

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 28 JANUARY 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 14 January 2019 Regular City Council Meeting, minutes of 14 January 2019 Work Session, and minutes of 14 January 2019 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – 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. (Introduced at the January 14, 2019 City Council Meeting) **(Owner has requested to holdover Petition for Annexation temporarily from Council consideration)**
6. **Final Adoption** – 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. (Introduced at the January 14, 2019 City Council Meeting) **(Owner has requested to holdover Zoning Request and Petition for Annexation temporarily from Council consideration)**
7. **Final Adoption** – 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. (Introduced at the January 14, 2019 City Council Meeting) **(Owners have requested to withdraw Zoning Request and Petition for Annexation from further consideration by the City Council)**
8. **Final Adoption** – 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. (Introduced at the January 14, 2019 City Council Meeting)

9. **Final Adoption** – 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. (Introduced at the January 14, 2019 City Council Meeting)
10. **Final Adoption** – 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. (Introduced at the January 14, 2019 City Council Meeting)
11. Ordinance – An Ordinance to declare that certain real property (451 Pecan Avenue property) of the City of Fairhope is not needed for public or municipal purposes in response to an offer to lease property from February 8, 2019 through March 6, 2019.
12. Resolution – That the City Council authorizes Mayor Karin Wilson to execute a Real Estate Purchase and Sale Agreement between the City of Fairhope and The Utilities Board of the City of Foley d/b/a Riviera Utilities, that certain real property and improvements located at the northwest corner of Nichols Avenue and Young Street, Fairhope, Alabama for the negotiated purchase price of \$50,000.00.
13. Resolution – Authorizing Mayor Wilson to appoint Special Prosecutors.
14. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Final Extension of Bid No. 010-17, Sludge Removal Services for the Waste Water Treatment Plant, with Green South Solutions, LLC for an additional one year, as per the terms and conditions of the original contract. The cost is \$85.00 per cubic yard for an annual estimated cost of \$505,000.00 based on FY2017.
15. Resolution – That the City of Fairhope has voted to procure 45 Computers and 10 Monitors for the Police Department; and the equipment is available for direct procurement through the National Intergovernmental Purchasing Alliance (“National IPA”) [Contract No. 2018011-2)]; 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 \$29,641.40.
16. Resolution – To purchase 13 Handheld Radios and 3 In-Car Mobile Radios for the Police 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 total cost of \$64,997.34.
17. Resolution – That the City Council approves to fund the IT Technician position and to amend the budget for same.
18. Resolution – That the City Council hereby amends Resolution No. 3189-18 and authorizes the Mayor to enter into a lease agreement for the Golf Course Mower and Utility Vehicles and to execute a contact with a third-party lessor Wells Fargo.

19. Resolution – That the City Council hereby authorizes the entire remaining balance of the City’s General Fund debt be paid with funds contained in the General Fund Debt Pre-Payment Account; and, That the City Council hereby authorizes for one-time, beginning February 1, 2019 and ending September 30, 2019, that the Sales and Use Tax revenue, which is defined by City of Fairhope ordinance restricted to the General Fund Debt Pre-payment account, be diverted up to the amount of \$1,143,500 (One Million One Hundred Forty-Three Thousand Five Hundred Dollars) to the Capital Projects Fund for the FY 2018 – 2019 budget year; and that for the remainder of the FY 2018-2019 budget year, any amount collected after February 1, 2019, in excess of \$1,143,500 (One Million One Hundred Forty-Three Thousand Five Hundred Dollars) is to be diverted to the General Fund Operating Account.
20. Site Plan Review and Approval – Request of John Bethea, on behalf of John Bethea, LLC, for approval of a Modification to an approved Site Plan of Founders Square (Case No. SR 06.05) – Phase I and Phase II are complete. The modification is for Phase III which will consist of 5 lots with 4 of the lots having 1 building each with 1 residential unit, 1 commercial unit, and 2 parking places. The fifth lot was used for common area to access the other phases from Section Street — located on the west side of South Section Street approximately 400’ north of the intersection of Morphy Avenue and Section Street; and approved contingent upon conditions recommended by the Planning Commission.
21. Resolution – That the City Council authorizes Mayor Karin Wilson to execute a License Agreement between the City of Fairhope and Bethea, LLC to occupy and use the sidewalk on Section Street which adjoining and contiguous to the property of 76 Section Street, Fairhope, Alabama Lots 1 and 2. The property may be occupied and used solely for second-story balconies extending over the aforementioned sidewalks during the period beginning January 28, 2019. One of the Planning Commission’s recommendation was for the City to execute a Hold Harmless agreement which is found Section Six of said agreement.
22. Mystic Mutts of Revelry Pet Parade – approval of parade route, street closures, barricades as necessary to provide safety of participants and parade watchers; and close the streets at 2:00 p.m. until.
23. Appointments – Historic Preservation Committee
24. Public Participation – (3 minutes maximum)
25. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, January 28, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, January 28, 2019 – Council Chambers**

**Next Regular Meeting – Monday, February 11, 2019 - Same Time and Place**