

**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**

**CITY OF FAIRHOPE  
CITY COUNCIL WORK SESSION AGENDA**

**MONDAY, 10 FEBRUARY 2020 – 4:30 P.M. – COUNCIL CHAMBER**

1. Historic Preservation Committee – Presentation of Draft Historic Preservation Ordinance
2. Cost of Service Study Presentation for all Utilities – Mike Allison and Jackson Thornton Utility Consultants.
3. Committee Updates
4. Department Head Updates/Grant Updates

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

STATE OF ALABAMA            )  
  :  
COUNTY OF BALDWIN        )(

The City Council met in an Agenda Meeting at 5:30 p.m.,  
Fairhope Municipal Complex Council Chamber,  
161 North Section Street, Fairhope, Alabama 36532,  
on Monday, 27 January 2020.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson, Jimmy Conyers, Kevin Boone, and Robert Brown, Mayor Karin Wilson, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks.

Council President Burrell called the meeting to order at 5:32 p.m. The City Council reviewed and discussed the agenda for their meeting to be held today at 6:00 p.m. Agenda Items Number 8 and Number 13 were briefly discussed by Public Works Director Richard Johnson.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:38 p.m.

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Jack Burrell, Council President

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Lisa A. Hanks, MMC  
City Clerk

STATE OF ALABAMA                    )  
  :  
COUNTY OF BALDWIN                )(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 27 January 2020.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson, Jimmy Conyers, Robert Brown, and Kevin Boone, Mayor Karin Wilson, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Councilmember Kevin Boone and the Pledge of Allegiance was recited. Councilmember Brown moved to approve minutes of the 13 January 2020, regular meeting; minutes of the 13 January 2020, work session; and minutes of the 13 January 2020, agenda meeting. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council regarding the following items:

- 1) State of the City on February 6, 2020 from 5:00 p.m. to 7:00 p.m.; and
- 2) Gas Department's annual leak checks; and
- 3) Pier Camera out momentarily and new one on order; and
- 4) February 8, 2020 is Arbor Day from 10:00 a.m. to Noon on the Coastal Alabama campus; and
- 5) Crosswalk Project on Section Street should be complete by February 14, 2020;
- 6) 16 unit apartment complex being built on Thompson Hall Road and it is in the County; and
- 7) Public Works employee out due to a stroke; and
- 8) Pat White will start a new Youth Scholarship Plan; and
- 9) Fairhope Storm football team's first game in on Saturday, February 29, 2020;
- 10) Fairhope Docks update; and
- 11) Big Brother/Big Sister of South Alabama presented with a Mentoring Proclamation; and January is National Mentoring Month; and
- 12) January is also Human Trafficking Awareness Month and the proclamation was mailed last week to Montgomery and posted on Facebook; and
- 13) Erik Cortinas announced that Kaleigh Spears won the 6A7A State Championship in the 100 Butterfly; and came in second for the 200 Individual Medley Race.

27 January 2020

The following individuals spoke during Public Participation for Agenda Items:

- 1) Mark Roshetko, 9727 Derby Lane, addressed the City Council regarding Agenda Item Number 5: ordinance the property of the Fairhope Single Tax Corporation and Pauline J. Moyd from RA Residential/Agriculture District to Planned Unit Development (PUD). Mr. Roshetko said he would not support this ordinance in its current form. He commented the Power of Attorney was not legitimate; and asked the City Council to please look at it before voting.

Councilmember Conyers mentioned a Special Called meeting for the Historic Preservation Committee.

Councilmember Boone gave an at-a-boy to Paige Crawford delivering twins.

Councilmember Brown moved for final adoption of Ordinance No. 1672, an ordinance to amend Zoning Ordinance No. 1253 and to rezone the property of the Fairhope Single Tax Corporation (“FSTC”) 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 January 13, 2020 City Council Meeting) The motion was seconded by Councilmember Robinson who questioned the Power of Attorney and the issue with same. City Attorney McDowell said that this POA was for the governmental agencies reviews. Development Services Manager Buford King said the entity handling the zoning application does not need a POA to represent the owners; and this is unusual in this file. Planning and Zoning Manager Hunter Simmons agreed with Mr. King. Building Official Erik Cortinas said they cannot build unless proof of ownership is provided.

Councilmember Robinson commented the ordinance has been through several times and the property owners did many changes that were suggested; and the ordinance is more acceptable in the form presented. After further discussion, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, and Brown. NAY – None. ABSTAIN - Boone.

Councilmember Conyers moved for final adoption of Ordinance No. 1673, 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. (Introduced at the January 13, 2020 City Council Meeting) Seconded by Councilmember Brown, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None.

27 January 2020

Councilmember Conyers moved for final adoption of Ordinance No. 1674, an ordinance to amend Ordinance No. 1567 known as the Fairhope Film Ordinance. (Introduced at the January 13, 2020 City Council Meeting) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Robinson, Conyers, Brown, and Boone. NAY - None.

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Karin Wilson is hereby authorized to execute a contract with 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) with a not-to-exceed amount of \$15,595.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

**RESOLUTION NO. 3635-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, that Mayor Karin Wilson is hereby authorized to execute a contract with 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) with a not-to-exceed amount of \$15,595.00.

DULY ADOPTED THIS 27TH DAY OF JANUARY, 2020

\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure a 2020 Vermeer LP573 Vacuum Trailer for the Electric Department; and the item is available for direct procurement through the Sourcewell Public Utility Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total cost will be \$55,744.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

27 January 2020

**RESOLUTION NO. 3636-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope has voted to procure a 2020 Vermeer LP573 Vacuum Trailer for the Electric Department; and the item is available for direct procurement through the Sourcewell Public Utility Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total cost will be \$55,744.00.

Adopted on this 27th day of January, 2020

\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure a 2020 Vermeer RTX550 Tractor with Felling FT-16 Trailer for the Gas Department; and the item is available for direct procurement through the Sourcewell Public Utility Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total cost will be \$145,058.60. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 3637-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope has voted to procure a 2020 Vermeer RTX550 Tractor with Felling FT-16 Trailer for the Gas Department; and the item is available for direct procurement through the Sourcewell Public Utility Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total cost will be \$145,058.60.

Adopted on this 27th day of January, 2020

\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk



27 January 2020

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of the Sauber 1506 Self Loading Trailer and Sauber 1500 String Reel Dolly (Trailer) for the Electric from Truck Equipment Sales, Inc. with a total cost of \$38,644.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

**RESOLUTION NO. 3638-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:**

[1] That the Governing Body of the City of Fairhope, Alabama, on December 23, 2019 rescinded 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 authorized the City to solicit for informal bids in accordance with Code of Alabama 1975; Section 39-2-6(b).

[2] That the City of Fairhope did request and receive RFQs for One (1) Sauber 1506 Self Loading Trailer and One (1) Sauber 1500 String Reel Dolly (Trailer) for the Electric Department at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] After evaluating the quotes, the City of Fairhope approves the procurement of the Sauber 1506 Self Loading Trailer and Sauber 1500 String Reel Dolly (Trailer) for the Electric from Truck Equipment Sales, Inc. with a total cost of \$38,644.00.

Adopted on this 27th day of January, 2020

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Karin Wilson, Mayor

Attest:

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Lisa A. Hanks, MMC  
City Clerk

27 January 2020

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure New Scanning Services for converting paper files to digital for the City Clerk and Building Department; and these services are available for direct procurement through the National Cooperative Purchasing Alliance (“NCPA”) which has been nationally bid through the NCPA’s bid process; and therefore, does not have to be let out for bid. The total cost for both departments will be \$35,861.87. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

**RESOLUTION NO. 3639-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:**

[1] That the City of Fairhope has voted to procure New Scanning Services for converting paper files to digital for the City Clerk and Building Department; and these services are available for direct procurement through the National Cooperative Purchasing Alliance (“NCPA”) which has been nationally bid through the NCPA’s bid process; and therefore, does not have to be let out for bid. The total cost for both departments will be \$35,861.87.

Adopted on this 27th day of January, 2020

\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to procure One (1) Odyssey Split System Outdoor Condensing Unit for the Nix Center; and the equipment is available for direct procurement through the U.S. Communities Cooperative Contract which has been nationally bid through its bid process; and therefore, does not have to be let out for bid. This is an unbudgeted item with a cost of \$7,077.00. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

27 January 2020

**RESOLUTION NO. 3640-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, as follows:

[1] That the City of Fairhope has voted to procure One (1) Odyssey Split System Outdoor Condensing Unit for the Nix Center; and the equipment is available for direct procurement through the U.S. Communities Cooperative Contract which has been nationally bid through its bid process; and therefore, does not have to be let out for bid. The is an unbudgeted item with a cost of \$7,077.00.

Adopted on this 27th day of January, 2020

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Karin Wilson, Mayor

Attest:

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Lisa A. Hanks, MMC  
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby agrees to fund the additional overage cost for the Project to install signalization of the intersection of Greeno and Old Battles Roads in the amount of \$6,700.00. The total local match of \$76,700.00 will be funded by the 7-cents gasoline tax. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

**RESOLUTION NO. 3641-20**

**WHEREAS**, on October 22, 2018 the City Council adopted Resolution No. 3203-18 requesting the Eastern Shore Metropolitan Planning Organization to fund the Project to install signalization of the intersection of Greeno and Old Battles Roads and commits to provide the required local match not to exceed \$70,000.00; and authorize Mayor Karin Wilson to execute the necessary documents with the Baldwin County Commission, and if necessary, with Alabama Department of Transportation for Project; and

**WHEREAS**, the Baldwin County Commission received bids on January 14, 2020 with the low bidder submitting a bid in the amount of \$417,400.00; and the approved project amount being \$350,000.00; and

27 January 2020

**WHEREAS**, the Eastern Shore Metropolitan Planning Organization has agreed to provide an additional \$53,600.00 towards the \$67,000.00 overage; and the project sponsor we be required to provide the 20% local match on the overage in the amount of \$13,400.00; and

**WHEREAS**, the Intergovernmental Service Agreement between the City of Fairhope and the Baldwin County Commission states each party will split equally all unreimbursable cost with each funding \$6,700.00 towards overage.

**NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE**, that the City Council hereby agrees to fund the additional overage cost for the Project to install signalization of the intersection of Greeno and Old Battles Roads in the amount of \$6,700.00. The total local match of \$76,700.00 will be funded by the 7-cents gasoline tax.

ADOPTED THIS 27TH DAY OF JANUARY, 2020

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Karin Wilson, Mayor

**ATTEST:**

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Lisa A. Hanks, MMC  
City Clerk

Councilmember Conyers moved to appoint Mara Hunter to the Historic Preservation Committee for a three-year term which will expire January 2023. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

City Council reviewed an application for Restaurant Liquor License by Bob Baumhower for Wingfinger's Fairhope, LLC d/b/a Wingfingers, located at 25 Greeno Road South, Fairhope, Alabama. Councilmember Robinson moved to approve the issuance of the license. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Community Affairs Director Jessica Walker addressed the City Council and stated this event is the same day as the filming. She said there are issues with the route and will get with Brandon Goertz regarding the day and time. Council President Burrell asked the City Council to look at the letter from Chief Hollinghead with her concerns and recommendations.

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After further discussion, Councilmember Conyers moved to grant the request of Samantha Cooper, Vice-President of the Junior Auxiliary of the Eastern Shore, requesting permission to hold the St. Patrick's Day Leprechaun Ride on Sunday, March 15, 2020 with road closure at 2:30 p.m. for parade to begin at 3:30 p.m. The request is for street closures (route attached) and use of barricades with the contingencies listed in Chief Hollinghead's letter. Law enforcement will be hired for the ride. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Councilmember Robinson moved to grant the request of Casi Callaway, Mobile Baykeeper, requesting permission to block streets and use Park on South end of Pier, North Beach Road, Bayfront Park (pier), and Fountain area for the 2020 Publix Grandman Triathlon on May 30, 2020 (On May 29th close rose garden, no later than 5:00 p.m. and on May 30th close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes); use of barricades; and permission to serve beer on South Beach Park with all appropriate security after the race; and also requesting permission to block streets (N. Mobile Street and N. Beach Road); use the Park on the South end of the Pier; and use of barricades for the Jubilee Kids' Triathlon on May 31, 2020 from 6:30 a.m. to 10:00 a.m. (On May 30th close rose garden, no later than 7:00 p.m. and on May 31st close road entering North Bayfront Park from 6:30 a.m. until the last racer finishes). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Council President Burrell commented we have an ordinance stating no waivers and paying the Police Department for security.

Councilmember Boone moved to adjourn the meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:38 p.m.

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Jack Burrell, Council President

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Lisa A. Hanks, MMC  
City Clerk

STATE OF ALABAMA                    ) (
:
COUNTY OF BALDWIN                ) (

The City Council met in a Work Session
at 4:30 p.m., Fairhope Municipal Complex Council Chamber,
161 North Section Street, Fairhope, Alabama 36532,
on Monday, 27 January 2020.

