

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 25 FEBRUARY 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 11 February 2019 Regular City Council Meeting, minutes of 11 February 2019 Work Session, and minutes of 11 February 2019 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** - An Ordinance adopting New Building, Mechanical, Plumbing, Fuel and Gas, Fire and Electric Codes
6. **Public Hearing** Ordinance – Ordinance - Amend Zoning Ordinance No. 1253.
Zoning Ordinance Amendment
 - Article III Zoning Districts, Section B. Allowed Uses, Table 3-1: Use Table be hereby amended to show Public Utilities as an allowed use permitted only on appeal and subject to special conditions in all zoning districts.
7. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to rezone the property of Fairhope Single Tax Corporation and JFL Holdings, LLC from B-1 Local Shopping District to B-2 General Business District. This property is generally located at the southeast corner of the intersection of S. Church Street and De La Mare Street, at 51 S. Church Street, Fairhope, Alabama. PPIN #: 15272.
8. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to rezone the property of Superb Foods, Inc. R-1 Low Density Single Family Residential District to M-1 Light Industrial District. This property is generally located on the south side of Nichols Avenue across from Hawthorne Glenn Subdivision, Fairhope, Alabama. PPIN #: 206820 and 214349.
9. **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)

10. **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)
11. Resolution – That the Fairhope City Council hereby accepts the Gift of the Cattail Pond Sculpture to the City of Fairhope from Constance Barkley Lewis valued at \$6,700.00.
12. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Phase 4 of Golden Oaks at Firethorne for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Firethorne Development, LLC.
13. Resolution – To Reject all Bids for Dredging of the Main Channel--Fly Creek for the Public Works Department (Bid No. 008-19); and authorize to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b).
14. Resolution –That the City of Fairhope has voted to purchase Annual Service Agreement for the Dispatch Console for the Fairhope Police Department; from Motorola Solutions, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(15): “Contractual services and purchases of products related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or infrastructures.” The cost will be \$25,389.92.
15. Resolution – That the City Council approves Goodwyn, Mills & Cawood, Inc. for an increase to the Professional Architectural/Engineering Services for Construction Administration Time which has been a requirement of the project due to unforeseen conditions discovered and repaired during construction (Repairs to Library Structure 2017) Project No. PW007-17 (PS016-17); and authorizes Mayor Karin Wilson to execute Amendment No. 2 to the Contract with a not to exceed \$9,548.35 (with a new total not-to-exceed amount of \$123,482.35).
16. Resolution – That the City Council approves Sawgrass Consulting, LLC for an increase to the Professional Engineering Services for Drainage Repairs on Fels Avenue (PS001-19) to cover CE & I services for this project; and authorizes Mayor Karin Wilson to execute Amendment No. 1 to the Contract with a not to exceed \$5,600.00 (with a new total not-to-exceed amount of \$12,600.00).
17. Resolution – That the City Council approves the selection of CH2M Hill Engineers (Jacobs Engineering) for Professional Engineering Services to provide Update of the Water Distribution System and verify data used in the Model, Model Calibrations and Hydraulic Analysis of the Water System; approves and accepts the not to exceed amount of \$65,000.00; and hereby authorizes Mayor Karin Wilson to execute a contract with CH2M Hill Engineers (Jacobs Engineering) for same.

18. Resolution – To Award Bid for Fels Avenue and George Street Intersection Improvements for the Public Works Department (Bid No. 010-19) to E-J Builders with a total bid proposal of \$66,662.00.
19. Resolution – That the City of Fairhope has voted to purchase a 2019 Ford F250 Super Cab 4x2 Pickup for the Public Works Department (Sanitation Division); 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. The total cost is \$26,724.00.
20. Resolution – That the City of Fairhope has voted to purchase a 2013 4-Cylinder John Deere Tractor for the Public Works and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$53,000.00
21. Resolution – That the City of Fairhope approves the procurement of (58) Fifty-Eight 700mhz Project P25 Voice Pagers for the Fairhope Volunteer Fire Department, to be purchased from CES Team One Communications, Inc. as Manufacturer and Sole Source Provider in the State of Alabama for Unication USA, Inc. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(13) with a total cost of \$44,474.80.
22. Resolution – That the City of Fairhope has voted to procure a New Western Star 4700SB Chassis with New Way Sidewinder XTR 22-yard Automated Side Loader for the Sanitation Department; and the equipment is available for direct procurement through the Sourcewell f/n/a National Joint Powers Alliance contract (Bid No. 08716); and therefore, does not have to be let out for bid. The total cost is a not-to-exceed amount of \$235,000.00 including freight; and the City Council hereby repeals and replaces Resolution No. 2981-18.
23. Resolution – That the City of Fairhope requesting the Alabama State Legislature to oppose Senate Bill 23 regarding the Police and Planning Jurisdictions.
24. Request – Poenta Luckie, The Fairhope Rotary Club Foundation, requesting approval of Rotary Steak Cook-Off on May 10, 2019 for street closures Bancroft between Fairhope Avenue and Morphy; and Johnson Street between Section and Bancroft; from 3:00 p.m. to 11:30 p.m.; and approval to allow alcohol on City streets; alcohol contingent upon ABC license and approval.
25. Public Participation – (3 minutes maximum)
26. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, February 25, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, February 25, 2019 – Council Chambers**

Next Regular Meeting – Thursday, March 7, 2019 - Same Time and Place