

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

THURSDAY, 7 MARCH 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 25 February 2019 Regular City Council Meeting, minutes of 25 February 2019 Work Session, and minutes of 25 February 2019 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** - An Ordinance adopting New Building, Mechanical, Plumbing, Fuel and Gas, Fire and Electric Codes. (Introduced at the February 25, 2019 City Council Meeting)
6. **Final Adoption** – 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. (Introduced at the February 25, 2019 City Council Meeting)
7. **Final Adoption** – 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. (Introduced at the February 25, 2019 City Council Meeting)
8. **Final Adoption** – 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. (Introduced at the February 25, 2019 City Council Meeting)
9. Ordinance – An Ordinance known as the Flood Damage Prevention Ordinance for the City of Fairhope, Alabama; and repeals and replaces Ordinance No. 668, Ordinance No. 786, and Ordinance No. 1368.

10. Resolution – That Mayor Karin Wilson or Council President Jack Burrell, on behalf of the City of Fairhope, is hereby authorized to purchase the properties owned by the Baldwin County Board of Education: known as the K-1 Center, Fairhoppers Community Park, and the James P. Nix Center); and to execute and negotiate all documents necessary to complete the closing and to acquire title on behalf on the City pursuant to the executed Land Purchase Contract.
11. Resolution – That the City Council hereby approves and authorizes Mayor Karin Wilson, to execute one of the Memorandum of Understandings between M&N of Alabama, LLC and The City of Fairhope for the Dredging of Main Channel of Fly Creek; and to authorize the Mayor to execute the contract for Bid No. 008-19 for same.
12. Resolution – To Authorize the filing with the County Board of Education of Baldwin County, Alabama, of a Request for a Special 3 Mill Ad Valorem School District Tax Election.
13. Resolution – That certain items are declared surplus and the Mayor and Staff 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.
14. Resolution – That the City Council hereby adopts the effective Flood Study (FIS) and its accompanying Flood Insurance Rate Maps (FIRM) dated April 19, 2019.
15. Resolution – That Mayor Karin Wilson is hereby authorized to execute Amendment No. 1 to RFP Number 001-18 for the Natural Gas Distribution System Leak Detection Survey for Gas Department with Leak Detection Services, Inc. The Amendment is a change in services with a corresponding change in the cost per hour, which includes a visual inspection of all service meters and above ground facilities related to service installations to meet the atmospheric corrosion inspection requirement in the Department of Transportation Pipeline Safety Regulations. This change increased the original contract cost from \$81,972.50 to \$99,644.60.
16. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Magnolia River for Professional Consultant Services for RFQ No. PS015-18, Cast Iron Replacement Program with System Mapping and System Modeling for the Gas Department (RFQ No. PS015-18) with a not-to-exceed amount of \$70,000.00.
17. Resolution – That the City of Fairhope has voted to Purchase a Merry-Go-Round for Fels Park for the Recreation Department and the requested equipment is available for direct procurement through the U. S. Communities Buying Group Contract; and therefore, does not have to be let out for bid. The cost is \$5,379.31: funding by the Fairhope Kiwanis of \$4,000.00 and the City of Fairhope \$1,379.31.

18. Resolution – That the City of Fairhope has voted to procure a John Deere 4x4 Side by Side Maintenance Vehicle for the Gas 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 \$13,062.72; and hereby repeals Resolution No. 3277-18 adopted on December 20, 2018.
19. Resolution – That the City of Fairhope has voted to purchase a 2019 Ford XLT Transit Wagon for the IT 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; and the total cost is \$24,217.00.
20. Resolution – That the City of Fairhope approves the procurement of FY 2019 Inventory Supply of Electrical Underground Wire (1/0 15KV 220m) for the Electric Department with a cost of \$11,450.00.
21. Resolution – That the City of Fairhope approves the procurement of One (1) Pipe Trailer to transport 2” PE Gas Pipe for the Gas Department with a cost of \$10,960.69.
22. Resolution – That the City of Fairhope has voted to procure windows from Home Depot for quoted price of \$10,703.60; and approve the installation by Seale Quality Construction and Renovations, Inc. at a quoted price of \$14,950.00 for Quail Creek Clubhouse. The total project cost will be \$25,658.60.
23. Resolution – That the City of Fairhope has voted to approve ALTEC Industries, Inc. as the “Sole Source” provider for the repair of the ALTEC Derrick Truck for the Electric Department. The cost will be \$12,361.17.
24. Resolution – That the City of Fairhope has voted to purchase a 2015 Ford Explorer 4-Dr SUV for the Revenue Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$16,064.00.
25. Resolution – That the City of Fairhope has voted to purchase a 2016 Ford F150 Pickup Truck for the Building Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$26,300.00.
26. Resolution – That the City of Fairhope has voted to procure Metal Building for Transformer Storage at Twin Beech for the Electric Department from ACE-QUIN-CO, Inc. with a total cost of \$18,650.00.
27. Resolution – That Mayor Karin Wilson is hereby authorized to execute Change Order No. 2 to Bid No. 005-18, Library Envelope Repairs 2019 which adds an additional 12 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 210 calendar days to 222 calendar days.

28. Fairhope Environmental Advisory Board:
 - Requesting from the City Council approval of the following three initiatives: Stormwater Sampling Plan, Side-stream Wastewater Storage, and Fairhope Public Utilities Technical Support Services Resource or Division as described on the attached document.
29. Public Participation – (3 minutes maximum)
30. Executive Session - To discuss the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. The discussions could have a detrimental effect upon the competitive position of the City in the negotiations if the matter was discussed in public.
31. Adjourn

**City Council Work Session - 4:30 p.m.
on Thursday, March 7, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Thursday, March 7, 2019 – Council Chambers**

Next Regular Meeting – Monday, March 25, 2019 - Same Time and Place