

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 8 APRIL 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 25 March 2019 Regular City Council Meeting, minutes of 25 March 2019 Work Session, and minutes of 25 March 2019 Agenda Meeting.
2. Amend February 25, 2019 minutes by adding the Mayor's Report
3. Report of the Mayor
4. Public Participation – Agenda Items – (3 minutes maximum)
5. Council Comments
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.  
Request to rezone the property of Fairhope Single Tax Corporation, Doris F. Callies, William J. Callies, III, Michael E. Hollis and Leslie Callies from R-2 Medium Density Single Family Residential District to R-3 High Density Single Family Residential District. This property is generally located on the north side of Morphy Avenue, Fairhope, Alabama. PPIN #14482, #14655, #236236, #243084, #356333, #356334, #356335, #356336, and #356337.
7. **Final Adoption** – 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. (Introduced at the March 25, 2019 City Council Meeting)
8. **Final Adoption** – An Ordinance to Establish and Adopt Policies for “Abandoned and Stolen Personal Property” in the City of Fairhope Corporate Limits and its Police Jurisdiction. (Introduced at the March 25, 2019 City Council Meeting)
9. **Final Adoption** – An Ordinance to Establish the Bylaws of the City of Fairhope Building Code Board of Appeals. (Introduced at the March 25, 2019 City Council Meeting)
10. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Walcott, Adams & Verneuille Professional Architectural Services to Assess Repairs at the Welcome Center (RFQ No. PS006-19) with a not-to-exceed amount of \$20,000.00.
11. Resolution – That the City of Fairhope has voted to purchase a Service Truck for the Mechanic Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list. The total cost not to exceed \$25,000.00.

12. Resolution – That the City of Fairhope has voted to approve DitchWitch of Alabama, Inc. as the “Sole Source” provider for the unbudgeted repair expenditure to replace the engine in the DitchWitch for the Utilities. The cost will be \$12,125.00.
13. Resolution – To Award Bid for Food for Quail Creek 2019 for the Golf Department to American Wholesale Grocery, Inc. d/b/a American Foods of Mobile, AL with a cost not to exceed the budgeted amount of \$55,000.00.
14. Resolution – That the City Council hereby adopts and approves the proposed rental rates for the Quail Creek Clubhouse and Patio for Quail Creek Golf Course as presented.
15. Resolution – That the Fairhope City Council hereby authorizes Jack Burrell and Jimmy Conyers (on behalf of the City Council) to negotiate all future leases in the best interest for the City.
16. Resolution – That the City of Fairhope has voted to approve Vermeer Southeast as the “Sole Source” provider for the unbudgeted repair expenditure to repair the Vermeer Boring Machine for the Utilities. The cost will be \$15,263.68.
17. Resolution – That the City of Fairhope has voted to procure the Annual Cathodic Protection Survey and Native Potential Survey for the Gas Department from Allied Corrosion Industries, Inc. with a total cost of \$14,480.00.
18. Resolution – That the City Council authorizes Mayor Wilson to submit a letter to the AMEA requesting the three grants totaling \$20,000.00 to be used for operating an Entrepreneurial Development Center in partnership with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance and the University of Alabama in space provided by and in conjunction with BBVA Compass Bank.
19. Resolution – That the Pay Grades for the Building Department be revised and approved in the Compensation and Job Classification Plan, as recommended by the Personnel Board.
20. 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 Needy Fire Departments that could use the equipment.
21. Update Volunteer Fireman Roster
22. Recreation Board recommendations passed by the board:
  1. Appointment of Corey Martin to the Recreation Board
  2. Acceptance of Franchise Agreement for Bruce Cuddy for Pickleball Instruction at the Recreation Center and the Mike Ford Tennis Center at Stimpson Park
  3. Reappointment of Michelle Smith to the Recreation Board
23. Appointment and Reappointment – Recreation Board

24. Street & Traffic Control Committee recommendations passed by the committee:
  1. An all-way stop be installed at the intersection of Manley Road and Founder's Drive
  2. An all-way stop be installed at the intersection of Manley Road and Aidan Street
  3. A raised cross walk to be installed on Manley Road in the proximity of Kemper Lane
  4. Two to three speed calming devices to be installed on Summer Lake Street with the placing to be determined by the Summer Lake Homeowners Association with input from the Public Works Department.
  5. Two speed calming devices to be installed on Perdido Avenue
  6. Up to two speed calming devices to be installed on Vivian Loop in the Southland Place Subdivision

If the residents and/or subdivision want something other than a bolted down strip, they would have to pay for it on all the speed calming devices.
25. Request – Casi Callaway, Mobile Baykeeper, requesting permission to block streets and use Park on South end of Pier, North Beach Road, Bayfront Park (pier), and Fountain area for the 2018 Publix Grandman Triathlon on May 31, 2019 (On May 31st close rose garden, no later than 5:00 p.m. and on June 1st close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes); use of barricades; and permission to serve beer on South Beach Park with all appropriate security after the race; and also requesting permission to block streets (N. Mobile Street and N. Beach Road); use the Park on the South end of the Pier; and use of barricades for the Jubilee Kids' Triathlon on June 2, 2019 from 6:30 a.m. to 10:00 a.m. (On June 1st close rose garden, no later than 7:00 p.m. and on June 2nd close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes).
26. Application for Restaurant Liquor License by Paige Dawson for Fairhope Inn Restaurant, Inc. d/b/a Fairhope Inn, located 63 South Church Street, Fairhope, Alabama.
27. Application for Restaurant Liquor License by Jorge M. Torres for JTS USA, Inc. d/b/a Los Tacos, located 19070 S. Greeno Road, Fairhope, Alabama.
28. Public Participation – (3 minutes maximum)
29. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, April 8, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, April 8, 2019 – Council Chambers**

**Next Regular Meeting – Monday, April 22, 2019 - Same Time and Place**