

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 26 AUGUST 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 8 August 2019, Special Called City Council Meeting, 12 August 2019 Regular City Council Meeting, minutes of 12 August 2019 Work Session, and minutes of 12 August 2019 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Mayor’s Veto of Ordinance No. 1653, An Ordinance to establish and adopt Policy and Procedure for “Sleeping in Vehicles, Out-of-Doors or in Nonresidential Zones” to protect public health, safety and welfare within the City of Fairhope Corporate Limits and Police Jurisdiction.
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to rezone the property of Fairhope Single Tax Corporation and Provision Investments, LLC from R-2 Medium Density Single Family Residential District to B-4 Business and Professional District. This property is generally located at 9979 Windmill Road, Fairhope, Alabama. PPIN Number: 77607; parcel containing 1.48 acres, more or less.
7. Final Adoption – Ordinance – An Ordinance to Repeal and Replace Ordinance No. 1357, Ordinance No. 1380, and Ordinance No. 1499; and to establish the City of Fairhope Museum Advisory Board and By-Laws of Fairhope Museum of History. (Introduced at the August 12, 2019 City Council Meeting)
8. Ordinance – An Ordinance to Amend Ordinance No. 1631 to extend Moratorium on the Filing of Rezoning, Site Plan Approval and Multiple Occupancy Project Applications within the Corporate Limits of the City of Fairhope through and including December 31, 2019.
9. Ordinance – An Ordinance to Amend Ordinance No. 953, and to Repeal and Replace Ordinance No. 675, Ordinance No. 715, Ordinance No. 1411, and Ordinance No. 1422: Amending Chapter 21, Article IV, Sewer, Replacing Section 21-52 Connection Requirements and Connection Fees.
10. Ordinance – An Ordinance to Amend Ordinance No. 953, and to Repeal and Replace Ordinance No. 675, Ordinance No. 1196, and Ordinance No. 1217: Amending Chapter 21, Article III, Water, Replacing Section 21-32 Connection Fees and Expenses.
11. Ordinance – An Ordinance to Establish Monthly Salary for the Mayor and Councilmembers; City of Fairhope Code of Ordinance (Section 2-21).

12. Ordinance – An Ordinance to Establish and Adopt Fairhope Public Utilities Electric Service Standards with the Service Territory of the City of Fairhope.
13. Resolution – That the City Council hereby authorizes Mayor Karin Wilson to execute a Letter of Agreement for 311 Service between City of Fairhope and AT&T for 311 dialing service.
14. Resolution – That the City Council hereby adopts a Transportation Plan pursuant to the Rebuild Alabama Act; and the anticipated allocation from the Rebuild Act fund for the first fiscal year will be approximately \$70,360.00.
15. Resolution – That the City Council hereby authorizes submission of an FY20 ATRIP-II Grant to ALDOT requesting grant funds to construction the addition of left turn lanes to County Road 44 (Twin Beech Road) at the intersection with Greeno Road (U. S. Highway 98); and authorizes the Mayor to sign all required grant application documents on behalf of the City. The grant is being submitted as an 80/20 match with an estimated project cost of \$997,915.63: Grant will fund \$798,332.50 and the City will provide \$199,583.13 plus Engineering Design Fees estimated to be \$937,313.00 and Utility Relocates estimated to be \$50,000.00.
16. Resolution – That the City of Fairhope hereby terminates Contract Extension No. 2 titled Tree Trimming Services 2017, between the City of Fairhope and Burford's Tree, Inc., due to failure to perform to the standards of the Contract (Default); and notice has been given.
17. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rejects Bid Number 030-19 for Fairhope Docks Bulkhead Improvement Project for the Public Works Department; and authorizes the City to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b).
18. Resolution – To Award Bid for Bayou Drive, Fairway Boulevard, and Fairhope Avenue Transmission System – Part 2 for the Sewer Department (Bid Number 018-19) to Boan Contracting Co. with a total bid proposal of \$2,149,421.08.
19. Resolution – To Award Bid for Perennial Ryegrass Seed 2019 for Sports Fields for the Recreation Department (Bid Number 038-19) to SiteOne Landscape Supply, LLC with a total bid proposal of \$17,421.00.
20. Resolution – To Award Bid for Pedestrian Sidewalks in Central Business District for the Public Works Department (Bid Number 024-19) to Kelley's Welding & Excavation, Inc. Co. with a total bid proposal of \$533,510.00.
21. Resolution – To Award RFP for Program Administration Services Contract for the Alabama Department of Conservation and Natural Resources (ADCNR) Grant #M1A14-FHWW (Restore Act – Working Waterfront and Greenspace Project) to Grant Management, LLC with a total not to exceed fees of \$248,000.00 (Initial award for \$37,500.00 for Phase I and \$210,500.00 for Phase II), subject to review and approval by ADCNR and City Attorney prior to execution (RFP 002-19).

22. Resolution – To Award RFQ for Engineering Services Contract for the Alabama Department of Conservation and Natural Resources (ADCNR) Grant #M1A14-FHWW (Restore Act – Working Waterfront and Greenspace Project) to Goodwyn, Mills and Cawood, Inc. with a total not to exceed fees of \$778,686.00 (Initial award for \$496,766.00 for Phase I and \$281,920.00 for Phase II), subject to review and approval by ADCNR and City Attorney prior to execution (RFQ PS010-19).
23. Resolution – That certain items are declared surplus and the Mayor and City Treasurer 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.
24. Resolution – That the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Fairhope, a contract, by and between the City of Fairhope and Emerald Coast Utilities Authority, in the amount of revenue or expense determined by a referenced market price index for recyclable commodities on current market rate, for a period to begin September 1, 2019, and to expire on September 30, 2021, for the receipt and process of City of Fairhope recyclables as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the Office of the City Clerk.
25. Appointment – Fairhope Environmental Advisory Board
26. Request – Amanda Bacon, Fairhope Witches Ride, - Requesting street usage permit for the annual bike ride scheduled for Tuesday, October 29, 2019 from 6:00 p.m. to 6:30 p.m.; and to block School Street between Morphy and Fairhope Avenue from 5:00 p.m. to 6:30 p.m. This whimsical bike ride benefits local animal rescue and help animals throughout our area.
27. Public Participation – (3 minutes maximum)
28. 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.
29. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, August 26, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, August 26, 2019 – Council Chambers**

Next Regular Meeting – Monday, September 9, 2019 - Same Time and Place