Present were Council President Jack Burrell, Councilmembers: Jay Robinson, Jimmy
Conyers, Robert Brown, and Kevin Boone, Mayor Karin Wilson, City Attorney
Marcus E. McDowell, and City Clerk Lisa A. Hanks.

Council President Burrell called the meeting to order at 4:32 p.m.

The following topics were discussed:

- Brandon Goertz, a representative from the film "Map of Tiny Perfect Things,"
along with Community Affairs Director Jessica Walker addressed the City
Council and gave an update on Filming Sites and Process. Mr. Goertz explained
the changes and stop light shots. He said traffic flow would be intermittent with
at least 40 to 50 minutes each hour.

Councilmember Robinson commented they did best they could to film and keep
closures less; being intermittent. Council President Burrell stated he needed to
hear from the Downtown Merchants Association; and send their feedback to the
City Clerk. Councilmember Brown agreed that they wanted to hear from the
merchants before deciding. Council President Burrell suggested Mr. Goertz and
Ms. Walker to take a straw poll to get a "Warm Fuzzy" response.

- Recreation Director Pat White addressed the City Council regarding the
Discussion of Parks and Franchise Agreement and Use of City Property. Mr.
White mentioned the Fairhope Soccer Club with the Soccer Travel Clubs, Soccer
Academy, and Gulf Coast Rangers being under their umbrella. He said that these
needed to have a franchise agreement with the City to use their facilities; and
handed out the Fairhope Soccer Club's 2018 financial statement and the Gulf
Coast Rangers Football Club fees for fall 2019.

Council President Burrell commented the Fairhope Recreation Leagues should be
priority for public use. City Attorney Marcus McDowell said this possibly is a
bid law issue; using fields exclusively for private entity.

Mr. White brought the Summer Camp Program and the salaries of the coaches
being under his budget; and listed under Summer Camp. He said the exercise
room is open and they hold a three to four day football camp. Mr. White stated
that other Cities have the coaches too, but channel funds through the Baldwin
County Board of Education. Mayor Wilson said we need to set goals for these
coaches.

Monday, 27 January 2020

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Councilmember Conyers questioned who will handle the Academy and Rants regarding franchise agreements. Councilmember Brown said we should not charge them the 20 percent for gross revenues. Council President Burrell mentioned the charges for tournament registration and tournament parking listed on the financial statement. Councilmember Robinson said a private entity should not be using a public facility and charging entry.

Mr. White stated he would present at the Recreation Summit and then take to the Recreation Board.

- Councilmember Robinson stated the Youth Baseball Team (12 year-olds) are going to a tournament in Cooperstown; and Fairhope has secured a spot for each year. He was we were asked to sponsor the team; being the “Pin Sponsor” in the amount of \$1,000.00. Council President Burrell commented if we fund this team, we will open Pandora’s Box for all teams.
- Council President Burrell gave an update on the Airport Authority and said they discussed a ground lease for T-hangars; and questioned whether to allow ground lease, build hangars, and then lease to the entity. He announced the Industrial Development Board meeting Tuesday night.
- Public Works Director Richard Johnson addressed the City Council regarding the Section Street cross walks project with pavers being delivered this week; signal equipment being delivered by next week; and drop dead completion date of February 14, 2020. He briefly addressed the following items: Rebuild Alabama Act grant for sidewalks denied; Turn lanes for U. S. 98 (Greeno Road) and Twin Beech; Gayfer Road and U. S. 98 (Greeno Road) project; and County Road 13 sidewalks and bridge completion. He suggested setting a ribbon cutting date for the sidewalks and for Mayor and City Council to walk sidewalks after cutting.

Council President Burrell asked about the Parking Garage and Alley Project. Mr. Johnson replied that the City was asked for more information on the property; i.e. cultural and historical significance of area. He said the Fairhope Single Tax Corporation owns 99 percent of the area being looked at; and are helping with that documentation. Mr. Johnson said the goal is to let bids for the project in February.

Councilmember Conyers asked about the roundabout at Highway 104 and Section Street. Mr. Johnson stated there are grants we can submit for funding, but the MPO funding is guaranteed in FY 2023. Council President Burrell suggested Mr. Johnson to look at the MPO funding schedule and the MPO could possibly move to FY 2022.

- City Treasurer Kim Creech addressed the City Council and said the City received a \$1,000.00 donation towards the “Clock Property” purchase.

Monday, 27 January 2020  
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There being no further business to come before the City Council, the meeting was duly adjourned at 5:32 p.m.

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Jack Burrell, Council President

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Lisa A. Hanks, MMC  
City Clerk





**Goodwyn Mills Cawood**

2039 Main Street  
P.O. Box 1127  
Daphne, AL 36526

T (251) 626-2626  
F (251) 626-6934

[www.gmcnetwork.com](http://www.gmcnetwork.com)

January 30, 2020

Mr. Hunter Simmons  
Planning and Zoning Manager  
City of Fairhope

RE: ZC 19.16

Dear Mr. Simmons:

We would like to request that ZC 19.16 for RSA be held over from 02/10/20 Fairhope City Council Agenda to the 03/9/20 Fairhope City Council Agenda.

If you have any questions please contact me at (251) 380-8746.

Sincerely,

GOODWYN, MILLS & CAWOOD, INC.

A handwritten signature in blue ink that reads 'Tim Lawley'.

Timothy D. Lawley, P.E.  
Project Manager

ORDINANCE NO. \_\_\_\_

AN ORDINANCE AMENDING ORDINANCE NO. 1253  
KNOWN AS THE ZONING ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA  
as follows:

The ordinance known as the Zoning Ordinance (No. 1253), adopted 27 June 2005, together  
with the Zoning Map of the City of Fairhope, be and the same hereby is changed and altered in  
respect to that certain property described below:

After the appropriate public notice and hearing of the Planning Commission of the City of  
Fairhope, Alabama has forwarded an **unfavorable** recommendation,

The property of The Teachers Retirement Systems of Alabama, to be known as Watershed  
West, generally located on the south side of County Road 34 between Point Clear Court and  
Poviner Place, Fairhope, Alabama.

**Watershed West**  
**PPIN #: 282038**

**Legal Description:** (Case number ZC 19.16)

LOT 1, THE COLONY AT THE GRAND NORTH SUBDIVISION, AS SHOWN ON SLIDE  
2269-E & 2269-F, RECORDED IN PROBATE RECORDS, BALDWIN COUNTY,  
ALABAMA.

A map of the property to be rezoned is attached as Exhibit A

**The property is hereby initially zoned Tourist Resort District concurrent with  
annexation into the City of Fairhope.** This property shall hereafter be lawful to construct on  
such property any structures permitted by Ordinance No. 1253 and to use said premises for  
any use permitted or building sought to be erected on said property shall be in compliance with  
the building laws of the City of Fairhope and that any structure shall be approved by the  
Building Official of the City of Fairhope and that any structure be erected only in compliance  
with such laws, including the requirements of Ordinance No. 1253.

**Severability Clause** - if any part, section or subdivision of this ordinance shall be held  
unconstitutional or invalid for any reason, such holding shall not be construed to invalidate or  
impair the remainder of this ordinance, which shall continue in full force and effect  
notwithstanding such holding.

**Effective Date** – This ordinance shall take effect immediately upon its due adoption and  
publication as required by law.

ADOPTED THIS 10TH DAY OF FEBRUARY, 2020

\_\_\_\_\_  
Karin Wilson, Mayor

ATTEST:

\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk



CITY OF FAIRHOPE  
P.O. DRAWER 429  
FAIRHOPE, AL 36533  
251/928-2136

**PETITION FOR ANNEXATION**

STATE OF ALABAMA                )  
COUNTY OF BALDWIN            )


We, the undersigned PETITIONER(S), owner(s) of the lands in fee simple described in the attached EXHIBIT A, such property being without the Corporate Limits of the City of Fairhope, Alabama, but being contiguous to the said Corporate Limits; and such property not lying within the corporate limits or police jurisdiction of any other municipality, do, by these presents, hereby petition the City of Fairhope, a municipal corporation, that said property be annexed into the City of Fairhope, Alabama.

The subject land is delineated on the map attached hereto as EXHIBIT B.

This petition is filed under authority of Section 11-42-21, Code of Alabama, 1975, as amended.

- This petition is for R-1 Zoning
- The condition of the Petition is that zoning be established as TR  
Concurrent with Annexation. (Zoning Request)

Is this property colony property \_\_\_\_\_ Yes  No. If this property is colony property the Fairhope Single Tax Office must sign as a petitioner.

  
\_\_\_\_\_  
Signature of Petitioner

Steve Timms  
\_\_\_\_\_  
Print petitioner's name

\_\_\_\_\_  
Signature of Petitioner

\_\_\_\_\_  
Print petitioner's name

\_\_\_\_\_  
Signature of Petitioner

\_\_\_\_\_  
Print petitioner's name

Physical Address of property being annexed: \_\_\_\_\_

Petitioner's Current Physical Address:  
201 S. Union St.  
Montgomery, AL 36130

Petitioner's Current Mailing Address:  
PO Box 302150  
Montgomery, AL 36130

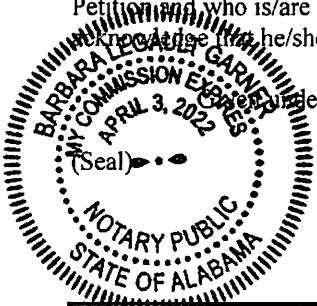
Telephone Number(s): (334) 264-2345  
  Home    Work

County Tax Parcel Number: 05-46-09-630-0-000-090.001

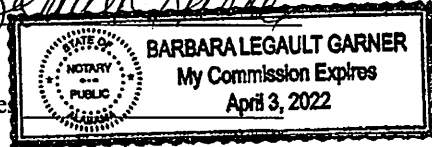
**U.S JUSTICE DEPARTMENT INFORMATION**

- Size of property (acres or square feet) 7.23 Acre
- If property is occupied, give number of housing units N/A
- Number of Persons residing in each unit, and their race N/A
- If property is unoccupied, give proposed use Single Family Residential
- If property is being developed as a subdivision, give subdivision name  
Watershed West
- Number of lots within proposed subdivision 10

I, Barbara Legault Garner Notary Public in and for said State and County, hereby certify that Steve Jensen whose name(s) is/are signed to the forgoing Petition and who is/are known to me, this day appeared before me and, being first duly sworn, acknowledge that he/she/they have voluntarily executed this Petition on this day same bears date.



Given under my Hand and Seal this 23rd day of September, 2019  
Barbara Legault Garner  
 Notary Public



My commission expires \_\_\_\_\_

I, \_\_\_\_\_ a Notary Public in and for said State and County, hereby certify that \_\_\_\_\_ whose name(s) is/are signed to the forgoing Petition and who is/are known to me, this day appeared before me and, being first duly sworn, acknowledge that he/she/they have voluntarily executed this Petition on this day same bears date.

Given under my Hand and Seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,

(Seal)

\_\_\_\_\_  
 Notary Public

My commission expires \_\_\_\_\_

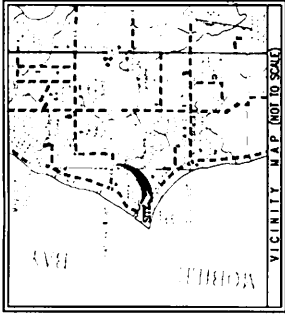
I, \_\_\_\_\_ a Notary Public in and for said State and County, hereby certify that \_\_\_\_\_ whose name(s) is/are signed to the forgoing Petition and who is/are known to me, this day appeared before me and, being first duly sworn, acknowledge that he/she/they have voluntarily executed this Petition on this day same bears date.

Given under my Hand and Seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,

(Seal)

\_\_\_\_\_  
 Notary Public

My commission expires \_\_\_\_\_



VICINITY MAP (NOT TO SCALE)

**LEGEND**

- 1. ALL INFORMATION IS BASED ON THE RECORDS OF THE PUBLIC RECORDS OF THE COUNTY OF BULLOCK, ALABAMA.
- 2. THE SURVEY IS BASED ON THE RECORDS OF THE PUBLIC RECORDS OF THE COUNTY OF BULLOCK, ALABAMA.
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- 20. THE SURVEY IS BASED ON THE RECORDS OF THE PUBLIC RECORDS OF THE COUNTY OF BULLOCK, ALABAMA.

THIS SURVEY IS BASED ON THE RECORDS OF THE PUBLIC RECORDS OF THE COUNTY OF BULLOCK, ALABAMA. THE SURVEY IS BASED ON THE RECORDS OF THE PUBLIC RECORDS OF THE COUNTY OF BULLOCK, ALABAMA.

