

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

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

**Invocation and Pledge of Allegiance**

1. Approve minutes of 25 November 2019 Regular City Council Meeting, minutes of 25 November 2019 Work Session, and minutes of 25 November 2019 Agenda 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 Rosetta Wasp and Mildred Brown from R-2 Medium Single Family Residential District to B-3b Tourist Resort Commercial Service District. The property is generally located at 309 S. Ingleside Street, Fairhope, Alabama. PPIN Number: 25788.
6. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.  
Request to amend Ordinance No. 1273 known as East Park Subdivision the Planned Unit Development (PUD). The property of Wendell and Charlotte Barnhill is located on the north side of Parker Road between U. S. Hwy. 98 and High Ridge Road, at 7625 Parker Road. PPIN Number 15985 and 32028.
7. **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)
8. Ordinance - An Ordinance to Amend Ordinance No. 1631 and Ordinance No. 1656 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 May 1, 2020.
9. Resolution – That City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between the City of Fairhope, on behalf of its Police Department (“Fairhope PD”), and the University of South Alabama, on behalf of its Police Department (“USAPD”) to set out duties and obligations for protection of life and property and the delivery of police services on the USA Fairhope Campus.

10. Resolution – That the City Council hereby approves and authorizes Mayor Karin Wilson to execute an Amendment to the Memorandum of Understanding between the Baldwin County Commission, Baldwin County Sheriff’s Office, Baldwin County Public Schools (Baldwin County Board of Education) and the City of Fairhope regarding the School Resource Officer Program at Baldwin Public Schools by amending Part II. Employment of School Officers of the MOU to add an additional SRO at Fairhope High School which has been determined a need and an increase in funding has been approved by the Board of Education for Fairhope.
11. Resolution – To Award Bid for Backhoe Trailer for the Water Department (Bide No. 005-20) to Cowin Equipment Company, Inc. with a total bid proposal not-to-exceed \$16,548.00.
12. Resolution – That the City of Fairhope approves the procurement for the Quail Creek Clubhouse Roof Repair for the Public Works Department from Roof Doctors with a total cost of \$28,200.00.
13. Resolution – That the City of Fairhope has voted to procure Two Firewall Security Systems for the City Departments; and the items are available through the OMNIA Partners contract; and therefore, does not have to be let out for bid. The cost will be \$73,529.56.
14. Resolution – That the City of Fairhope has voted to procure Components for the Virtual Desktop Infrastructure for the IT Department; and the items are available through the OMNIA Partners Contract; and therefore, does not have to be let out for bid. The cost will be \$245,980.06.
15. Resolution – That the City of Fairhope has voted to procure Four (4) 2019 Chevy Tahoe PPVs (including optional equipment, installed equipment, and lighting package) for the Police Department; and the type of vehicle needed is on the Alabama State Department Purchasing bid list; and therefore does not have to be let out for bid. The total cost will be \$166,726.32.
16. Resolution – That the City of Fairhope has voted to purchase a 2020 Ford F250 Super Cab 4x2 Pickup for the Public Works Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list; and therefore does not have to be let out for bid; and the total cost is \$26,469.00.
17. Resolution – That the City of Fairhope has voted to procure Potting Soil for FY 2020 (2391261.CFL002.8P-MM 360 RSI) for the Public Works Department from Sungro Horticulture, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13): “Contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding.” The cost will be \$49,135.00.
18. Resolution – That the City of Fairhope approves the procurement of Flower Plantings for the fiscal year 2020 for the Public Works Department for landscaping throughout the City. The Flower Plantings will be procured from Billy Harris & Associates, C. J. Ruigrok & Sons, and Shore Acres Plant Farm with a total amount estimated at \$133,577.42.

19. Resolution – That the City of Fairhope has voted to procure WinCan Software Annual Update for the Camera Truck for the Sewer Department from WinCan, LLC as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13): “Contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding.” The cost will be \$34,076.00.
20. Resolution – That the City of Fairhope approves the procurement of TrojanUV Signa Ultraviolet Disinfection Equipment for the Sewer Department from Jim House and Associates as Sole Source Provider for Trojan Technologies – Municipal Systems, After Market Parts and Service in the State of Alabama. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$365,000.00.
21. Resolution – That the City of Fairhope has voted to purchase Ten (10) Three-Phase Pad Mount Transformers for the Electric Department’s inventory; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$122,234.00.
22. Resolution – That the City of Fairhope approves the procurement for Electrical Service to Slips at Fairhope Docks for the Public Works Department from Various Vendors with a total unbudgeted cost not to exceed \$25,000.00. This will be a Force Account Public Works Project meaning we will oversee all elements of the project and self-perform most of the work.
23. Resolution – That the City Council hereby approves to allow parking of RVs behind the Library with the following street and lot closures: close the parking lot behind the Public library, plus the south side of Magnolia St adjacent to this lot, west side of School Street adjacent to this lot to permitted RV parking only from 5:00 p.m. Friday until 2:00 p.m. Sunday two weekends prior to Mardi Gras Day (Knights of Ecor Rouge Parade); and from 2:00 p.m. Friday until 10:00 a.m. Tuesday weekend prior to Mardi Gras Day (Maid of Jubilee on Friday night and Order of Mystic Magnolia on Monday night); and permitting fees and regulations.
24. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Fairhope -Point Clear Rotary Youth Club for an appropriation of \$50,000.00 to help manage and operate the Fairhope-Point Clear Rotary Youth Club facility.
25. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Fairhope Pirate Booster Club, Inc. for an appropriation of \$10,000.00 to assist in the construction, renovation, equipping and financing of capital improvement projects for all women’s and men’s facilities for both Fairhope Middle School and Fairhope High School.
26. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Mobile Bay National Estuary Program for an appropriation of \$15,000.00 to support activities related to Stormwater education and watershed management.
27. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Baldwin County Economic Development Alliance for an appropriation of \$15,000.00 to support economic development facilitation within the City of Fairhope.

28. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Downtown Fairhope Business Association for an appropriation of \$20,000.00 to advertise and promote the City of Fairhope.
29. Resolution – Authorizing Mayor Karin Wilson to execute a Contract with the Eastern Shore Art Center for use of City Facilities and for an appropriation of \$20,000.00 for funds to support and sponsor the educational programs through The Art Center’s Academy of Fine Arts.
30. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and the Eastern Shore Chamber of Commerce for an appropriation of \$21,000.00 (which includes \$15,000.00 for the Annual Leaders Council Program) to advertise and promote the City of Fairhope.
31. Resolution – Authorizing Mayor Karin Wilson to execute an agreement between the City of Fairhope and the Cambridge Court Property Owners to repair the drainage system downstream of the Cambridge Court (Public Street), the Property Owners will cover the full cost of the repairs performed by the Public Works Department. The City of Fairhope has determined this serves a Public Purpose due to the need to protect the public infrastructure and the overall health of the watershed.
32. Resolution – Authorizing Council President Jack Burrell to negotiate a professional services contract, i.e. Engagement Agreement, with Local Government Services, LLC of Dahlonga, GA, to act for and on behalf of the City of Fairhope in such matters as described in this resolution. The negotiated contract/Engagement Agreement is to be brought back before the Governing Body of the City of Fairhope for final adoption/approval.
33. Appointments – Fairhope Public Schools Commission
34. Public Participation – (3 minutes maximum)
35. Executive Session – Discussion of certain real estate property
36. Adjourn

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

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

**Next Regular Meeting – Thursday, December 19, 2019 - Same Time and Place**