3PLAi, LLC due to the following contract clauses: 8.a Termination for Default and 8.b Termination for Convenience.
17. Resolution – That the City of Fairhope approves the procurement of Neptune Water Meters for the Water Department from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc. The number of units is 200 – 3/4-inch Meters at \$175.00 per unit and 12 – 1-inch Meters at \$275.00 per unit with a cost not to exceed \$38,300.00.
18. Resolution – That the City of Fairhope has voted to purchase Fifty-One (51) pairs of Globe Supreme Leather Fire Fighter Boots the Fairhope Volunteer Fire Department and the boots are available for direct procurement through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the H-GAC’s bid process. The total cost is \$21,165.00.
19. Resolution – That the City of Fairhope has voted to purchase Single-Phase Pad Mount Transformers for the Electric Department: 6 each 25KVA and 6 each 50 KVA; 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 \$21,648.00.
20. Resolution – That the City of Fairhope has voted to procure a John Deere Infield Drag Machine for the Recreation Department; and the equipment is available for direct procurement through the National Joint Powers Alliance contract [Contract No. 062117-DAC (PG NB CG70)]; and therefore, does not have to be let out for bid. The cost will be \$16,896.32.

21. Resolution – That the City of Fairhope has voted to purchase Six (6) Motorola Portable Radios; APX6000 7/800 mhz1.5 for the IT Department and the type of equipment 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 \$22,252.50.
22. Resolution – That the City of Fairhope has voted to rebuild and refurbish the First Responder E-One Rescue Truck for the Fairhope Volunteer Fire Department from Sunbelt Fire, Inc., as Sole Source Distributor and Service Provider for E-One products for our region; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The total cost will be \$182,948.43.
23. Resolution – That the City of Fairhope has voted to purchase the SCADA Systems Communications Plan through Verizon for the Utilities from the General services Administration (GSA) Federal Supply Schedule Contract (GS-35F-0119P), for direct procurement through the GSA Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the GSA bid process. The annual cost is \$19,920.00.
24. Resolution – To Approve the procurement of the FY2019 Annual Flower Plantings for the Public Works Department in the amount of \$128,972.44.
25. Resolution – To Award RFQ (Request for Quotes) for Tent Rentals for New Year’s Eve 2018 to Blue Rents, Inc. with a total proposal of \$10,535.14.
26. Application for a Non-Profit Tax-Exempt License (Alcoholic Beverage License) by The Protestant Episcopal Church in the Diocese of the Central Gulf Coast, Inc. d/b/a St. James Episcopal Church for the Annual Diocesan Convention on February 25, 1019 from 6:30 p.m. to 10:00 p.m. at the James P. Nix Center located at 1 Bayou Drive, Fairhope, AL 36532.
27. Application for a Non-Profit Tax-Exempt License (Alcoholic Beverage License) by The Friends of the Fairhope Public Library for the Chocolate and Champagne Gala 2019 on Saturday, February 16, 2019 from 6:30 p.m. to 9:00 p.m. at the Fairhope Public Library located at 501 Fairhope Avenue, Fairhope, AL 36532.
28. Public Participation – (3 minutes maximum)
29. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, January 14, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, January 14, 2019 – Council Chambers**

**Next Regular Meeting – Monday, January 28, 2019 - Same Time and Place**