**GENERAL SURVEYOR'S NOTES**

1. SUBJECTS OF INFORMATION USED TO FACILITATE THIS SURVEY WERE PROVIDED SUBJECTS IN THIS AND OTHER PARTS. THE SURVEYOR HAS REVIEWED ALL RECORDS AND DOCUMENTS AND HAS FOUND THAT THE RECORDS ARE CORRECT AND ACCURATE.
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**DESCRIPTION OF SURVEY**

THIS SURVEY IS BASED ON THE RECORDS OF THE PUBLIC RECORDS OF THE COUNTY OF BULLOCK, ALABAMA. THE SURVEY IS BASED ON THE RECORDS OF THE PUBLIC RECORDS OF THE COUNTY OF BULLOCK, ALABAMA.

**SURVEYOR'S CERTIFICATION**

I, THE SURVEYOR, HAVE PERSONALLY AND INDIVIDUALLY EXAMINED THE RECORDS AND DOCUMENTS AND HAVE FOUND THAT THE RECORDS ARE CORRECT AND ACCURATE.

DATE: 09/15/2018

TIME: 10:00 AM

LOCATION: 2039 HANN STREET, DAPHNE, ALABAMA 36526

PROJECT: BOUNDARY SURVEY

TAX PARCEL NO. 46-08-30-0-000-090.001

TEACHERS RETIREMENT SYSTEM OF ALABAMA

SCALE: 1" = 50'

DATE: 09/15/2018

BY: [Signature]

STATE: AL

COUNTY: BULLOCK

BOOK: 1-567

PAGE: 1 OF 1

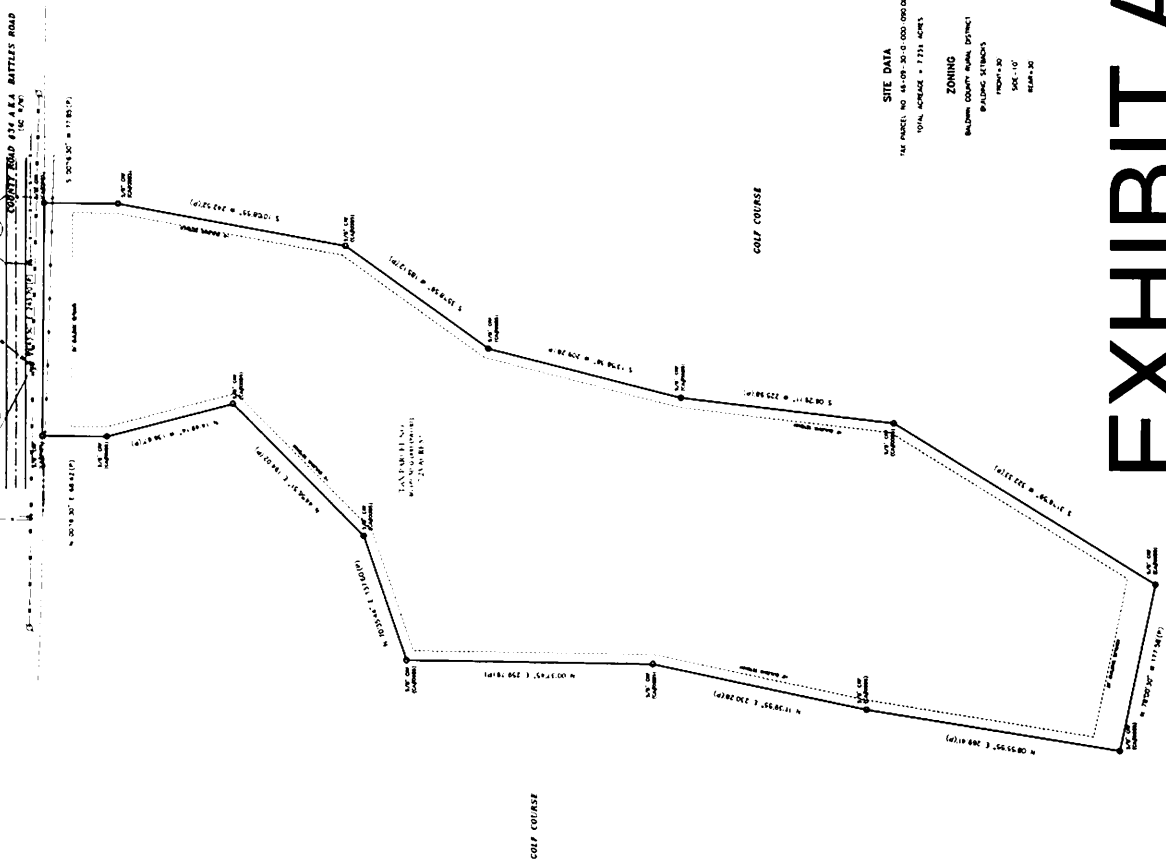


TEL (251) 626-2626  
FAX (251) 626-6934



2039 HANN STREET  
DAPHNE, ALABAMA 36526

# EXHIBIT A



**SITE DATA**

TAX PARCEL NO. 46-08-30-0-000-090.001  
GOLF COURSE - 7.731 ACRES

**ZONING**

BULLOCK COUNTY HANN DISTRICT  
PLANNED DEVELOPMENT  
R-100-20  
S-10-10  
R-100-20



# City Council

February 2020

Zoning Change

Case: ZC 19.16 Watershed West

**Project Name:**

Watershed West

**Project Type:**

Conditional annexation to  
Tourism Resort (TR) District

**Zoning District:**

Unincorporated Baldwin County

**PPIN Number:**

282038

**Approximate Size:**

7.23 Acres

**General Location:**

Located on the south side of Old  
Battles Road across from  
Poviner Place.

**Engineering Firm:**

GMC, Inc

**Owner:**

Retirement Systems of Alabama  
(RSA)

**School District:**

J. Larry Newton, Fairhope  
Middle, and High School

**Prepared by:**

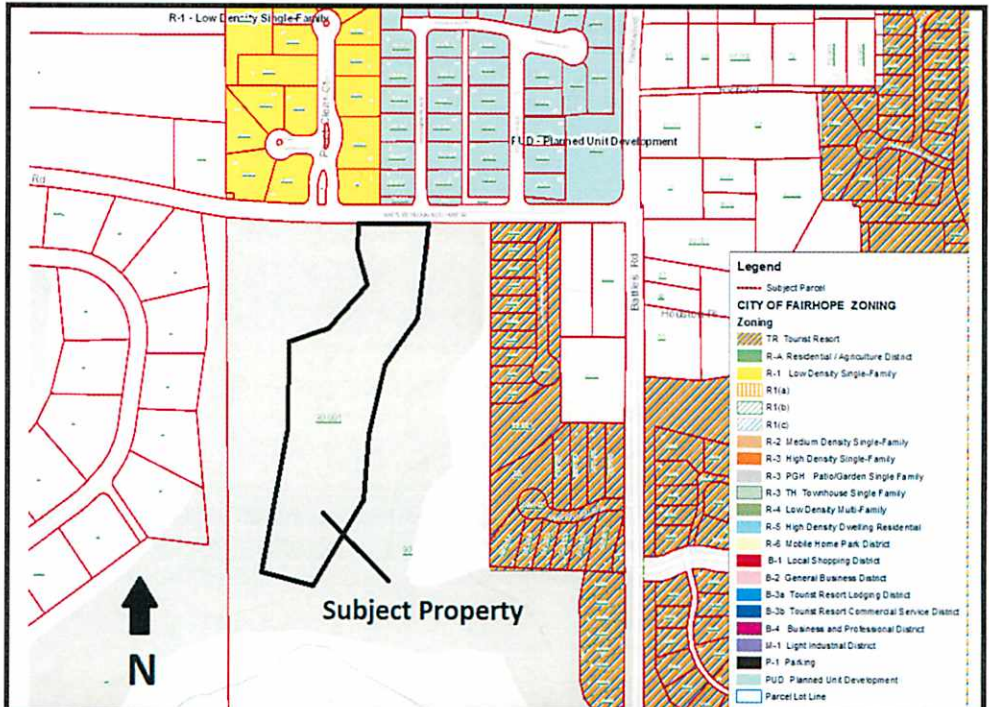
Mike Jeffries, QCI  
City Planner

**Staff Recommendation:**

Approve with conditions

**PC Recommendation:**

Denial



**Summary of Request:**

Public hearing to consider the request of GMC, Inc for a conditional annexation to Tourism Resort District that amends the original TR District established by RSA on behalf of the Retirement Systems of Alabama. The subject property, approximately 7.23 acres, is currently unzoned in Baldwin County located on the south side of Old Battles Road across from Poviner Place subdivision. The property lies between the current Lakewood Azalea Golf course holes two and three. If approved the subject property would be designated as Low-Rise Residential Zone in the TR District.

**Comments:**

- The subject property was subdivided out in 2006 case *SD 06.08 Colony at the Grand North Subdivision*. The approval of a waiver from the stormwater standards was also approved stating that “Drainage calculations and plans will be provided at the time each parcel is individually subdivided or developed.”
- A current Subdivision Application containing 10 lots was submitted, but due to the required Community Meeting not being held until after the application deadline it was held off the November Agenda and is scheduled for the December 2, 2019 Planning Commission Agenda. Attached is the proposed preliminary plat.
- The proposed site contains a mixture of trees predominately live oaks and pines. During the subdivision application proper tree protection would be required per Fairhope’s Subdivision Regulations and if annexation is approved Fairhope’s Tree and Landscape Ordinance would be applicable.
- The TR District has criteria that the overall density for all residential areas shall be no greater than 3.5 units per gross acre within all of the acreage comprising the TR District.
  - o Important to note that the proposed 10 lot subdivision which is 1.38 units per acre would give the TR District 3.0 units per acre (882units/294acres)
- The TR District has criteria that all TR Districts provide at least 20% open space and/or green space.
  - o Currently there is 63.8 acres of green space exceeding the required 20% (58.8 acres).

**Surrounding Area:**

- North: R-1 Low Density Single Family Residential District and Planned Unit Development
- South: Unincorporated Baldwin County
- East: Tourism Resort District
- West: Unincorporated Baldwin County

**Staff Recommendation:**

Staff recommends **approval** of the Conditional Annexation to the Tourism Resort District with the following conditions:

1. Subject property development zone shall be labeled as low-rise residential zone.
2. Subject property use shall be limited to Single-Family Residential use only.
3. Future development shall be in substantial conformance to the simultaneously submitted Subdivision Request SD 19.41 Watershed West a 10-lot major subdivision.
4. This approval does not determine the applicability or proper interpretation of any existing easements, covenants, restrictions or other private contract rights, and accordingly does not abrogate, limit, or impair any such existing easements, covenants, restrictions, or private contract rights which may impose greater restrictions than this approval, the Zoning Ordinance, the Subdivision Regulations, or other law.

**Planning Commission Recommendation:**

The Planning Commission of the City of Fairhope, at its December 2, 2019 regular meeting, heard the referenced case and Hollie MacKellar made a motion to **DENY** the request due to concerns with health, safety, and welfare. Art Dyas 2<sup>nd</sup> the motion and the motion carried with the following vote: AYE – Art Dyas, Rebecca Bryant, Harry Kohler, Lee Turner, Hollie MacKellar, Clarice Hall-Black, and Robert Brown. NAY – Richard Peterson.

