

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

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

Invocation and Pledge of Allegiance

1. Approve minutes of 7 March 2019 Regular City Council Meeting, minutes of 7 March 2019 Work Session, and minutes of 7 March 2019 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to zone the property of Fairhope Single Tax Corporation, Henry H. Brewster, Jr., and Barbara White Brewster, 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 Twin Beech Road between County Road 13 and Thompson Hall Road, Fairhope, Alabama. PPIN #77788. The property to be known as Longbranch Subdivision.
6. **Final Adoption** – 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. (Introduced at the March 7, 2019 City Council Meeting)
7. Ordinance – An Ordinance to Establish and Adopt Policies for “Abandoned and Stolen Personal Property” in the City of Fairhope Corporate Limits and its Police Jurisdiction.
8. Ordinance – An Ordinance to Establish the Bylaws of the City of Fairhope Building Code Board of Appeals.
9. Resolution – That the Pay Grade for Planning Director Position be revised and approved in the Compensation and Job Classification Plan from a Grade 28 to a Grade 31 (Pay Range \$77,775.97 to \$124,441.55) based on the recommendation of the Personnel Board; and that Resolution No. 3364-19 adopted on March 7, 2019 is hereby repealed.
10. Resolution – That Mayor Karin Wilson is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission for the Use of County Voting Machines and the Services of the County Voting Machine Custodian and Employees for Municipal Elections. The use of the County-owned voting machines is at no cost. The City will reimburse the County for the costs associated with Services of the County Voting Machine Custodian and Employees for Municipal Elections.
11. Resolution – Reject bids for Wood Pole Inspection and Inventory Services for the Electric Department (Bid No. 005-19); and to rebid with response items to be further clarified.

12. Resolution – That certain items are declared surplus and the Fairhope Volunteer Fire Department (“FVFD”) are hereby and directed to dispose of the personal property purchased by the City of Fairhope for the FVFD by donating such property to South Baldwin Center for Technology (Robertsdale Trade School); specifically, to the Fire Science Program.
13. Resolution – That City Council approves Volkert, Inc. to perform Professional Engineering Services for Rock Creek Stabilization for the Public Works Department (RFQ No. PS031-17) 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 \$7,500.00 (with a new total not-to-exceed amount of \$57,050.00).
14. Resolution – To Award Bid for ready mix concrete for the Public Works Department to Baldwin Concrete, LLC based on the unit amounts shown in the bid tabulation (Bid No. 013-19).
15. Resolution – To Award Bid for Six Overhead Doors for Fire Station #2 (Rebid) to Bailey Door, Inc. with a total proposal of \$36,984.00 (Bid No. 012-19).
16. Resolution – That the City of Fairhope approves the procurement of FY 2019 Inventory Supply of Gas Tubing (21k feet) for the Gas Department with a cost of \$16,445.10.
17. Resolution – That the City of Fairhope approves the procurement of Replacement Switches and UPS (Uninterruptible Power Supply) for City Departments; and is exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(a)(15). The total cost is \$89,999.47.
18. Resolution – That the City of Fairhope has voted to purchase two (2) 2019 Ford F550 Crew Cab 4x2 Pickups with Utility Work Bodies for the Gas 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 \$131,798.00.
19. Resolution – That the City of Fairhope has voted to purchase a 2019 Ford F350 Crew Cab 4x2 W3E Pickup with Utility Work Body for the Gas 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 \$48,518.00.
20. Resolution – That the City of Fairhope has voted to procure Professional Show Design and Fireworks for the City of Fairhope from Zambelli Fireworks with a cost not to exceed \$15,000.00 for the Fourth of July Celebration.
21. Appointment – Historic Preservation Committee.
22. Appointment – Museum Advisory Board.
23. Appointment – Pedestrian and Bicycle Committee.
24. Public Participation – (3 minutes maximum)
25. Adjourn

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

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

Next Regular Meeting – Monday, April 8, 2019 - Same Time and Place