

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**WEDNESDAY, 9 OCTOBER 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 11 September 2019 Special Budget Work Session, minutes of 23 September 2019 Regular City Council Meeting, minutes of 23 September 2019 Work Session, minutes of 23 September 2019 Agenda Meeting, and 30 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 Myrtle F. Bung, Trustee of the Myrtle F. Bung Living Trust, from M-1 Light Industrial District to Planned Unit Development (PUD). This property is generally located on the west side of S. Section Street just south of Pecan Avenue, Fairhope, Alabama. PPIN Number: 5611; parcel containing 5.22 acres, more or less. (Introduced at the September 23, 2019 City Council Meeting)
6. Resolution – That the City Council of Fairhope desires to improve the wastewater collection and transmission system. These improvements include the implementation of Side Stream Storage Vessels in key locations that will provide relief of peak flows to the Wastewater Treatment Plant during heavy rain events and reduce the potential for Sanitary Sewer Overflows. One such location is on property the Retirement Systems of Alabama, RSA, has agreed to deed to the City of Fairhope; and the The City Council approves the terms of the agreement, at no cost to the city, for the transfer of property from the Retirement Systems of Alabama to the City of Fairhope for the use in the city constructing the desired Side Stream Storage facility.
7. Resolution – That the City Council of Fairhope desires to operate and maintain key facilities in the wastewater collection and transmission system. Battles Road LLC has, or is in the processes of, developing a 204-unit apartment complex on the northeast corner of Section Street and Old Battles Road. The lift station that was installed for this project may be utilized for additional flows from offsite developments in the future and can be managed during heavy rain events to minimize impacts to the downstream portions of the overall wastewater collection and transmission system; and the City Council authorizes the Mayor to execute a maintenance transfer agreement where Fairhope Utilities will operate and maintain the lift station with an associated easement for rights of ingress and egress to the property where the lift station is located. There are no upfront costs to the developer for Fairhope Utilities.

8. Resolution – That the City Council of Fairhope desires to improve the wastewater collection and transmission system. These improvements include the extension of the Phase I transmission system improvements from Fairhope Avenue and Ingleside Street to areas east of Greeno Road and will bypass flows from certain pumping stations to allow for more redundancy in the system and reduce existing lift station upgrades within the system described in the Proposal (PROJECT UNDERSTANDING) from Dewberry, dated June 17, 2019, copy attached; and the City Council approves the Dewberry proposal and authorizes the Mayor to execute an agreement for the design fee anticipated to be \$105,000.00, more or less, depending on the Construction value of the project once bids are received.
9. Resolution – Authorizing and Consenting to the transfer of ownership, maintenance, and responsibility for portions of Twin Beech Road (aka CR 44) and Bishop Road in the City of Fairhope from Baldwin County.
10. Resolution – That the Council President Jack Burrell is hereby authorized to execute a contract for Professional Services for closing costs and title insurance on the Recreation Land Purchase with Kopesky & Britt, LLC with a cost not-to-exceed \$9,000.00.
11. Resolution – That the City Council approves Resolution No. 3247-18 be amended for procurement of one (1) rear loading Recycle 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 \$155,999.00 to be leased through BancorpSouth Equipment Finance or another local bank.
12. Resolution – That the City of Fairhope has voted to approve procurement of the Set up/rental of two sound stages, stage lights, and 8 snow machines for the City of Fairhope’s Lighting of the Trees Celebration 2019 from Sound Associates, Inc. for up to three one-year contracts with an annual cost of \$10,500.00 (with a total not to exceed of \$31,500 for the three years).
13. Resolution – That the City Council hereby amends Resolution No. 3209-18 as follows: “change the name of the league from the American South Football Alliance to IAFL Semi-Pro” and “change the name of the team from the Fairhope Vikings to the Fairhope Storm.”
14. Resolution – Holidays FY 2019 – 2020
15. Street and Traffic Control Committee:
  - Requesting from the City Council authorization to place an all-way stop at the intersection of White Avenue and Equity Street to help with traffic.
16. Request – Michael C. Walters, Location Scout/Manager with the Intermark Group/Vazda Studios – Requesting that the one-time \$1,000.00 application fee and the \$5,000.00 refundable deposit be waived due to the fact that this is a filming project for the State of Alabama Department of Tourism. They are filming 4 separate 30 second commercials in the following locations in Alabama: Auburn-Opelika, Montgomery, Gulf Shores-Orange Beach, and Fairhope-Eastern Shore.
17. Public Participation – (3 minutes maximum)
18. Adjourn

**City Council Work Session - 4:30 p.m.  
on Wednesday, October 9, 2019 – Council Chambers**

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

**Next Regular Meeting – Monday, October 28, 2019 - Same Time and Place**