ORDINANCE NO. \_\_\_\_

AN ORDINANCE AMENDING ORDINANCE NO. 1253  
KNOWN AS THE ZONING ORDINANCE

The ordinance known as the Zoning Ordinance (No. 1253), adopted 27 June 2005, is changed and altered as described below;

**WHEREAS**, the City of Fairhope Planning Commission directed the Planning Department to prepare amendments to our Zoning Ordinance; and,

**WHEREAS**, the proposed amendments relate to Director of Planning, Lot Coverage, Driveways, Fencing, PUD (Planned Unit Development), and Non-Conforming Structures; and,

**WHEREAS**, after the appropriate public notice and hearing of ZC 19.17, the Planning Commission of the City of Fairhope, Alabama has forwarded a favorable recommendation;

**NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA;**

1. **THAT**, Article II, Section A.3. Director of Planning and Building be amended to read as follows:

3. **Director of Planning**

- The Director of Planning shall be the municipal zoning officer, or the zoning officer's representative whose duties shall be as follows:*

- a. *The Director of Planning is authorized and empowered on behalf and in the name of the council to administer and enforce the provisions of this ordinance including:*

- (1) *Receive applications;*

- (2) *Inspect premises, and issue certificates of zoning compliance, and certificates of occupancy for uses and structures which are in conformance with the provisions of this ordinance;*

- (3) *Interpret the meaning of the ordinance in the course of enforcement;*

- (4) *Propose zoning amendments as provided in this ordinance; and,*

- (5) *Advise the Planning Commission and City Council on implementation of the Comprehensive Plan.*

- b. *The Director of Planning shall keep records of certificates of occupancy issued, maps, plats and other documents with notations of all special conditions involved. He shall file and safely keep copies of all sketches and plans submitted, and the same shall form a part of the records of his office and shall be public record.*

2. **THAT**, Article III, Section C.1., Table 3-2: Dimension Table – Lots and Principle Structure regarding lot coverage be amended to read as follows:

- Max. total lot coverage by all structures.*

3. **THAT**, Article III, Section C.1., Table 3-2: Dimension Table – Lots and Principle Structure, b. regarding side setbacks and driveways be amended to read as follows:

- b. *Where a driveway is in the side, and extends past the front of the principle structure, the side setback shall be 15'. Driveways shall not be within 3 feet of the side lot line. The area between the side lot line and driveway shall be vegetated and remain pervious.*

4. **THAT**, Article III, Section C.2., Table 3-3: Dimension Table – Residential Accessory Structures be amended to add a column regarding separation between structures to read as follows:



*Min. separation between structures  
R/A – 5’; R-3 PGH – 5’, and All other residential districts – 5’*

5. **THAT**, Article IV, Section B.5. Fencing be amended to read as follows:

**5. Fencing and/or Walls**

- a. *Fences and/or walls are permitted in every zoning district. A building permit shall be obtained prior to construction of any fence. Fences and/or walls may be permitted on the property lines or anywhere else on the lot provided that:*
- (1) Fences and/or walls shall not be constructed in a drainage easement, floodway, or other watercourse; and*
  - (2) Fences and/or walls shall not be constructed in any required clear sight distance.*
- b. *Fences and/or walls in all residential zoning districts are subject to the following requirements:*
- (1) No fence and/or walls shall be higher than eight (8') feet. Any fence and/or walls forward of the front building line shall not be higher than four (4') feet;*
  - (2) No corrugated metal sheets, solid sheets of metal, plywood, particleboard, or similar materials shall be allowed; and*
  - (3) No barbed wire, razor wire, or similar materials shall be allowed except for fences used for agricultural purposes in the R-A – Residential/Agriculture zone.*
- c. *Fences and/or walls in all non-residential zoning districts are subject to the following:*
- (1) No fence and/or walls shall be higher than 12 feet. Any fence and/or walls in front of the front building line shall be limited to between two and one-half and four feet high and shall have a design style consistent with the architectural elements of the buildings on the site.*
  - (2) No corrugated metal sheets, solid sheets of metal, plywood, particleboard, barbed wire, razor wire, or similar materials shall be allowed.*

6. **THAT**, Article V, Section A. PUD – Planned Unit Development be amended to read as follows:

**A. PUD – Planned Unit Development**

- 1. Intent** - *The special standards listed in this section for the Planned Unit Development district are intended to:*
  - Permit flexible development of projects which are comprehensively planned as a single development with a functional master development plan which fully considers the entire site as an integrated project and give broad consideration to impacts and relationships to surrounding areas.*
  - encourage opportunities for development innovation tailored to a particular site, that while clearly furthering the goals of the comprehensive plan, could not explicitly be established by generally applicable standards or guidelines;*
  - allow mixed-use development which offer a greater variety in type, design, and layout of buildings;*
  - encourage land conservation, and more efficient use of open space;*
  - permit modification of certain controls in a manner so as to produce large area development arranged to better serve community needs.*
- 2. Size** – *A Planned Unit Development shall be a minimum of 3 acres.*

3. **Permitted Uses** – *The PUD District shall be assembled using any of the current base zoning districts provided in Fairhope Zoning Ordinance. The list of permitted uses shall be described and contained in the master development plan accompanying each Planned Unit Development.*
  
4. **Ordinance and Master Development Plan Required** – *Each Planned Unit Development shall have an Ordinance that establishes the development of regulations for the district. In approving a Planned Unit Development, the ordinance shall reference the master development plan, which shall prescribe development standards. The master development plan after approval shall become part of the amending ordinance. All development shall be in conformance with the approved master development plan and development regulations.*
  - a. *Master development plan. The master development plan shall include the following information:*
    - (1.) *Written Documentation*
      - a. *A legal description of the parcel upon which the PUD is to be built;*
      - b. *The name of the present owner(s) and, if different, the person(s) who will be the owner(s) of the parcel(s) during the development of PUD;*
      - c. *A statement of development objectives, including a description of the character of the proposed development and its relationship to surrounding areas;*
      - d. *A statement of compliance with the Comprehensive Plan and pertinent regulations;*
      - e. *A development schedule indicating the approximate date when construction of the PUD is expected to begin and to be completed, and any applicable phasing of construction;*
      - f. *A statement of the applicant's intentions with regard to future selling or leasing of all or portions of the PUD, including land areas and dwelling units;*
      - g. *Estimated percentages of the PUD to be devoted to each type of land use, including any subcategories of residential, commercial and institutional uses, open space, and recreational areas;*
      - h. *A plan for the intended manner of permanent care and maintenance of open spaces, recreational areas, common areas, and private streets and drives.*
    - (2.) *A site plan, which shall include the following items, either on the site plan or on an accompanying document:*
      - a. *The name of the development;*
      - b. *The legal description of the property on which the PUD is to be developed;*
      - c. *Scale;*
      - d. *North arrow;*
      - e. *A vicinity map showing the parcel in relation to the surrounding property and a general description of the surrounding area, including the current zoning and land uses of the surrounding area;*
      - f. *A boundary survey prepared and certified by a surveyor who is licensed as a surveyor by the state. The survey must show all streets which are adjacent to the parcel, all easements and rights-of-way on the parcel and the location of any existing buildings or other structures which shall be a part of the PUD;*
      - g. *Contours and elevations shown on a separate topographical survey;*

- h. The density of land use to be allocated to all parts of the PUD, together with tabulations by acreage and percentage of the parcel to be occupied by each proposed use;*
- i. Proposed lot lines and dimensions;*
- j. Location, size, and character of proposed buildings and structures, including:*
  - i. Identification of the base zoning district related to the contemplated use(s) of the building. If any proposed building does not meet the standards of the base zoning district associated with it, provide a description of the specific standards which are not met by the proposed building, a description of the deviations from those standards, and the reasons why the deviations are necessary;*
  - ii. Distribution of housing types;*
  - iii. Number of units, stories, and maximum heights;*
  - iv. Proposed floor areas of all units;*
  - v. Elevations of buildings and structures indicating exterior materials;*
  - vi. Location of accessory structures or accessory dwellings;*
- k. The location and size of all areas to be conveyed, dedicated or reserved as commonly owned space, public parks, recreational areas and similar public or semi-public uses;*
- l. The location of utility easements;*
- m. The existing and proposed circulation system of streets, both public and private, including:*
  - i. Location and dimensions of streets, alleys, driveways, and points of access to public rights-of-way;*
  - ii. Notation of proposed ownership;*
  - iii. Location, dimensions and capacities of parking areas;*
  - iv. Service, loading and maneuvering areas;*
  - v. Service yards, including, but not limited to, location of dumpsters; and*
  - vi. Pedestrian circulation;*
  - vii. Materials with which parking areas, driveways, streets, sidewalks, and trails will be covered;*
- n. The locations, intensity, and height of exterior lights;*
- o. The locations of mechanical equipment and proposed screening;*
- p. Location of outside storage and/or display;*
- q. Proposed drive-through locations;*
- r. Landscape plan in accordance with the City's Tree/Landscape Ordinance, including:*
  - i. Location of existing trees, indicating which trees will be preserved/removed;*
  - ii. Treatment of materials used for private and common open spaces;*
  - iii. The proposed treatment of the perimeter of the PUD including materials and techniques to be used;*
- s. The location, size, and character of any common open space, or any commonly owned facilities, and the type of organization which will own and maintain any commonly owned open space or facilities;*
- t. Location, materials, and elevation of any and all fences and/or walls;*
- u. Location and size of all signage;*
- v. Hours of operation of any nonresidential use;*
- w. Mitigation of noise, fumes, odors, vibration or airborne particles;*
- x. Drainage;*
- y. Access and location of utilities.*

- z. *Any additional data, plans, or specifications which the applicant or the City believes is pertinent.*

**5. Conditions Related to Approval**

a. *Preapplication conference. Before filing an application for a Planned Unit Development, the prospective applicant shall schedule a preapplication conference with the Planning Director. At the preapplication conference the prospective applicant shall present to the Planning Director a proposed plan for review, and discuss pertinent development matters including, but not limited to, the following:*

b. *Application. In addition to the general criteria for zoning map amendments, a map amendment to the PUD district shall include a preliminary master development plan to be reviewed for compliance with the goals and intent of the Comprehensive Plan, this ordinance, and the health, safety, and general welfare of the people of the City.*

*(1.) The required preliminary master development plan shall include those items described in Article V, Section A.4.a (master development plan). The preliminary master development plan is intended as a draft, which will be edited and improved based upon review of staff, Planning Commission, and City Council prior to adoption as a final master development plan that may be codified with the Ordinance that creates/amends a PUD.*

*(2.) In addition to the general criteria for zoning map amendments, a map amendment to the PUD district shall include review of the following conditions for compliance with the goals and intent of the Comprehensive Plan and this ordinance.*

- i. *Setbacks for building structures*
- ii. *Public street access*
- iii. *Vehicular traffic, circulation, connections, and parking*
- iv. *Screening or buffer zones*
- v. *Hours of operation*
- vi. *Activities or uses permitted on the property*
- vii. *Building or structure heights*
- viii. *Landscaping*
- ix. *Maximum lot coverage, impervious percentages*
- x. *Pedestrian circulation*
- xi. *Signs*
- xii. *Mitigation of noise, fumes, odors, vibration or airborne particles*
- xiii. *Exterior lighting*
- xiv. *Exterior construction materials*

**6. Building Permit Compliance** – *No building permit for any structure shall be issued, nor shall a Certificate of Occupancy be granted until the development plans are consistent with the site plan and development regulations of the approved Planned Unit Development. All building permits must be consistent with the Planned Unit Development.*

**7. Planned Unit Development Amendments** – *Changes or amendments to a Planned Unit Development shall be processed in the same manner as the original request. Slight changes in the detail of the Planned Unit Development that do not change the intent, meaning, relationship of structures to each other may be approved by the Director of Planning.*

**8. Failure to begin construction** – *Construction of the approved development must begin within one year from the date of the approval of the master development plan by the City Council. Any approved changes in the plan shall not extend the time at which said one-year period begins to run.*

Ordinance No. \_\_\_\_\_

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*The planning commission may, no sooner than 60 days prior to the end of said one-year period, upon the written request of the applicant, extend such one-year period for a period of not more than one year if, in the judgment of the planning commission, such additional time is warranted.*

*In any event, the construction of the PUD must be started within two years of the approval of the master development plan by the city council. Failure to begin the development of the PUD within said one-year period, or the period as extended, shall automatically void the master development plan, and the zoning classification shall automatically revert to the zoning classification of RA – Residential/Agriculture District.*

7. **THAT**, Article VII, Section B. Non-conforming Structures be amended to read as follows:

**B. Non-conforming Structures**

*Structures that were legally constructed prior to the adoption of this ordinance, but which could not be constructed under the terms of this ordinance are considered legal non-conforming structures. A legal non-conforming structure may continue to exist subject to the following:*

- 1. Non-conforming structures, or those parts of a structure that are non-conforming may not be expanded either horizontally, or vertically. Alteration and expansions shall conform to all current regulations.*
- 2. The structure shall remain legal in all other regards except for the non-conformance that existed upon adoption of the ordinance that made the structure non-conforming.*
- 3. A non-conforming structure, which is not intentionally damaged, destroyed, or removed, may be restored within one year from the date of the event. If the structure is not re-constructed in one year all restorations and improvements shall be in compliance with applicable ordinances. The burden of proof of date of damage or destruction shall be on the person proposing the restoration.*

**Severability Clause** - if any part, section or subdivision of this ordinance shall be held unconstitutional or invalid for any reason, such holding shall not be construed to invalidate or impair the remainder of this ordinance, which shall continue in full force and effect notwithstanding such holding.

**Effective Date** – This ordinance shall take effect immediately upon its due adoption and publication as required by law.

ADOPTED THIS 10TH DAY OF FEBRUARY, 2020

\_\_\_\_\_  
Karin Wilson, Mayor

ATTEST:

\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE AMENDING ORDINANCE NO. 1412 OF THE  
CITY OF FAIRHOPE, ALABAMA, BY REVISION OF SECTION 21-21;  
SPECIFICALLY (a) BASE RATES (6) ELEEMOSYNARY – M2I  
BY THE ADOPTION OF THE FOLLOWING ELECTRIC RATES**

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF FAIRHOPE,  
ALABAMA, as follows:

**SECTION ONE.** Code of Ordinances, City of Fairhope, Alabama, Chapter 21. Utilities, Article II. Electricity, Section 21-21. Rates Regular Service, (a) Base Rates (6) Eleemosynary – M2I is hereby amended to reflect the following addition:

**ELEEMOSYNARY – M2I**

Applicable to churches and non-profit organizations who receive the majority of their support from charitable contributions where the maximum 15-minute interval integrated demand is 50 KW or more.

