

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 23 DECEMBER 2019 – 4:30 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 9 December 2019 Regular City Council Meeting, minutes of 9 December 2019 Work Session, and minutes of 9 December 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 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. (Introduced at the December 9, 2019 City Council Meeting)
6. **Final Adoption** – 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. (Introduced at the December 9, 2019 City Council Meeting)
7. **Final Adoption** – 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. (Introduced at the December 9, 2019 City Council Meeting)
8. Resolution – That the City Council, pursuant to Section 7.01 of the City of Fairhope Personnel Rules, Policies and Procedures grants December 24, 2019 (Christmas Eve Holiday) as a whole day for this fiscal year; and will be observed by all City personnel. Emergency and on-call employees will report to work as needed.
9. Approve the 2020 Regular City Council Meetings.
10. Resolution – That Mayor Karin Wilson is hereby authorized to execute a Contract with Compass Media, LLC for Tourism advertising for Coast 360 Guide and Coast 360 Concierge for the Economic and Community Development Department with a cost of \$9,425.00.
11. Resolution – That Resolution No. 3588-19 is hereby amended to a change “the Permit Fees and the Laws” paragraphs as follows: The permit fee will be a non-refundable \$100.00 for the first dates and \$200.00 for the second dates. No refunds for late arrivals or early departures. All Federal, State, and City Laws (resolutions and ordinances) remain in effect, i.e. noise ordinance; and will be enforced.

12. Resolution – That the Fairhope City Council hereby authorizes Jack Burrell (on behalf of the City Council) to negotiate a temporary farming rights lease for the approximately 114 acres of land located on the northwest corner of County Road 13 and 32 (8875 County Road 32); and the lease shall carve out allowances to withdraw certain portions on the land from the lease agreement when said portions of the land are designated and needed for public use. The lease agreement and declaring the land temporarily designated surplus will be brought back to the City Council for approval.
13. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rescinds Bid No. 009-20 for One (1) HDPE Trailer and One (1) Self-Loading Trailer for the Electric Department due to no bids received; and authorizes the City to solicit for informal bids in accordance with Code of Alabama 1975; Section 39-2-6(b).
14. Resolution – That the City Council approves the selection of Mott MacDonald, LLC to provide Professional Engineering Services to perform Survey, Design, ROW, Utility, Traffic and Geotech Services at the Intersection of Twin Beech and U. S. 98 (ATRIP-II funds pursuant to the Rebuild Alabama Act); and hereby authorizes Mayor Karin Wilson to execute a Contract with an estimated cost of \$97,313.00.
15. Resolution – That the City Council hereby authorizes Mayor Karin Wilson to execute an engagement agreement on behalf of the City with Local Government Services, LLC for Telecommunications and Right of Way Management Advisory Services with a not-to-exceed of \$10,000.00.
16. Resolution – That the City Council approves the procurement of the unbudgeted Demolition of the Haul-Out Cell at Fairhope Docks for the Public Works Department from Asphalt Services, Inc. with a cost not to exceed \$23,864.00.
17. Resolution – That Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid Number 030-19, Fairhope Docks Bulkhead Improvements Project for additional bulkhead installation to connect covered slips dock to the fuel dock. This addition to the Fairhope Docks Bulkhead Improvements Project will increase the cost in an amount not-to-exceed \$20,000.00; and award of the Change Order to Asphalt Services, Inc.
18. Resolution – That the City of Fairhope has voted to purchase Four (4) Motorola Mobile Radios; APX4500 7/800 MHz for the new Patrol Vehicles for the Police Department; and the type of equipment needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The total cost is \$12,519.20.
19. Resolution – That the City of Fairhope has voted to procure the Renewal of Microsoft 365 E3 and Microsoft Exchange Subscription Annual Licensing for the IT Department; and the type of maintenance renewal needed is available from OMNIA Partners Contract; and therefore, does not have to be let out for bid. The cost will be \$67,884.39.
20. Resolution – That the City of Fairhope has voted to procure Multifunction Network Devices (Copiers/Plotter) 36 Month Lease for the City for the IT Department; and the type of equipment needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The cost will be \$18,265.92 per year.
21. Resolution – That the City of Fairhope has voted to procure Phase 2 QSCend QAlert Software Licensing (for the support ticket system for residents and businesses) for the IT Department from QSCend Technologies, Inc. with a cost of \$10,800.00.

22. Resolution – That the City of Fairhope has voted to procure a Print Count Program to Provide Service and Support to existing printers and ink as needed for the City for the IT Department; and the type of equipment needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The cost is approximately \$10,587.36 (based on print jobs).
23. Resolution – That the City of Fairhope has voted to procure PaperCut Solution to allow printing from any Copier with an Employee Badge (36 Month Lease for the City) for the IT Department; and the type of equipment needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The cost will be \$3,495.24 per year.
24. Resolution – That the City of Fairhope has voted to procure Cloud Based Fax Services to be used with the VoIP (Voice over IP) Services for the IT Department; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(a)(11). The cost will be \$2,724.92 for FY2020 (8 months at \$331.24 per month and a \$75.00 one-time origination fee) this is a 36 month lease agreement from DEX Imaging of Alabama, LLC.
25. Resolution – That the City of Fairhope has voted to purchase Four (4) In Car and Body Camera Systems and warranties for the Fairhope Police Department from Watch Guard, Inc.; and the vendor is the exclusive and Sole Source Manufacturer for this equipment. The system is available for procurement without formal bidding, provided by the Code of Alabama 1975, 41-16-51(a)(13). The total cost is \$25,320.00.
26. Resolution – That the City of Fairhope has voted to procure Additional Security to the Police Department, Museum, and Recreation Center Doors, a Viewing Station for IT, and the addition of an Active Module for better user management; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51-(a)-11. The cost will be \$11,971.94.
27. Resolution – Authorizing Mayor Karin Wilson to execute a Contract between the City of Fairhope and Thomas Hospital for use of the City facilities, including streets and parks, depending on availability to help put on health-related programs, meetings, and programs affiliated with Thomas Hospital, throughout the year in the Fairhope community, schools or at the hospital facilities. They would be responsible for any incidentals, damages, or security if necessary.
28. Public Participation – (3 minutes maximum)
29. Executive Session – To discuss the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. The discussions could have a detrimental effect upon the competitive position of the City in the negotiations if the matter was discussed in public.
30. Adjourn

Next Regular Meeting – Monday, January 13, 2019
Normal Time at 6:00 p.m.