

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

WEDNESDAY, 29 MAY 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 10 May 2019 Special Called City Council Meeting, 13 May 2019 Regular City Council Meeting, minutes of 13 May 2019 Work Session, and minutes of 13 May 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 The Teachers’ Retirement Systems of Alabama to Tourist Resort (TR) concurrent with annexation into the City of Fairhope. This property is generally located west of S. Section Street and the south side of Twin Beech Road, Fairhope, Alabama. PPIN Numbers: 5499, 20948, 286294, and 63314. The property to be known as Colony at the Grand with parcel containing 99.15 acres, more or less.
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 Restaurants in the M-1 Light Industrial District and Section D. Special Conditions to include Restaurants and Accessory Bars in the M-1 Light Industrial District; and Article IX, Section C. Defined Terms to include the definition of Caterer.
7. **Public Hearing** Ordinance – Ordinance - Amend Zoning Ordinance No. 1253.
Zoning Ordinance Amendment
 - Article IX, Section C. Defined Terms to include the following revised and new definitions: Front Lot Line, Front Yard, Frontage Rear Yard, and Waterfront Lot.
8. **Final Adoption** – An Ordinance to Amend Ordinance No. 1537 Known as the Sign Ordinance; Chapter 18.5 Signs; Section 18.5-3 Sign Permits and Exceptions; Specifically (b) (10) regarding Temporary Off-Site Directional Signs. (Introduced at the May 13, 2019 City Council Meeting)
9. Resolution – That City Council approves an additional Planner Position for the Planning Department; and amends the budget to fund this position.
10. Resolution – That the City Council approves and authorizes the Mayor and the City to enter into a Grant Agreement with the Federal Aviation Administration to “Extend the terminal area access road to the new hangar are on the East Side of H. L. “Sonny” Callahan Airport. The FAA portion of the grant amount is a minimum of \$325,000.00 or amount not to exceed \$566,950.00 - Project Number 3-01-0029-020-2019.

11. Resolution – Authorizing signees of all City of Fairhope Accounts.
12. Resolution – That the City Treasurer is hereby authorized to execute a Payment Aggregator Service Agreement for the City of Fairhope with Open Edge Payments, LLC, as Sole Source Provider for Tyler Technologies, for Credit Card Payments (over counter and virtual) which is required for the implementation of Court Fee Billing for the Municipal Court through the Munis System for “Incode” software.
13. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Van Antwerp Park Subdivision for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Van Antwerp Park, LLC.
14. Resolution – That the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between the Baldwin County Board of Education and the City of Fairhope for use of The Academy at the Fairhope Airport (“The Academy”), located at the H. L. “Sonny” Callahan Airport, as a Staging Area to temporarily house up to eighty employees, cots, and necessary equipment and to stage municipal vehicles that are necessary for immediate emergency reaction to named Storm.
15. Resolution – that the City Council approves the selection of O’Donnell & Associates, Inc. for Professional Consulting Services to Monitor Groundwater Levels at Wells No. 1, 2, 3, 7, 8, and 9 for the Water Department; approves and accepts the not to exceed amount of \$3,600.00; and hereby authorizes Mayor Karin Wilson to execute an annual renewable one-year contract with O’Donnell & Associates, Inc. Annual Groundwater Level monitoring at Wellfields (PS009-19).
16. Resolution – To Award Bid for Disaster Debris Removal Monitoring Services-2019 for the Public Works Department (Bid Number 006-19) to True North Emergency Management, LLC with highest evaluation total weighted scores, in the event that we have a disaster requiring this service.
17. Resolution – To Award Bid for Substation 15KV Vacuum Circuit Breakers for Project EL003-17 Upgrade to Electric System Substations and Distribution Circuitry (Bid Number 022-19) to Siemens Industry with a total bid proposal of \$157,619.00.
18. Resolution – To Award Bid for Substation Regulators for Project EL003-17 Upgrade to Electric System Substations and Distribution Circuitry (Bid Number 021-19) to Siemens Industry with a total bid proposal of \$416,220.00.
19. Resolution – To Award Bid for Fels Avenue Lift Station Rehabilitation Substation (Bid Number 014-19) to Cunningham Delaney Construction, LLC with a total base bid proposal of \$561,500.00.
20. Resolution – To Award Bid for New Pick Ball Courts (Bid Number 023-19) to S. C. Stagner Contracting, Inc. with a total bid proposal of \$76,428.00

21. Resolution – That the City of Fairhope has voted to procure a Used Generator Set, Caterpillar XQ230—Serial #1314 with 7,092 use hours for the Water Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Group Contract #120617-CAT; 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 \$50,000.00.
22. Resolution – That the City of Fairhope has voted to procure New Upgraded Stage Lighting for the Civic Center (Economic and Community Development Department) from Showbiz Theatrical Services, Inc. with a total cost of \$43,065.00.
23. Resolution – That the City of Fairhope has voted to purchase a 2019 Chevy Tahoe PPV including optional equipment, and installed equipment and lighting package.) for the Police 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 with a cost of \$41,396.58; and to purchase a Python Dash-mounted Radar from MPH Industries, as the Sole Source Provider for this equipment, with a cost of \$1,249.00. The total cost of the vehicle including equipment is \$43,396.58. (Insurance will be reimbursing the City \$19,273.00 (FMV) for the totaled 2014 Chevy Tahoe)
24. Resolution – That Mayor Karin Wilson is hereby authorized to execute the Agreement with the Baldwin County Board of Education regarding the City’s donation of \$350,000.00 to the Board for use in the following schools: Fairhope Elementary, Fairhope Intermediate, Fairhope Middle, Fairhope High and J. Larry Newton. The donated funds are to be used strictly in conformance with the Fairhope Education Advisory Committee’s “Approved List” which is attached to the Agreement as “Addendum A”; and with the Agreement.
25. Resolution – That City Treasurer is hereby authorized to pay the additional amount of \$6,340.65 as a Change Order to the Contract to Thompson Engineering, Inc.; and to pay the remaining amount of \$3,102.76 from the \$87,560.00 which will be paid out of Professional Services budget line item. The total unpaid amount is \$9,443.41 for these services.
26. Resolution – That the City Council approves the selection of Equity Valuation Partners for Professional Appraisal Services to prepare an Appraisal on the property for City Parkland with a cost not to exceed TBD.
27. Resolution – That the City Council approves the hiring of a Building Inspection Services Company for the K-1 Center with a cost not to exceed TBD.
28. Resolution – That the City Council hereby authorizes Council President to execute a Conservation Easement Agreement between the City of Fairhope and Weeks Bay Foundation, Inc. for two conservation easements for the properties known collectively as the Dyas/Triangle property and to outline the terms of the easement transaction. The total cost of the conservation easement, due diligence, and closing fees for the property shall be \$39,025.00.

29. Site Plan Review and Approval - Request of Larry Smith, PE with S.E. Civil Engineering, on behalf of 10 N. Section, LLC (Matt Bowers), for approval of 10 N. Section Street Boutique Hotel, a Multiple Occupancy Project (MOP) with 13 units – located at the northeast corner of the intersection of Fairhope Avenue and Section Street in the Central Business District of downtown Fairhope, consisting of 0.07 acres; and approved contingent upon conditions recommended by the Planning Commission and Staff.
30. Appointments – Personnel Board
31. Public Participation – (3 minutes maximum)
32. Adjourn

**City Council Work Session - 4:30 p.m.
on Wednesday, May 29, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Wednesday, May 29, 2019 – Council Chambers**

Next Regular Meeting – Monday, June 10, 2019 - Same Time and Place