Customer Charge: \$9.33 per month (Minimum), plus

Demand: All Demand @ \$3.80 per KW/month; Minimum Demand is 75% of highest demand imposed during preceding 11 months, but not less than 38 KW = \$144.30, plus

Energy: ALL KWH/month @ \$0.05816, plus FCA & Tax

Balance of Section 21-21 remains as written and codified.

**SECTION TWO.** The sections, paragraphs, sentences, clauses and phrases of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by a court of competent jurisdiction, then such ruling shall not affect any other paragraphs and sections, since the same would have been enacted by the municipality council without the incorporation of any such unconstitutional phrase, clause, sentence, paragraph or section.

**SECTION THREE.** This ordinance shall take effect immediately upon its due adoption and publication as required by law.

ADOPTED THIS THE 10TH DAY OF FEBRUARY, 2020

\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

March 8, 2010

Ordinance No 1412  
Page 2

**ELEEMOSYNARY - M2**

Applicable to churches and non-profit organizations who receive the majority of their support from charitable contributions.

Customer Charge: \$8.50 per month (Minimum), plus  
ALL KWH/month @ \$0.095300, plus FCA & Tax

**ELEEMOSYNARY - M2I**

Applicable to churches and non-profit organizations where the maximum 15-minute interval integrated demand is 50 KW or more.

Customer Charge: \$8.60 per month (Minimum), plus  
Demand: All Demand @ \$3.50 per KW/month; Minimum Demand is 75% of highest demand imposed during preceding 11 months, but not less than 38 KW = \$190.00, plus  
Energy: ALL KWH/month @ \$0.053600, plus FCA & Tax

**CITY USE - M3**

Applicable only to City of Fairhope accounts and departments.

ALL KWH @ \$0.094800 per KWH, plus FCA & Tax, if not Exempt.  
No Minimum, plus FCA & Tax

**SECURITY LIGHTS**

The following monthly security light rentals assume City ownership of treated pine pole, mounting brackets and hardware, open lighting fixture lamp, photoelectric control, and one span of # 6 aluminum overhead duplex cable. Customers shall be billed for additional installation costs for equipment and work which exceed the above standard installation. Customers shall be responsible for all charges due to vandalism or abuse.

Metal Halide or

Mercury Vapor:	Lumens	Monthly Rental, plus Tax
175 W.	8,600	\$ 8.83
250 W.	12,100	\$12.64
400 W.	22,500	\$20.19

High Pressure Sodium:	Lumens	Monthly Rental, plus Tax.
100 W.	9,500	\$ 8.83
150 W.	15,000	\$ 7.56
200 W.	22,000	\$10.64
250 W.	22,500	\$12.64
400 W.	50,000	\$20.19

Sept. 25, 2006

**ELEEMOSYNARY - M2**

Applicable to churches and non-profit organizations who receive the majority of their support from charitable contributions.

ALL KWH/month @ Residential rate - R1

**CITY USE - M3**

Applicable only to City of Fairhope accounts and departments.

ALL KWH @ \$0.0810 per KWH, plus ECA & Tax, if not Exempt.  
No Minimum

**SECURITY LIGHTS**

The following monthly security light rentals assume City ownership of treated pine pole, mounting brackets and hardware, open lighting fixture lamp, photoelectric control, and one span of # 6 aluminum overhead duplex cable. Customers shall be billed for additional installation costs for equipment and work which exceed the above standard installation. Customers shall be responsible for all charges due to vandalism or abuse.

Mercury Vapor:	Lumens	Monthly Rental, plus Tax
175 W.	8,600	\$ 6.25
250 W.	12,100	\$ 8.45
400 W.	22,500	\$11.00

High Pressure Sodium:	Lumens	Monthly Rental, plus Tax.
100 W.	9,500	\$ 6.25
150 W.	15,000	\$ 7.50
200 W.	22,000	\$10.65
250 W.	22,500	\$11.00
400 W.	50,000	\$14.35

**TEMPORARY OR SEASONAL SERVICE SURCHARGE**

When Commercial or Industrial service is provided for a period of less than one year continuously or is seasonal or temporary, a surcharge of twenty-five percent (25%) shall be added to each month's bill, before applying Tax, after the bill has been computed in accordance with the applicable rate schedule. No monthly minimum or other charge is to be made during the period that service is disconnected. For each non-recurring temporary service where it is necessary for a temporary service pole to be set and/or a temporary service drop to be installed from existing utility facilities, the City may assess additional charges to recover the cost of installing and removing such service.

**SCHEDULE ECA:**

In addition to base electric rates adopted above, a two-part Energy Cost Adjustment (ECA), applicable to all rates except security lights, shall be billed before tax is applied each month. The ECA factor to be billed shall be calculated in accordance with Section Two and Three of this ordinance, which follows.



RESOLUTION NO. \_\_\_\_\_

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** 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.

DULY ADOPTED THIS 10TH DAY OF FEBRUARY, 2020

\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

**RESOLUTION NO. \_\_\_\_\_**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, 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.

DULY ADOPTED THIS 10TH DAY OF FEBRUARY, 2020

\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

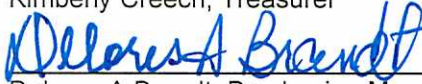


## MEMO

Karin Wilson  
Mayor

Date: January 27, 2020

Council Members:  
Kevin G. Boone  
Robert A. Brown  
Mark Burrell, ACOMO  
Jimmy Conyers  
Jay Robinson

To: Kimberly Creech, Treasurer  
From:   
Delores A Brandt, Purchasing Manager

Debra A. Hanks, MMC  
City Clerk

Re: Council approval of selection **RFQ No. PS010-20 Professional Engineering Services for the Pecan Av Drainage Basin Improvements (Phase I)**

Kimberly Creech  
Treasurer

The Public Works Department needs to hire a professional engineering firm to provide the Design and CEI Services for **RFQ No. PS010-20 Professional Engineering Services for Pecan Av Drainage Basin Improvements (Phase I)** for the City of Fairhope.

Per our Procedure for Procuring Professional Services, under Variants to Procedure, the Mayor exercised option #1 and chose **Sawgrass Consulting, LLC**, of Spanish Fort, AL, from our Prequalified Professional Service Providers list for the task.

The purpose for hiring the company is to provide an overall study of Pecan Av Drainage Basin and design of initial phase of drainage improvements (**Phase I---Pecan Av from Liberty St to Pomelo St outfall**). Construction Administration and letting the Bid for the work will take place once the design of the improvements has been approved.

**Please move this procurement of professional services forward to the City Council to approve the selection of Sawgrass Consulting, LLC for RFQ PS010-20 Professional Engineering Services for Pecan Av Drainage Basin Improvements (Phase I), and to authorize the Mayor to negotiate a fee schedule.**

Cc: file, R. Johnson

61 North Section  
St.  
PO Drawer 429  
Fairhope, AL 36533

251-928-2136 (p)  
251-928-6776 (f)  
www.fairhopeal.gov

**Request to Select Consulting Engineer**  
**For Pecan Avenue Drainage Improvement Project**

The Scope of Work for the selected design professional will comprise of overall study of the Pecan Avenue Drainage Basin and design of initial phase of construction of drainage improvements. Scope of Services to be considered are:

**Topographic Survey - Lump Sum**

Design Professional will provide a topographic survey of the drainage basin that will encompass approximately 4,000 linear feet of ROW survey of Pecan Avenue, Pier Avenue, Pomelo Street, Kumquat Street, Satsuma Street and Mobile Street. Also, the topographic survey will include existing drainage structures, drainage ditches, outfalls to Mobile Bay and existing detention/drainage swales in the portion of Kumquat Street ROW that does not have a street.

**Design (Phase 1-Pecan Avenue from Liberty Street to Pomelo Street Outfall) - Lump Sum**

Design Professional will provide a design plans, specifications and material quantities for the improvements to the drainage system along Pecan Avenue from Liberty Street to the existing cross drain located on Pomelo Street. Improvements will include capture and conveyance of existing stormwater that is impacting residents' property along Pecan Street.

**Bid Procurement & Letting - Lump Sum**

This item is for the coordination of the project advertisement, bid package and plans for contractors, tabulation of the received bids and recommendation of contractor to the City of Fairhope for awarding of the construction contract. This item also includes coordination of the contract signatures, project submittal reviews and Pre-Construction meeting between Owner, Contractor and Engineer.

**Construction Inspection - Lump Sum**

This item is for the inspection of the civil construction work in accordance with plans and specifications, tracking and tabulation of material quantities used, processing of pay request from the contractor and overall project coordination. City Staff estimates that there will be a total of approximately 5 weeks of civil construction for this project. The estimated fee should include part time construction inspection by Design Professional's construction inspector and project manager.

**Drainage Study (Downstream drainage system from Pomelo Street to Mobile Bay) - Lump Sum**

This item is for the study of the existing drainage system in this area to determine areas causing impacts to the efficiency of the system, rate what storm event the system can currently handle and what areas of the system are the most vulnerable. Also, the report will include recommendations to the City of what future repairs or improvements (Future Phases) are needed to prevent impacts to residences in the future.



MEMO

To: Kimberly Creech, Treasurer

From: *Delores A Brandt*  
Delores A Brandt, Purchasing Manager

Karin Wilson  
Mayor

Date: January 24, 2020

Council Members:

- Kevin G. Boone
- Robert A. Brown
- Jack Burrell, ACOMO
- Jimmy Conyers
- Jay Robinson

Re: **Choosing Professional Engineering Firm for RFQ PS010-20 Prof Design and CEI Engineering Services for Pecan Av Drainage Basin Improvements**

The Public Works Department has need to hire a professional Engineering Firm to provide Design and CEI Services for the drainage improvement project for the Pecan Av Basin Improvements

Lisa A. Hanks, MMC  
City Clerk

Per our Procedure for Procuring Professional Services, for projects over \$100,000.00, Richard Johnson, and I are routing this short list through you, to the Mayor to choose firms to receive the RFQ. Please move this procurement of professional services forward to the Mayor for selection of a (or several) professional service provider(s).

Kimberly Creech  
Treasurer

The short list is:

[Mayor, please initial and date your selection]

<u><i>[Signature]</i></u>	<u>1/24/20</u>	Sawgrass 251 544-7900
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_____	<u>  /  /  </u>	GMC 251 460-4006
-------	-----------------	---------------------

_____	<u>  /  /  </u>	JADE Consulting, LLC 251 928-3443
-------	-----------------	--------------------------------------

_____	<u>  /  /  </u>	None. Submit another list
-------	-----------------	---------------------------

161 North Section St.  
PO Drawer 429  
Fairhope, AL 36533

Cc: file, Richard Johnson

251-928-2136 (p)  
251-928-6776 (f)  
www.fairhopeal.gov

**RESOLUTION NO. \_\_\_\_\_**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:**

[1] That the City of Fairhope did request, receive, and open bids for Well Abandonment Services for Iron Well on S. Ingleside Avenue for the Water Department (Bid Number 014-20) for the City of Fairhope.

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulation for  
Well Abandonment for Iron Well on S. Ingleside Avenue  
for the Water Department

[3] After evaluating the bid proposals with the required bid specifications, M & W Drilling, LLC, with a total bid proposal of \$34,000.00, is now awarded the bid for Well Abandonment Services for Iron Well on S. Ingleside Avenue for the Water Department.

