

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 9 SEPTEMBER 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 26 August 2019, Regular City Council Meeting, minutes of 26 August 2019 Work Session, minutes of 26 August 2019 Agenda Meeting, and minutes of 04 September 2019 Special Budget Work Session
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – 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.
6. **Final Adoption** – 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. (Introduced at the August 26, 2019 City Council Meeting)
7. **Final Adoption** – 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.
8. **Final Adoption** – 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.
9. **Final Adoption** – An Ordinance to Establish Monthly Salary for the Mayor and Councilmembers; City of Fairhope Code of Ordinance (Section 2-21).
10. **Final Adoption** – An Ordinance to Establish and Adopt Fairhope Public Utilities Electric Service Standards with the Service Territory of the City of Fairhope.
11. **Resolution** – That the City Council approves Resolution No. 3246-18 be amended for procurement of one (1) automated side loader Refuse Truck for the Public Works Department, this is a three-year lease to own purchase, including freight for a total buy in the amount of \$236,912.00.

12. **Resolution** - To Award Bid Number 037-19 for Jail Inmate Meals, with American Wholesale Grocery, Inc., Option One (Delivery) and Winn Dixie Option (Pick-up), as per the required bid specifications, with cost in the amount of their unit bid prices.
13. **Resolution** - To Award Bid Number 040-19 for Well Abandonment Services to DW Drilling, LLC, with a total bid proposal of \$26,000.00.
14. **Resolution** - That City Council approves Dewberry Engineers, Inc. for an increase to the Professional Engineering Services for Project # 2: Bayou Drive, Fairwood Blvd, and Fairhope Avenue Transmission System (RFQ No. PS014-18); due to revising the contract language by removing the “NOT-TO-EXCEED” phrase and using “Percent Construction Cost” and correct the Resolution verbiage to match the Contract language (See attached description); and authorizes Mayor Karin Wilson to execute Amendment No. 1 to the Contract with a Percent Construction Cost of \$31,183.43 to determine the fees for the Engineer as represented in the contract, thereby increasing the new estimated total amount for the project to be \$268,183.43
15. **Resolution** - That City Council approves Amendment No. 1 to the Contract and amending Resolution No. 3097-18 for RFQ No. PS014-18, Professional Engineering Services for Sawgrass Consulting, LLC for Wastewater Collection and Transmission System Improvements for Project # 1: Church Street Outfall Transmission System and correct the Resolution to read “at an estimated cost of \$164,145.00” and remove the “NOT-TO-EXCEED” phrase and authorize the Mayor to execute the Contract Amendment No. 1.
16. **Resolution** - The City Council desires to have and make available for public use additional Recreation Land and or other purposes, and the City Council has searched for available lands and negotiated for the purchase of Recreational lands, and the City of Fairhope by way of the City Council hereby conditionally agrees to purchase approximately 114 acres of land located on the northwest corner of County Road 13 and 32. Council hereby authorizes Council President Jack Burrell to negotiate the terms and conditions of the final purchase agreement contingent on, but not limited to a satisfactory Phase 1 Environmental Site Assessment. The amount of the purchase agreement shall be two million six hundred and fifty thousand dollars (\$2,650,000.) for the purchase of the property located at 8875 County Road 32, and the closing date shall be on or before November 15, 2019.
17. **Resolution** – That Council President Jack Burrell is authorized to negotiate and execute a professional services contract with Goodwin, Mills and Caywood to perform a Phase 1 Environmental Site Assessment on the proposed property purchase located at 8875 County Road 32. Said contract shall be negotiated with a not to exceed amount of \$3,000.00.
18. **Resolution** – That City Council approves the Fairhope Marina shall lease and make available to the Fairhope Volunteer Fire Department, Slip F-2 located at the Fairhope Docks at no cost for a period of ten years with two additional five year renewal terms. Slip F-2 is currently in use, and has not been in use for approximately four years. Said lease to the Fairhope Volunteer Fire Department is for the health, safety, and welfare of our citizens, and will reduce maritime emergency response times by approximately 45-60 minutes. The Volunteer Fire Department shall be allowed to install a boat lift at its expense, and may remove the lift as they see fit. Mayor Wilson or Council President Jack Burrell are hereby authorized to negotiate and execute a formal lease agreement as outlined.

19. **Resolution** – That the City Council approves the negotiated pricing as per the contract with the bidder (see attached quote), Bid No. 030-19 Fairhope Docks Bulkhead Improvements Project, and authorizes the Mayor to sign the contract with Asphalt Services, Inc. with a not to exceed amount of \$300,000.00.
20. **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.
20. **Public Participation** – (3 minutes maximum)
21. **Adjourn**

**City Council Work Session - 4:00 p.m.  
on Monday, September 9, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, September 9, 2019 – Council Chambers**

**Next Regular Meeting – Monday, September 23, 2019 - Same Time and Place**