

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 25 NOVEMBER 2019 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 13 November 2019 Regular City Council Meeting, minutes of 13 November 2019 Work Session, and minutes of 13 November 2019 Agenda Meeting.
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 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. (Introduced at the November 13, 2019 City Council Meeting)
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. (Introduced at the October 28, 2019 City Council Meeting)
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. (Introduced at the October 28, 2019 City Council Meeting)
8. Ordinance – An Ordinance to Repeal Ordinance No. 1496, Ordinance No. 1506, and Ordinance No. 1522 which established and/or amended the Education Advisory Committee; Sections 2-11 through 2-114 of the City of Fairhope Code of Ordinances; and hereby dissolves the Education Advisory Committee and its By-laws.
9. Ordinance – An Ordinance to Establish the Fairhope Public Schools Commission and its By-laws.
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 Council hereby approves and amends the Rules and Regulations for the “Fairhope Docks” regarding parking and overnight parking.
12. Resolution – That Council President Jack Burrell, on behalf of the City of Fairhope, is hereby authorized to execute an Amendment to Real Estate Purchase Agreement in connection with the sale of certain real property located in Fairhope, Alabama, from the Board to the City by amending Paragraph 5 of the Purchase Agreement so that the responsibilities of the EAC are hereby assigned and conferred unto the Fairhope Public Schools Commission.
13. Resolution – That Mayor Karin Wilson is hereby authorized to execute an Agreement between the City of Fairhope and the State of Alabama, acting by and through the Alabama Department of Transportation, for lane construction and traffic signal upgrade on CR-30 (Gayfer Avenue) at SR-42 (US-98) in the City of Fairhope, Alabama. Project #ATPOA-0042(); CPMS Ref #100070857 – Preliminary Engineering Agreement with our cost estimate local match being \$28,800.00.
14. Resolution – That Mayor Karin Wilson is hereby authorized to execute an Agreement between the City of Fairhope and the State of Alabama, acting by and through the Alabama Department of Transportation, for lane construction and traffic signal upgrade on CR-30 (Gayfer Avenue) at SR-42 (US-98) in the City of Fairhope, Alabama. Project #ATPOA-0042(); CPMS Ref #100070858 – Construction Agreement with our cost estimate local match being \$120,000.00.
15. Resolution – Accepting the public streets, public right-of-ways, and all of Fairhope’s public utilities located in public right-of-ways within Twin Beech Estates PUD for maintenance and to authorize Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and LA Development, LLC.
16. 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.
17. Resolution – That the City Council approves the selection of Grants Management, LLC for Professional Consulting Services for Grants and Grant Management for RFQ No. PS001-20; and hereby authorizes Mayor Karin Wilson to execute a Contract of up to \$2,000.00 per month with a not to exceed \$24,000.00 annually.
18. Resolution – That the City Council approves the selection of Cavanaugh MacDonald Consulting, LLC to perform Professional Consulting Services to Prepare Actuarial Valuation of the City’s OPEB Liability for fiscal year ending 09-30-19, and hereby authorizes Mayor Karin Wilson to execute a Contract with a not to exceed of \$9,500.00.
19. Resolution – That Mayor Karin Wilson is hereby authorized to execute a Contract with Music Garden for the band known as “Big Night Dynamite” for the New Year’s Eve Downtown Celebration (Tuesday, December 31, 2019) with a cost not to exceed \$8,300.00.

20. Resolution – That the City of Fairhope approves the procurement of FY 2020 Inventory Supply of 21,000 feet of 2” P.E. 2708 SDR11 Gas Pipe for the Gas Department at \$0.76 per foot at a cost of approximately \$15,960.00.
21. Resolution – That the City of Fairhope has voted to procure a Sewer Vacuum Truck for the Sewer Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop; 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 \$357,400.00 plus freight.
22. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and The Fairhope Film Festival for an appropriation of \$8,000.00 to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival.
23. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Ecumenical Ministries Incorporated for an appropriation of \$10,000.00 to support the needs of Fairhope residents.
24. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Baldwin County Trailblazers for an appropriation of \$5,000.00 to support the Smart Walks and the Walking School Bus Program.
25. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Baldwin Pops for an appropriation of \$8,000.00, in-kind services in the amount of \$13,410.00, and resources including personnel, but not security after normal business hours; and provides an exception to the Sign Ordinance by allowing banners for their Citywide events and to be displayed 10 days prior to those events to advertise and promote the City of Fairhope; and to provide free concerts yearly for the residents of Fairhope.
26. Request – Eastern Shore Optimist Club – Requesting up to \$6,463.00 through an in-kind donation to use the Fairhope Civic Center for the Dogwood Trail Pageant 2019 and the Delchamps Suite for the Arts and Crafts Reception in 2019.
27. Request - Golf Green Fees and Cart Fees for the Fairhope Educational Enrichment Foundation (“FEEF”) Golf Tournament.
28. Request – Kendall Bowman on behalf of the Fairhope K-6 Parent Teacher Corporation – Requesting permission to close the streets in downtown Fairhope on Saturday, February 29, 2020 from 6:00 a.m. to 10:00 a.m. for a 5K Run and 1 Mile Fun Run (“The Pirate Dash”) to raise money for the educational needs of the Fairhope Elementary and Fairhope Intermediate Schools, use of electricity and barricades; and to use Henry George Park for after Party.
29. Application for a Special Events Retail License by Georgia Roussos Brown, Georgia Roussos Catering, Inc., d/b/a Georgia Roussos Catering, for the Baldwin EMC’s Christmas Party located at 1 Bayou Dr., Fairhope, Alabama on December 14, 2019 from 6:30 p.m. until 11:00 p.m.

30. Public Participation – (3 minutes maximum)

31. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, November 25, 2019 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, November 25, 2019 – Council Chambers**

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