Adopted on this 10th day of February, 2020

\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

City of Fairhope  
Project Funding Request

Issuing Date: 2/3/2020

Please return this Routing Sheet to Treasurer JWH ASAP

Project Name: Award Bid No 014-20 Well Abandonment Service for Iron Well on S. Ingleside Avenue to M&W Drilling, LLC

Project Location: S. Ingleside Avenue

Presented to City Council: 2/10/2020

Funding Request Sponsor: Jay Whitman, Water & Sewer Superintendent

Project Cash Requirement Requested:  
Cost: \$ 34,000.00

Vendor: M & W Drilling, LLC

Project Engineer: n/a

Order Date: n/a Lead Time: n/a

Resolution # :  
Approved \_\_\_\_\_  
Changed \_\_\_\_\_  
Rejected \_\_\_\_\_

Department Funding This Project								
General <input type="checkbox"/>	Gas <input type="checkbox"/>	Electric <input type="checkbox"/>	Water <input type="checkbox"/>	Sewer <input type="checkbox"/>	Gas Tax <input type="checkbox"/>	Cap Prodi <input type="checkbox"/>	Impact <input type="checkbox"/>	
Department of General Fund Providing the Funding								
Admin-10 <input type="checkbox"/>	Bldg-13 <input type="checkbox"/>	Police-15 <input type="checkbox"/>	Fire-20 <input type="checkbox"/>	ECD-24 <input type="checkbox"/>	Rec-25 <input type="checkbox"/>	Civic-26 <input type="checkbox"/>	Street-35 <input type="checkbox"/>	Sanitation-40 <input type="checkbox"/>
Fac Maint-45 <input type="checkbox"/>	Golf-50 <input type="checkbox"/>	Golf Grounds-55 <input type="checkbox"/>	Museum-70 <input type="checkbox"/>		Debt Service-85 <input type="checkbox"/>			

Project will be:

Expensed \_\_\_\_\_  
Capitalized XXX  
Inventoried \_\_\_\_\_

Funding Source:

Operating Expenses \_\_\_\_\_  
Budgeted Capital XXX  
Unfunded \_\_\_\_\_

Expense Code: 004-16050  
G/L Acct Name: Constr-Water System Improvements

Grant: \_\_\_\_\_ Federal - not to exceed amount  
\_\_\_\_\_ State  
\_\_\_\_\_ City

Project Budgeted: \$ 32,000.00  
Balance Sheet Item-  
Included in projected  
cash flow \$0.00

Over (Under) budget amount: \$ 2,000.00

Comments:

Bond: \_\_\_\_\_ Title \_\_\_\_\_ Year \_\_\_\_\_  
Loan: \_\_\_\_\_ Title \_\_\_\_\_ Year \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Capital Lease: \_\_\_\_\_ Payment \_\_\_\_\_ Term \_\_\_\_\_

City Council Prior Approval/Date? No

<u>City Treasurer</u>	<u>Finance Director</u>	<u>Mayor</u>
Purchasing Memo Date: <u>1/27/2020</u>	Purchasing Memo Date: <u>1/27/2020</u>	Delivered To Date: <u>2/3/2020</u>
Request Approved Date: <u>2/3/2020</u>	Request Approved Date: <u>2/3/2020</u>	Approved Date: <u>2/3/2020</u>
Signatures: <u>Kim Creech</u> Kim Creech	<u>Jill Cabaniss, MBA</u> Jill Cabaniss, MBA	<u>Mayor Karin Wilson</u> Mayor Karin Wilson



RECEIVED  
MEMO JAN 27 2020

BY: .....

Karin Wilson  
Mayor

To: Kimberly Creech, Treasurer

From:

*Delores A Brandt*

Delores A Brandt, Purchasing Manager

Council Members:

Kevin G. Boone

Robert A. Brown

Jack Burrell, ACOMO

Jimmy Conyers

Jay Robinson

Date: January 27, 2020

Re: Greensheet and placing on City Council agenda to award **Bid No. 014-20 Well Abandonment Services for Iron Well on S. Ingleside Av**

Lisa A. Hanks, MMC  
City Clerk

Kimberly Creech  
Treasurer

An Invitation to Bid (ITB) for **Bid No. 014-20 Well Abandonment Services for Iron Well on S. Ingleside** for the Water Department, was issued on January 27, 2020 to eight vendors from the bidder's list, posted on the City's website, and advertised to the general public. Two responses were received until 10:00 a.m. on January 27, 2020. A Bid Tabulation and Recommendation was composed (see attached) with the Superintendent of the Water and Sewer Department, Jay Whitman, recommending the award be made to, **M&W Drilling, LLC**, of Knoxville, TN in the amount of **THIRTY-FOUR THOUSAND DOLLARS (\$34,000.00)**.

This project entails the dismantling (abandonment of an old none working well, including submission of required ADEM well abandonment notices, pulling lubricated turbine pump, install tremie pipe and fill well screen section with clean gravel, filling with cement.

**Please place on the next available City Council Agenda this request to award Bid No Bid No. 014-20 Well Abandonment Services for Iron Well on S. Ingleside Av to M&W Drilling, LLC in the amount of \$34,000.00**

161 North Section  
Street PO Drawer 429  
Fairhope, Alabama  
36533

Cc, file, R. Johnson

251-928-2136

251-928-6776 Fax  
[www.fairhopeal.gov](http://www.fairhopeal.gov)



**City of Fairhope Tabulation**

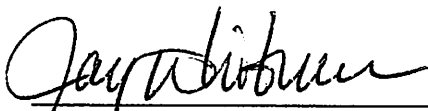
**BID 014-20 Well Abandonment Services South Ingleside**

**Bid Opening: Monday, January 27, 2020, 10:00 a.m.**

	Executed Bid Documents	Addenda (1)	Abandonment Services Price
Coast Water Well Service Inc		NO BID	
Dallas Drilling Corporation		NO BID	
Donald Smith Company		NO BID	
Griner Drilling Service, Inc		NO BID	
M & W Drilling LLC	YES	YES	\$ 34,000.00
Suez Water Advanced Solutions		NO BID	
Thompson Brothers Drilling		NO BID	
Layne a Granite Company	YES	YES	\$ 39,119.00

RECOMMENDATION: Award bid to low bidder M & W Drilling, LLC

*To the best of my knowledge this is an accurate bid tabulation.*



Jay Whitman

Water Department Superintendent

01/27/2020

Date



Delores Brandt

Purchasing Manager

01/27/2020

Date

# CITY OF FAIRHOPE PURCHASING DEPARTMENT REQUEST FORM

Name: Curtis Cooper Jr.

Date: 12/11/2019

Department: Water

## ITEM OR SERVICE INFORMATION

1. **What item or service do you need to purchase?** Well abandonment of Iron Well
2. **What is the total cost of the item or service?** Needs to be bid
3. **Where will the item or service be physically located?** On South Ingleside
4. **What is the primary function of the item or service?** Well abandonment
5. **How many do you need?** One
6. **Item or Service Is:**  New  Used  Replacement  Annual Request
7. **When do you anticipate implementation?** ASAP
8. **Additional Information or Comments:** To pull existing well and pump. Removal of oil from the well and abandon well accordingly to proper well abandonment procedures. The city will haul off all used parts/equipment.

## BUDGET INFORMATION

1. **Is it budgeted?**  Yes  No  Emergency Request
2. **If budgeted, what is the budgeted amount?** \$32,000
3. **What is the Capital Project Name or Operating Budget Code:** 004010-59500
4. **Check any applicable boxes:**  State Contract  ALDOT  Purchasing Group  
 Sole Source (Attach Sole Source Justification)

*Email completed form with quotes or other supporting documentation to [deedee.brandt@fairhopeal.gov](mailto:deedee.brandt@fairhopeal.gov) and [jennifer.bush@fairhopeal.gov](mailto:jennifer.bush@fairhopeal.gov).*

## PURCHASING USE ONLY

**Vendor Name:** Click or tap here to enter text.

**Vendor Number:** Click or tap here to enter text.

**Current Business License:**  Yes  No

IRON WELL INFORMATION

BORING DEPTH 523'

CASING SIZE GL - 360' = 20"

CASING SIZE 300' - 365' = 12"

CASING SIZE 395' - 455' = 12"

SCREENED 365' - 390'

SCREENED 455' - 500'

**RESOLUTION NO. \_\_\_\_\_**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:**

[1] 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.

[2] 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.

Adopted on this 10th day of February, 2020

\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

City of Fairhope  
Project Funding Request

*LMH*

Issuing Date: 2/3/2020

Please return this Routing Sheet to Treasurer by: ASAP

Project Name: **Procurement of Rhino Rotary Mower for the Horticulture Department of Public Works from Sun South, LLC**

Project Location: Public Works

Presented to City Council: 2/10/2020

Funding Request Sponsor: Richard Johnson, Public Workers Director  
Paul Merchant, Horticulture

Resolution # : \_\_\_\_\_  
Approved \_\_\_\_\_  
Changed \_\_\_\_\_  
Rejected \_\_\_\_\_

Project Cash Requirement Requested:  
Cost: \$ 17,494.24

Vendor: Sun South, LLC (Purchasing Group of Sourcewell)

Project Engineer: n/a

Order Date: n/a Lead Time: n/a

**Department Funding This Project**

<input type="checkbox"/> General	<input type="checkbox"/> Gas	<input type="checkbox"/> Electric	<input type="checkbox"/> Water	<input type="checkbox"/> Sewer	<input type="checkbox"/> Gas Tax	<input type="checkbox"/> Cap Prodi	<input type="checkbox"/> Impact
----------------------------------	------------------------------	-----------------------------------	--------------------------------	--------------------------------	----------------------------------	------------------------------------	---------------------------------

**Department of General Fund Providing the Funding**

Admin-10 <input type="checkbox"/>	Bldg-13 <input type="checkbox"/>	Police-15 <input type="checkbox"/>	Fire-20 <input type="checkbox"/>	ECD-24 <input type="checkbox"/>	Rec-25 <input type="checkbox"/>	Civic-26 <input type="checkbox"/>	<b>Street-35</b> <input type="checkbox"/>	Sanitation-40 <input type="checkbox"/>
Fac Maint-45 <input type="checkbox"/>	Golf-50 <input type="checkbox"/>	Golf Grounds-55 <input type="checkbox"/>	Museum-70 <input type="checkbox"/>		Debt Service-85 <input type="checkbox"/>			

Project will be:

Expensed _____	Funding Source:	Operating Expenses _____
Capitalized <u>XXX</u>		Budgeted Capital <u>XXX</u>
Inventoried _____		Unfunded _____

Expense Code: 001350-50470

G/L Acct Name: Vehicles & Equipment

Grant: \_\_\_\_\_ Federal - not to exceed amount  
\_\_\_\_\_ State  
\_\_\_\_\_ City

Project Budgeted: \$ 12,000.00

Balance Sheet Item Included in projected cash flow \$0.00

Over (Under) budget amount: \$ 5,494.24

Comments:

Bond: _____	Title _____	Year _____
Loan: _____	Title _____	Year _____
_____	_____	_____
_____	_____	_____
Capital Lease: _____	Payment _____	Term _____

City Council Prior Approval/Date? <u>No</u>		
<u>City Treasurer</u>	<u>Finance Director</u>	<u>Mayor</u>
Purchasing Memo Date: <u>1/29/2020</u>	Purchasing Memo Date: <u>1/29/2020</u>	Delivered To Date: <u>2/3/2020</u>
Request Approved Date: <u>2/3/2020</u>	Request Approved Date: <u>2/3/2020</u>	Approved Date: <u>2/3/2020</u>
Signatures: <u><i>Kim Crech</i></u> Kim Crech	<u>Jill Cabaniss, MBA</u> Jill Cabaniss, MBA	<u><i>Mayor Karin Wilson</i></u> Mayor Karin Wilson



## MEMO

Karin Wilson  
Mayor

To: Kimberly Creech, Treasurer  
From: Delores A Brandt  
Delores A Brandt, Purchasing Manager

Date: January 29, 2020

*Council Members:*

Kevin G. Boone  
Robert A. Brown  
Jack Burrell, ACOMO  
Jimmy Conyers  
Jay Robinson

Lisa A. Hanks, MMC  
City Clerk

Kimberly Creech  
City Treasurer

Requesting Greensheet and Council approval to procure one over Rhino Rotary Mower for the Horticulture Dept of Public Works, over the budgeted amount.

The Public Works Horticulture Department is requesting procurement of a **Rhino Rotary Mower** from **SunSouth, LLC** through the purchasing group, **Sourcewell**, on contract number **052417-RHA** in the amount of **SEVENTEEN THOUSAND FOUR HUNDRED NINETY -FOUR DOLLARS AND TWENTY-FOUR CENTS (\$17,494.24)**. This item was budgeted for \$12,000, but the Department wants to also use funds that were budgeted for a box blade and cutter toward the purchase this mower.

A quote and specifications are attached.

NOTES:  
See attached quotation for details.

**Please compose a greensheet and obtain Council approval to procure the Rhino Rotary Mower for this over \$10,000.00, BUDGETED expenditure of \$17,494.24 for FY2020 from SunSouth, LLC through the purchasing group, Sourcewell.**

Cc: file; Paul Merchant, Tim Bung

161 North Section  
Street PO Drawer 429  
Fairhope, Alabama  
36533

251-928-2136

251-928-6776 Fax  
[www.fairhopeal.gov](http://www.fairhopeal.gov)

Jim King for Paul

# CITY OF FAIRHOPE PURCHASING DEPARTMENT REQUEST FORM

Name: Click or tap here to enter text.

Date: Click or tap to enter a date.

Department: Click or tap here to enter text.

