

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 10 FEBRUARY 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 27 January 2020 Regular City Council Meeting, minutes of 27 January 2020 Work Session, and minutes of 27 January 2020 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 zone the property of The Retirement Systems of Alabama to Tourist Resort District concurrent with Annexation. The property is generally located on the south side of County Road 24 between Point Clear Court and Poviner Place, Fairhope, Alabama; to be known as Watershed West. PPIN Number: 282038; parcel containing 7.23 acres, more or less.
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Zoning Ordinance Amendments
 - Article II, Section A.3. Director of Planning and Building be amended to read Director of Planning.
 - Article III, Section C.1., Table 3-2: Dimension Table – Lot Coverage and Driveways.
 - Article III, Section C.2., Table 3-3: Dimension Table – Residential Accessory Structures.
 - Article IV, Section B.5. Fencing be amended to read as “Fencing and/or Walls.”
 - Article V, Section A. PUD – Planned Unit Development be amended for Intent, Size, Permitted Uses, Ordinance and Master Development Plan Required, Conditions Related to Approval, Building Permit Compliance, PUD Amendments; and Failure to begin Construction within one year.
 - Article VII, Section B. Non-conforming Structures.
7. Ordinance – An Ordinance amending Ordinance No. 1412 by Revision of Chapter 21, Utilities, Section 21-21. Regular Rates, Specifically (a) Base Rates (6) Eleemosynary – M2I.
8. Resolution – That the Council President Jack Burrell is hereby authorized to execute a contract for Professional Services for closing costs and title insurance on the NE Corner of Fairhope Avenue and Section Street (i.e. the Clock Corner) property purchase with Kopesky & Britt, LLC with a cost not-to-exceed TBD.
9. Resolution – That the City Council approves the selection of Sawgrass Consulting, LLC for Professional Engineering Services to Design and CE&I Services for the Pecan Avenue Drainage Basin Improvements (Phase I) for the Public Works Department (RFQ No. PS010-20), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.

10. Resolution – To Award Bid Number 014-20 for Well Abandonment Services for Iron Well on S. Ingleside Avenue for the Water Department to M & W Drilling, LLC with a total bid proposal of \$34,000.00.
11. Resolution – That the City of Fairhope has voted to procure a Rhino Rotary Mower for the Horticulture Department of Public Works; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$17,494.24. The amount budgeted was \$12,000.00, so the Department would like to use funds that were budgeted for a box blade and cutter towards this purchase.
12. Resolution – To Reject Bids for New Cabinets and Tile for Fire Station #1 for the Fairhope Volunteer Fire Department (Bid No. 018-20) and Rebid.
13. Resolution – That the City Council approves the street closures and use of City streets and sidewalks requested by Brandon Goertz with Tiny Perfect Productions, Inc. for the filming of “Map of Tiny Perfect Things” based on the discussions with the Downtown Merchants Association with closures being intermittent on Friday, March 13, 2020 for vehicle and pedestrian traffic; permission to move and replace the wooden waste receptacle containers, ground level planters, and hanging planters from filming area on day of filming for each location; and move and replace crosswalk stanchion signage from S. Section/De La Mare and S. Section/Johnson Avenue from filming area on day of filming for each location (March 8, 2020); and permission to stage heavy equipment in the background and foreground at the Public Works Facility during the March 19, 2020 filming.
14. Resolution – that the City of Fairhope hereby endorses and supports the MPO’s action of adopting Resolution No. 2020-06 and the associated Project Scope as a solution to the Mobile River Bridge and Bayway Project.
15. Public Participation – (3 minutes maximum)
16. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, February 10, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, February 10, 2020 – Council Chambers**

Next Regular Meeting – Thursday, February 27, 2020 - Same Time and Place