

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

WEDNESDAY, 13 NOVEMBER 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 28 October 2019 Regular City Council Meeting, minutes of 28 October 2019 Work Session, minutes of 28 October 2019 Agenda Meeting, and minutes of 31 October 2019 Special Called City Council 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 rezone the property of the Anil K. Vira and Pallavi Vira from R-2 Medium Single Family Residential District to B-1 Local Shopping District. The property is generally located at 303 Fels Avenue, Fairhope, Alabama. PPIN Number: 37258.
6. **Final Adoption** - Ordinance – Amend Zoning Ordinance No. 1253.
Request to rezone the property of the Fairhope Single Tax Corporation and Pauline J. Moyd from RA Residential/Agriculture District to Planned Unit Development (PUD). The property is generally located at the southwest corner of the intersection of Bay Meadows Avenue and State Highway 181, Fairhope, Alabama; known as Live Oaks Estates PUD. PPIN Number: 15078; parcel containing 37.961 acres, more or less.
7. **Final Adoption** - Ordinance – Amend Zoning Ordinance No. 1253.
Request to zone the property of Gayfer Village Partners, Inc. as Planned Unit Development (PUD) concurrent with annexation. The property is generally located on the west side of State Highway 181 between Gayfer Road and Fairhope Avenue, Fairhope, Alabama; known as Klumpp PUD. PPIN Numbers 24160, 236701, and 316793; parcel containing 75.93 acres, more or less.
8. **Final Adoption** - An Ordinance amending Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures Ordinance regarding Section IV. Wage and Salary Administration: 4.06 On-Call Employees adding Public Works and IT employees; and Magistrates.
9. Resolution – Approval of the 2019 – 2020 Budget
10. Resolution – That the City of Fairhope adopts a Resolution in Support of World Kindness USA to establish a kinder and more peaceful community.

11. Resolution – That the City of Fairhope approves the request from the Fairhope Sunset Rotary for an annual Fundraiser; and that they may proceed with plans to solicit adoption of the trees in the Downtown Fairhope area for the purpose of raising money for the Fairhope-Point Clear Rotary Youth Club. This will enable a simple sign on the trees designating the sponsor of the tree. This resolution will remain in effect for the next three Lighting of the Trees Celebration.
12. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rejects Bid No. 006-20 for Vegetation Management for the Electric Department.
13. Resolution – That the City Council approves the selection of Paul Davis Architecture, PC to provide Professional Architecture Services for ADA Compliance at the Fairhope Stadium Property (RFQ No. PS002-20); and hereby authorizes Mayor Karin Wilson to execute a Contract with a not to exceed \$12,000.00.
14. Resolution – That the City Council approves the selection of Lieb Engineering Company, LLC to provide Professional Engineering Services for ADA Compliance at the Fairhope Stadium Property (RFQ No. PS004-20); and hereby authorizes Mayor Karin Wilson to execute a Contract with a not to exceed \$14,000.00.
15. Resolution – To Award Bid Number 041-19 for Improvement to Four (4) Electric Substations for Project EL006-19 for the Capital Improvement Plan to Upgrade Substations at Twin Beech, Nichols, Morphy, and Volanta for the Electric Department to Aubrey Silvey Enterprises, Inc., with a total bid proposal of \$4,950,000.00.
16. Resolution – To Award Bid Number 004-20 for Fiber Optics Internet Services (3-Year Agreement) for the IT Department to Harbor Communications, LLC, with a total bid proposal of \$10,800.00 per year; and (Total not to exceed of \$32,400.00 for the 3-Year Agreement).
17. Resolution – To Award Bid Number 002-20 for VoIP Platform (Voice over IP) for the IT Department to Harbor Communications, LLC, with a total bid proposal of \$43,080.00.
18. Resolution – That Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid Number 033-19, Erosion Control and Stabilization of Rock Creek for an additional 2.5' thick class 3 riprap lining with a brush mattress underlayment in the pool just downstream from the Rock Creek Bridge. This addition to the Erosion Control and Stabilization of Rock Creek was due to unforeseen weather conditions of extreme heat and drought in late spring and extreme rainfall associated with TS/Hurricane Barry in mid-July 2019 which increased the cost in an amount not-to-exceed \$24,000.00; and award of the Change Order to Streamline Environmental, LLC.
19. Resolution – That Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid Number 040-19, Well Abandonment Services for additional work to install 75 more feet of grout and 10 feet of holeplug in the 16 inch diameter hole which added an additional day to project. This addition to the Well Abandonment Services was due to some sort of void in the wall casing which increased the cost in the amount of \$6,000.00; and award of the Change Order to M & W Drilling, LLC.

20. Resolution – That the City Council authorizes Mayor Karin Wilson to temporarily fill the position of Special Events Coordinator at a pay grade of 20 with a salary not to exceed the minimum of that grade; and to allow the temporary employee to work up to 40 hours per each week which does not include benefits as long as the employee does not work over the 90 days or until Special Events Coordinator returns to work plus seven (7) working days.
21. Resolution – That the City Council authorizes and approves the hiring of the new Customer Service Rep 1 to allow the current Customer Service Rep 1 to train the new employee prior to her leaving the first of January 2020. This will be beneficial to the City as well as the new hire.
22. Resolution – Accepting all of Fairhope’s public utilities located in right-of-ways within The Verandas, Phase Four for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and The Verandas, LLC.
23. Resolution – Accepting all of Fairhope’s public utilities located in right-of-ways within Fairhope Falls, Phase Two for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and TH Fairhope Falls 2018, LLC.
24. Appointment – Tree Committee
25. Request – Ed Hammele, Fairhope Sunset Rotary – Requesting permission the use of the City streets for a fundraising event that will benefit the Fairhope-Point Clear Rotary Youth Club on Saturday, January 11, 2020 for the Second Annual 0.5K Run in Fairhope.
26. Application for Wine Off Premises License by John Aaron Moore for Murphy Oil USA, Inc. d/b/a Murphy USA #7506, located at 20390 AL State Highway 181, Fairhope, Alabama.
27. Public Participation – (3 minutes maximum)
28. Executive Session - To Discuss pending litigation and possible settlement options regarding said pending litigation.
29. Adjourn

**City Council Work Session - 4:30 p.m.
on Wednesday, November 13, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Wednesday, November 13, 2019 – Council Chambers**

Next Regular Meeting – Monday, November 25, 2019 - Same Time and Place