## ITEM OR SERVICE INFORMATION

Rhino Rotary Mower

1. What item or service do you need to purchase? Click or tap here to enter text. *Book Reg.*
2. What is the total cost of the item or service? Click or tap here to enter text. *6544.24*
3. Where will the item or service be physically located? Click or tap here to enter text. *Foley*
4. What is the primary function of the item or service? Click or tap here to enter text. *Cutting grass*
5. How many do you need? Click or tap here to enter text. *ONE.*
6. Item or Service Is:  New  Used  Replacement  Annual Request
7. When do you anticipate implementation? Click or tap to enter a date. *2020*
8. Additional Information or Comments: Click or tap here to enter text. *Old cutter worn out.*

## BUDGET INFORMATION

1. Is it budgeted?  Yes  No  Emergency Request
2. If budgeted, what is the budgeted amount? Click or tap here to enter text. *12,000.00*
3. What is the Capital Project Name or Operating Budget Code: Click or tap here to enter text. *P.2 Streets*
4. Check any applicable boxes:  State Contract  ALDOT  Purchasing Group  
 Sole Source (Attach Sole Source Justification)

Email completed form with quotes or other supporting documentation to [deedee.brandt@fairhopeal.gov](mailto:deedee.brandt@fairhopeal.gov) and [jennifer.bush@fairhopeal.gov](mailto:jennifer.bush@fairhopeal.gov).

## PURCHASING USE ONLY

Vendor Name: *SUN SOUTH* Click or tap here to enter text.

Vendor Number: Click or tap here to enter text.

Current Business License:  Yes  No

*Take Box Blade money and cutter money and Buy one.*







### RhinoAG

Roadway & Landscape Maintenance Equipment

#052417-RHA

Maturity Date: 10/02/2021

---

#### Products & Services



## Products & Services

Sourcewell contract 052417-RHA gives access to the following types of goods and services:

- Rotary Cutters
- Rotary Flails
- Tractor Mounted Rear Blades
- Variety of Landscaping Equipment

**Become a Member**

Simply complete the online application or contact the Membership Team at [membership@sourcewell-mn.gov](mailto:membership@sourcewell-mn.gov) or 877-585-9706.

## Search Vendors & Contracts

[General Contracts](#)

[eziQC Contracts](#)

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[Accessibility](#)

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## Dee Dee Brandt

---

**From:** Clint Steadham  
**Sent:** Wednesday, January 29, 2020 1:23 PM  
**To:** Dee Dee Brandt; Richard Johnson; Tim Bung  
**Subject:** FW: Untitled.PDF SOURCEWELL RHINO AG CONTRACT  
**Attachments:** Sunsouth Foley-City of Fairhope 4105 Qoute sourcewell contract.xlsx

**From:** Tripp Blackmon <tblackmon@sunsouth.com>  
**Sent:** Wednesday, January 29, 2020 12:50 PM  
**To:** Clint Steadham <Clint.Steadham@fairhopeal.gov>  
**Subject:** RE: Untitled.PDF SOURCEWELL RHINO AG CONTRACT

<https://www.sourcewell-mn.gov/cooperative-purchasing/052417-rha?domain=npjacoop.lightning.force.com>

Give me a call 251-504-4055

**From:** Clint Steadham <Clint.Steadham@fairhopeal.gov>  
**Sent:** Wednesday, January 29, 2020 10:20 AM  
**To:** Tripp Blackmon <tblackmon@sunsouth.com>  
**Cc:** Tim Bung <Tim.Bung@fairhopeal.gov>  
**Subject:** Untitled.PDF SOURCEWELL RHINO AG CONTRACT

Tripp, this may help. I need the new quote to make this buy. Thanks



JOHN DEERE

# YOUR CONTRACT. YOUR QUOTE. YOUR HELP REQUESTED.

**Ensure your equipment arrives with no delay.  
Issue your Purchase Order or Letter of Intent.**

To expedite the ordering process, please include the following information in Purchase Order or Letter of Intent:

For any questions, please contact:

- Shipping address
- Billing address
- Vendor: John Deere Company  
2000 John Deere Run Cary,  
NC 27513
- Contract name and/or number
- Signature
- Tax exempt certificate, if applicable

**Tripp Blackmon**

SunSouth LLC  
14733 State Highway 59  
Foley, AL 36535

Tel: 251-943-5091

Fax: 251-943-5093

Email: [tblackmon@sunsouth.com](mailto:tblackmon@sunsouth.com)



**Quote Summary**

**Prepared For:**  
City Of Fairhope  
Po Box 429  
Fairhope, AL 36533  
Business: 251-928-8003

**Prepared By:**  
SunSouth LLC  
Tripp Blackmon  
SunSouth LLC  
14733 State Highway 59  
Foley, AL 36535  
Phone: 251-943-5091  
tblackmon@sunsouth.com

**Quote Id:** 21123869  
**Created On:** 23 January 2020  
**Last Modified On:** 23 January 2020  
**Expiration Date:** 28 February 2020

Equipment Summary	Suggested List	Selling Price	Qty	Extended
RHINO 4105	\$ 16,944.24	\$ 16,944.24 X	1 =	\$ 16,944.24
<b>Contract:</b>				
<b>Price Effective Date:</b>				
<b>Equipment Total</b>				<b>\$ 16,944.24</b>

\* Includes Fees and Non-contract items

<b>Quote Summary</b>	
Equipment Total	\$ 16,944.24
SubTotal	\$ 16,944.24
Est. Service Agreement Tax	\$ 0.00
<b>Total</b>	<b>\$ 16,944.24</b>
Down Payment	(0.00)
Rental Applied	(0.00)
<b>Balance Due</b>	<b>\$ 16,944.24</b>

*New quote 1-29-20*

Salesperson : X \_\_\_\_\_

Accepted By : X \_\_\_\_\_



JOHN DEERE

# Selling Equipment

Quote Id: 21123869    Customer Name: CITY OF FAIRHOPE

## RHINO 4105

**Equipment Notes:**

Hours: 0

Stock Number:

Contract:

Price Effective Date :

**Suggested List \***

\$ 16,944.24

**Selling Price \***

\$ 16,944.24

\* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
4105	4105 RIGHT SIDED CUTTER 10FT	1	\$ 16,944.24	0.00	\$ 0.00	\$ 16,944.24	\$ 16,944.24
<b>Total Selling Price</b>			<b>\$ 16,944.24</b>		<b>\$ 0.00</b>	<b>\$ 16,944.24</b>	<b>\$ 16,944.24</b>

**RESOLUTION NO. \_\_\_\_\_**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:**

[1] That the City of Fairhope did request, receive, and open bids for New Cabinets and Tile for Fire Station #1 for the Fairhope Volunteer Fire Department (Bid No. 018-20) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] After evaluating the bid proposal with the required bid specifications, two bids were received with one being non-responsive. Therefore, the recommendation is to reject the bids for Bid No. 018-20 and rebid.

Adopted on this 10th day of February, 2020

\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk



## MEMO

Karin Wilson  
Mayor

To: Kimberly Creech, Treasurer

From:   
Delores A Brandt, Purchasing Manager

Date: February 6, 2020

Re: Requesting City Council approval to reject all bids for **Bid No. 018-20 New Cabinets and Tile for Fire Station #1 for the Fairhope Volunteer Fire Dept**

The Fairhope Volunteer Fire Department is requesting renovations in Firehouse #1 of the Cabinets, Countertops and tile. **Bid No. 018-20 New Cabinets and Tile for Fire Station #1 for the Fairhope Volunteer Fire Dept** was issued on January 16, 2020, to multiple vendors, and a mandatory pre-bid meeting was held on January 29. Responses were received until 9:00 a.m., February 5, 2020.

A Tabulation and Recommendation was composed (see attached). Two bid responses were submitted. One of the submissions was non-responsive. The recommendation by the Fire Maintenance Supervisor is to reject all bids. And rebid the project.

**Please place on the next City Council Agenda this request to reject all bids for Bid No. 018-20 New Cabinets and Tile for Fire Station #1 for the Fairhope Volunteer Fire Dept. and to RE-Bid the project.**

Cc: file, John Saraceno

61 North Section  
St.  
PO Drawer 429  
Fairhope, AL 36533

251-928-2136 (p)  
251-928-6776 (f)  
www.fairhopeal.gov



**City of Fairhope Tabulation**  
**BID 018-20 New Cabinets and Tile for Fire Station 1**  
**Bid Opening: Wednesday, February 5, 2020, 9:00 a.m.**

			CABINET		TILE		TOTAL PRICE
	Executed Bid Documents	Addenda (2)	Delivery Lead Time (Days)	Installation Lead Time (Days)	Delivery Lead Time (Days)	Installation Lead Time (Days)	
Seale Construction	NON-RESPONSIVE						
E&J Builders	YES	YES	35	5	21	7	\$ 54,095.00
Stocks Custom Woodworks	NO BID						
Vance and Sons	NO BID						
Central Cabinet Company	NO BID						
Fairhope Cabinetry and Millworks	NO BID						
Kitchen Design and Cabinetry	NO BID						
Fairhope Kitchen Studio	NO BID						
Coastal Stone and Cabinetry	NO BID						
Closet Factory	NO BID						
Lifestyle Granite and Cabinetry	NO BID						
Bankester's Quality Cabinets	NO BID						

RECOMMENDATION: Reject all bids.

*To the best of my knowledge this is an accurate bid tabulation.*



John Saraceno  
 Fire Maintenance Supervisor

2/6/2020

Date



Delores A. Brandt  
 Purchasing Manager

2/5/2020

Date

RESOLUTION NO. \_\_\_\_\_

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** 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.

Adopted on this 10th day of February, 2020

\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

# CITY COUNCIL - FAIRHOPE

Brandon Goertz – Location Manager  
City Council Meeting – 2/5/2020  
Revised special requests

## Special Requests –

- Permission to move and replace the white, wooden waste receptacle containers from the filming area on the day of filming (to keep clear from specific shots) for each downtown location. ✓
- Permission to move and replace the ground level planters from the filming area on the day of filming (to keep clear from specific shots) for each downtown location. ✓
- Permission to move and replace the hanging planters from the filming area on the day of filming (to keep clear from specific shots) for each downtown location. ✓
- Permission to move and replace the crosswalk stanchion signage from the intersections of **S Section / Del La Mare & S Section / Johnson Ave** from the filming area on the day of filming (to keep clear from specific shots) for each downtown location. These safety notification signs will be replaced before the road is opened once filming is completed. (March 8<sup>th</sup>) ✓
- Ability to have a heavy-equipment garbage truck on-site for filming (open top). We would also like to have a driver available on-site to help and operate the vehicle during the filming (730a-1230pm on Sunday March 8<sup>th</sup>). If a driver is not available, we can have a Teamster professional driver operate the vehicle for the filming. This truck drives on S Section St turning onto Del La Mare. This has been discussed with the Public works department and they believe it will be achievable from their end.
- Ability to stage heavy-equipment in the background and foreground at the public works facility. This will include any pieces that are available during the filming date (February March 19<sup>th</sup>) at the public works facility (Small Steamroller, Backhoe, 3 Front-end Loaders, Grader). These equipment pieces will not be operating during the filming, they are only for set dressing. The Public Works Department will move each piece of equipment into position. Any pieces of equipment that will be used by actors during filming will be brought on-site by production. This has been discussed with the Public works department and they believe it will be achievable from their end. ✓

FAIRHOPE LOCATION BREAKDOWN

DATE	TIME	SCENE	LOCATION
2/12	7am - 5:30pm	Mark/Henry House	384 S Church St Fairhope, AL 36532
2/13	7am - 5:30pm	Henry House Interior	384 S Church St Fairhope, AL 36532
2/14	7am - 5:30pm	Henry House Interior	384 S Church St Fairhope, AL 36532

DATE	TIME	SCENE	LOCATION
2/15 SAT	11am - 9:30pm	Animal Shelter	Fairhope Animal Clinic
		Moms Hospital Room	Thomas Infirmary

DATE	TIME	SCENE	LOCATION
2/19 WED	7am - 5pm	Math Class/Nursing Home	Coastal Community College
		Public Works	Fairhope Public Works

DATE	TIME	SCENE	LOCATION
2/21 FRI	10:30am – 5:30pm	Marks House	384 S Church St Fairhope, AL 36532

DATE	TIME	SCENE	LOCATION
2/22 SAT	9:30am – 5:30pm	Marks House	384 S Church St Fairhope, AL 36532

DATE	TIME	SCENE	LOCATION
2/23 SUN	12pm - 4pm	Soccer Field	Fairhope High School
		Marks House	384 S Church St Fairhope, AL 3653

DATE	TIME	SCENE	LOCATION
2/28 FRI	7am - 5:30pm	Barbershop	Dallas Barber Shop
		Margarets House	160 Pecan Ave Fairhope Al 3532
		Library	Fairhope Library

