

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 13 JANUARY 2020 – 4:30 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 23 December 2019 Regular 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 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.
6. Ordinance – An Ordinance to declare that certain real property (105 Farmable Acres) of the City of Fairhope is temporarily designated surplus and not needed for public or municipal purposes in response to an offer to lease property yearly from January 1 through December 31 for one year with four one-year options.
7. Ordinance – An Ordinance to declare that certain real property (451 Pecan Avenue property) of the City of Fairhope is not needed for public or municipal purposes in response to an offer to lease property from January 20, 2020 through March 20, 2020.
8. Ordinance – An Ordinance authorizing and granting to Mediacom Southeast, LLC the Right to Use the Rights-Of-Way of the City of Fairhope to Provide Cable Services to the Citizens of the City under the Terms of a Cable Television System Franchise Agreement.
9. Ordinance – An Ordinance to Amend Ordinance No. 1567 known as the Fairhope Film Ordinance.
10. 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.
11. Resolution – That the City Council approves the selection of Lieb Engineering Company, LLC to perform Professional Design and CEI Engineering Services for Oak Street at Section Street Drainage Improvements at Big Mouth Gully for the Public Works Department (RFQ No. PS005-20), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.

12. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with GeoCon Engineering & Materials Testing, Inc. for Professional Engineering and Construction Material Testing for the New Electrical Substation at Nichols Avenue and Young Street; Nichols Avenue and Young Street with a cost not-to-exceed of \$5,000.00.
13. Resolution – That Mayor Karin Wilson is hereby authorized to execute Amendment No. 2 to the Contract for On-Call Professional Engineering Services for the Electric Department with Stewart Engineering, Inc. (RFQ No. PS036-17), and hereby authorizes Mayor Karin Wilson to execute the associated contract with a not to exceed amount limit of \$8,000.00.
14. Resolution – That the City of Fairhope has voted to procure a 2020 Chevrolet Tahoe SSV 4WD for the Electric 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. The cost will be 34,722.57.
15. Resolution – That the City of Fairhope has voted to procure a ZD326H-72 Kubota Zero Turn Mower for the Recreation Department for Manley Road Soccer Complex; 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 \$13,429.21.
16. Resolution – That the City of Fairhope has voted to procure a Peterson Lightning Loader Knuckleboom Truck for the Public Works 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. The Cost will be \$159,964.
17. Resolution – That the City of Fairhope has voted to procure Toter 96-gallon EVR II Garbage Cans and Lids for the fiscal year 2020 for the Public Works Department; and the items are available for direct procurement through the OMNIA Partners Contract; and therefore, does not have to be let out for bid. The total cost of three orders will be \$40,082.67.
18. Resolution – That the City of Fairhope has voted to procure a 2019 Caterpillar 30.7D CR-Canopy Mini Excavator with Tilt Trailer for the Gas Department; and the item is available for direct procurement through the OMNIA Partners Contract; and therefore, does not have to be let out for bid. The total cost of three orders will be \$47,447.00.
19. Resolution – That the City of Fairhope has voted to procure 15 Tasers including the following accessories for each Taser: Holster, Battery Pack, and 4-Year Warranty for the Police Department from Gulf States Distributors as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The total cost will be \$22,578.00.
20. Resolution – That the City of Fairhope has voted to purchase Two 75kVA Pad Mount Transformers for the Electric Department from Gresco Utility Supply, Inc.; 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 \$11,250.00.
21. Resolution – That City of Fairhope approves the procurement of a Jail Management System (JMS) for the Fairhope Municipal Jail which is an add-on and the only software that will be compatible to the two modules the Police Department already has in use; and therefore, not submitted for bid, This is pursuant to Code of Alabama 1975, Section 41-16-51(a)15. The total cost will be \$25,120.00.

22. Resolution – That the streets in St. Joseph’s Way, as identified per Plat recorded December 12, 2007 at Slide 0002372C and Slide 0002372D in Instrument No. 1089999, are hereby accepted for maintenance by the City of Fairhope.
23. Resolution – That the City Council hereby approves a \$100.00 increase in all classifications of annual passes at the Quail Creek Golf Course; and that beginning with fiscal year 2021 the Director of Golf Operations may increase the annual pass fees every three years, according to his/her best judgment and such increases shall not exceed 8%. The Council shall be advised before such increases are to be implemented.
24. Resolution – That the date for the Mystic Mutts of Revelry Annual Parade/Event shall be set on the Saturday two weekends prior to Mardi Gras Day a/k/a Fat Tuesday until such time other actions are taken; and that the City Council approves the parade/event route, street closures, use of barricades as necessary to provide safety of participants and parade watchers; and closure of the streets at 2:00 p.m. until the MMOR parade ends; and all of the City of Fairhope fees associated with this Parade/Event will be in-kind as part of The Haven’s partnership with the City of Fairhope and will be budgeted through the Community Development Budget in the future.
25. Resolution – That the City Council hereby sets the days for Fairhope Mardi Gras Organizations; authorizes the use of certain City property with same Organizations Mardi Gras Balls; and authorizes the hiring of City employees to set up and take down tables and chairs in coordination of said Organizations leasing of the Civic Center.
26. Resolution – That the City Council authorizes Mayor Karin Wilson or Council President Jack Burrell, on behalf of the City of Fairhope and in coordination with the Fairhope Single Tax Corporation, to purchase the property located at the NE Corner of Fairhope Avenue and Section Street, (i.e. the Clock Corner), Fairhope, Alabama for the negotiated purchase price of \$525,000.00; and to authorize the City’s half of purchase from the Municipal Capital Improvement Fund.
27. Request – Randal Wright for the Friends of the Fairhope Public Library permission to hold the “Chocolate and Champagne Gala 2020” at the Fairhope Public Library and to serve alcohol on City of Fairhope premises, located at 501 Fairhope Avenue, Fairhope, Alabama on February 8, 2020 from 6:30 p.m. to 9:00 p.m.
28. Public Participation – (3 minutes maximum)
29. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, January 13, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, January 13, 2020 – Council Chambers**

Next Regular Meeting – Monday, January 27, 2020 - Same Time and Place