DATE	TIME	SCENE	LOCATION
2/29 SAT	8am – 5:30 pm	Library	Fairhope Library

DATE	TIME	SCENE	LOCATION
3/7 FRI	7am – 5:30pm	Marks	384 S Church St Fairhope, AL 3653
		Treehouse	106 Powell Avenue Fairhope Al 36532

DATE	TIME	SCENE	LOCATION
3/8 SUN	7am - 5:30pm	Town Center	Section/Fairhope/Bancroft
		Record Store	Dr. Music

DATE	TIME	SCENE	LOCATION
3/13 FRI	8am - 5:30pm	Bookstore	Book Inn
		Pharmacy	Fairhope Pharmacy

DATE	TIME	SCENE	LOCATION
3/14 SAT	7am - 5:30pm	Music Teachers Office	Fairhope High School
		GYM	

DATE	TIME	SCENE	LOCATION
3/15 SUN	7am - 5:30pm	Bus Stop	111 Section/Morphy
		Diner Alley	Wok'd by the Bay

DATE	TIME	SCENE	LOCATION
3/18 WED	7am - 5:30pm	Margarets Bedroom	160 Pecan Ave Fairhope AL 36532

DATE	TIME	SCENE	LOCATION
3/19 Thurs	7am - 5:30pm	Marks House	384 S Church St Fairhope, AL 36532
		Chewbarkas House	370 S Church St Fairhope, AL 36532

DATE	TIME	SCENE	LOCATION
3/20 Fri	7am - 5:30pm	Marks House	384 S Church St Fairhope, AL 36532

RESOLUTION NO. \_\_\_\_\_

**A Resolution Supporting the Eastern Shore Metropolitan Planning Organization Resolution No. 2020-06 in Support of a Proposed Project Scope Across Mobile River And Mobile Bay**

**WHEREAS**, the City of Fairhope is an incorporated municipality in Baldwin County and has experienced significant growth in the area that is currently served by I-10 and the Causeway; and

**WHEREAS**, the City of Fairhope recognizes that the Coastal Alabama region provide an alternative plan for the capacity needs to the transportation network across the Mobile River and Mobile Bay; and

**WHEREAS**, the Eastern Shore Metropolitan Planning Organization (MPO) has taken action by adopting a resolution supporting the proposed Project Scope across Mobile River and Mobile Bay; and

**WHEREAS**, it is the intent of the City of Fairhope to support an alternate concept of constructing the new Mobile River Bridge together with new capacity across Mobile Bay in the form of an “expressway” that would augment the existing capacity provided by I-10 and the Causeway has been re-introduced as a potential basis for such a solution; and

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA**, 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.

Approved and Adopted on this 10th day of February, 2020

\_\_\_\_\_  
Karin Wilson, Mayor

Attest:

\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

# EASTERN SHORE METROPOLITAN PLANNING ORGANIZATION

## RESOLUTION NO. 2020-06

### Resolution Supporting a Proposed Scope Across Mobile River and Mobile Bay

**WHEREAS**, the Eastern Shore Metropolitan Planning Organization (MPO) is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 13 (amended by FAST Act, Sections 1201 and 1202, December 2015); 42 USC 2000d-1, 7401; 23 CFR 450 and 500; 40 CFR 51 and 93; and

**WHEREAS**, the U. S. Department of Transportation requires all urbanized areas, as established by the U. S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation operating administration, to submit a Long Range Transportation Plan as a condition for meeting the provisions of Title 23 USC 134; and

**WHEREAS**, it has been requested that the Coastal Alabama region provide an alternative plan for the capacity needs to the transportation network across the Mobile River and Mobile Bay; and

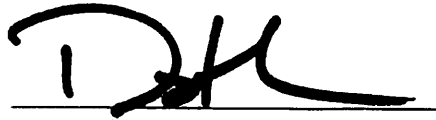
**WHEREAS**, an alternate concept of constructing the new Mobile River Bridge together with new capacity across Mobile Bay in the form of an “expressway” that would augment the existing capacity provided by I-10 and the Causeway has been re-introduced as a potential basis for such a solution; and

**WHEREAS**, an expressway based concept has merit as it provides much needed additional capacity at a cost much lower than previous solutions;

**THEREFORE, BE IT RESOLVED** that the Eastern Shore Metropolitan Planning Organization hereby:

1. adopts the attached scope found in Exhibit “A” as an ESMPO supported solution to the additional capacity need across the Mobile River and Mobile Bay;
2. appeals to ALDOT to further investigate the feasibility of a project based on this scope and if feasible, undertake steps to move the concept to a more defined project;
3. encourages the state legislature and ALDOT to identify funding sources for the project so that an acceptable funding plan may be developed for the project;
4. suggests that all citizens, organizations, governmental entities and elected leaders in Coastal Alabama become familiar with this scope and endorse a scope that they believe will lead to a consensus for a solution within the Coastal Alabama region;
5. adds the engineering (PE) phase for a project based on the adopted scope to the ESMPO Transportation Improvement Plan (TIP) should ALDOT find it desirable and agrees in writing to be sponsor of said PE project;
6. will consider adding the construction (CN) phase to the TIP once ALDOT develops a more defined project based on the adopted scope;
7. requests the Mobile MPO to consider adopting this scope in order to achieve consensus between the two MPOs and foster a true Coastal Alabama consensus plan;
8. invites ALDOT to bring forward the ESMPO for consideration any alternate ideas, concepts, or plans it may deem as a more viable solution;

The foregoing resolution was adopted and approved on the 22<sup>nd</sup> day of January 2020, by the Eastern Shore Metropolitan Planning Organization Policy Board.



Dane Haygood, Chairperson

Date: 1-22-2020

ATTEST:

Sarah H. Sinalak Date: 1-22-2020



## **Exhibit A**

### **Mobile River Bridge and Expressway Concept – Project Scope**

#### **1. Project Description.**

The segment of Interstate 10 (I-10) between Mobile and Baldwin Counties has been identified as one of the greatest bottleneck on I-10. Further, the traffic counts and associated traffic congestion on this segment is on par with the worst in the Southeast. With the strong regional growth being experienced in Coastal Alabama, it is critical to address the aging and limiting transportation network traversing Mobile Bay and the Mobile River to handle the rapidly growing local traffic in addition to the growing interstate traffic traversing this area. To increase capacity, the Mobile Metropolitan Planning Organization (Mobile MPO) and the Eastern Shore Metropolitan Planning Organization (Eastern Shore MPO) propose the Mobile River Bridge and Expressway project. This high-priority project involves three major components:

- **Mobile River Bridge:** a new cable stay bridge built to provide six lanes of travel over the Mobile River
- **Expressway:** 7.5 miles of new bridges over Mobile Bay built above the 100-year storm surge level that will supplement the existing I-10 route over Mobile Bay
- **Access:** Limited access along the Expressway with mid-bay egress to address safety and access concerns

#### **2. Design Parameters.**

The Project has been conceived and intentionally designed to utilize the same routes as the Original Mobile River Bridge and Bayway Project with the intent of leveraging the existing Final Environmental Impact Statement (FEIS) and Record of Decision (ROD) which was received in 2019 for the Original Project.

##### **Design Factors/Constraints:**

**Mobile River Bridge:** The design for the main span Mobile River Bridge shall be consistent with the original design from the original ALDOT Mobile River Bridge and Bayway Project.

**Expressway:** A four lane, divided expressway with two travel lanes in each direction to be constructed from the termination of the Mobile River Bridge to the Eastern Shore in Baldwin County and between the existing Eastbound and Westbound Bayway bridge spans.

##### **Access:**

1. A new diverging diamond interchange at Virginia Street on Interstate 10 in Mobile.
2. The existing access to US Highway 98 (Exit 35A) and US Highway 90 (Exit 35B) from Interstate 10 to remain accessible as well as be accessible from the eastbound Expressway route.
3. The existing Causeway (Exit 30) access from Interstate 10 to remain, as well as access to the Causeway from Expressway be provided.
4. The Expressway to be accessible from US Highway 98 on the Eastern Shore to enable local traffic to utilize the Expressway.

## Exhibit A

### **3. Budget.**

Since an estimate of cost is required for a MPO to add a project to its Long Range Transportation Plan (LRTP) or its Transportation Improvement Program (TIP), it is necessary to develop an estimate of cost for a project based on this project scope. Building upon existing plans and cost estimates available from prior Expressway concepts, and the recent efforts by state Senator Albritton to highlight an Expressway based concept as a potential solution, engineers have produced a proof of concept that meets objectives set forth in the project scope provided here within. Cost estimates for the proof of concept were generated and are estimated at \$1.227 billion. A detailed cost estimate is provided in Exhibit B. The proof of concept represents one potential design and it will be necessary for ALDOT to produce a design that satisfactorily balances the complex array of design parameters that accompany a project of this nature. For reference purposes, the proof of concept generated by the engineering team is provided in Exhibit A.

### **4. Funding.**

Detailing source(s) of funding is required for a project to be placed on the TIP by a MPO. Ultimately, a funding plan for this project will need to be developed by ALDOT in parallel with the development of a more detailed project. Generally speaking, the project is intended to be funded utilizing state funding, Federal Grant programs (e.g., INFRA) and federal financing programs (e.g. TIFIA, private activity bonds). Given the large scale nature and cost of this project, it is understood that ALDOT, together with the executive and legislative branches of the state, will need to work to identify and earmark funding, likely consisting of a combination of one-time allocations as well as recurring funding sources, for construction of the project, with the hope that the project can be funded without the use of tolling.

### **5. Legacy Routes.**

**(i) Free and available.** The existing Interstate 10 route across Mobile Bay (the "Bayway") together with the I-10 tunnel traversing the Mobile River (the "Wallace tunnel") as well as the US Highway 90/98 route across Mobile Bay (the "Causeway") together with the US Highway 90/98 tunnel traversing the Mobile River (the "Bankhead tunnel") (collectively, the "Legacy Routes") shall remain in-place, in-service and usable by the public without any toll or fee.

**(ii) Maintenance.** No restrictions may be placed that prevent maintenance of the Legacy Routes to ensure that they remain in good working order.

**(iii) Substitution of Free Routes.** In the unlikely event it becomes necessary to remove one or more of the Legacy Routes from service, or a portion thereof, due to (i) costs to repair Legacy routes become economically undesirable; (ii) federal requirements prevent the continued use of a particular route or structure; or (iii) the State of Alabama determines it to be advantageous to abandon any portion of the Legacy Routes for any reason, the Legacy Routes being removed from service shall be replaced equivalent with a new route of a similar travel path and travel time with equal or greater traffic capacity. The replacement route shall be subject to the same provisions as the original Legacy Route being replaced.

**Exhibit A**

**EXHIBIT A  
CONCEPTUAL DESIGN**

See attached map.

# Exhibit A

## EXHIBIT B COST ESTIMATE

### I-10 Mobile River Bridge and Bayway Project Express Lanes Option Summary of Estimated Project Construction Cost Estimate

#### CONSTRUCTION COSTS

Project Section/Component	Description/Comments	Estimated Cost 2017\$* January 10, 2020
Main Span Unit	Span arrangement is 585'-1,380'-585', 12' inside, 3-12' lanes, 12' outside	\$ 226,799,000
High Level Approaches	3 lanes in each direction, 12' inside, 3-12' lanes, 12' outside, various span lengths and structure types	\$ 292,067,000
Bayway - Add Express Lanes	2 lanes in each direction, 4' inside, 10' outside shoulders, 2 - 32 lanes	\$ 481,165,000
Secure Existing Bayway	Tether EB existing bayway to prevent potential impact to new bayway structure under storm event	\$ 31,020,000
Virginia Street Interchange and West Approach	Diverging diamond, west approach roadway	\$ 48,861,000
West Tunnel Interchange (Water St.)	Not part of project	\$ -
East Tunnel Interchange	Not part of project	\$ -
Mid-Bay Interchange	EB and WB Off Ramps only	\$ 41,370,000
US 90 / 98 Eastern Shore Interchange and East Approach		\$ 21,301,000
Aesthetic Lighting	Main span unit only	\$ 10,145,000
Toll Collection Equipment		\$ 9,081,000
Bike / Ped Facilities - New Bridge	Belvedere	\$ 13,272,000
Bike / Ped Facilities - Cochrane Bridge		\$ 3,149,000
Africatown Signal Improvements		\$ 2,000,000
Archeological Studies	Phase II and III	\$ 4,000,000
ITS	Complete replacement of ITS on bayway	\$ 13,676,000
Traffic Management Center		\$ 14,505,000
Utility Relocation		\$ 7,671,000
Wallace Tunnel Upgrade	Not part of project	\$ -
Railroad Flagging		\$ 2,190,000
Environmental Mitigation		\$ 5,447,000
	<b>Subtotal Construction Costs (only)</b>	<b>\$ 1,227,719,000</b>

\* - Costs for building demo, change orders, ROW and contingencies are not included above

# CONCEPTUAL DESIGN

