

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 27 FEBRUARY 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 10 February 2020 Regular City Council Meeting, minutes of 10 February 2020 Work Session, and minutes of 10 February 2020 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253.
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.
6. Ordinance – An Ordinance to Amend Ordinance No. 1660 by adding the Fairhope Standard for Interconnecting Customer-Owned Small Renewable Generation with Electric Power Systems (EPS).
7. Resolution – That the Mayor or President of the Council is hereby authorized and directed to provide notice to the AMEA of intention to participate in the SRG-2011 Rider and to sign the Agent Amendment in the name and on behalf of the Council, and the City Clerk is hereby authorized to affix thereto the official seal of the Council and to attest the same; and is hereby authorized and directed to acknowledge execution of the said notice and of the Agent Agreement in the form prescribed therein and to deliver the same to the AMEA.
8. Resolution – That the City Council opposes SB57 and hereby lobbies the Alabama State Legislature to block its passage. The City Council directs the City Clerk to forward copies of this enacted resolution to the Fairhope’s state legislative delegation and the League of Municipalities.

9. Resolution – That the City Council supports the concept of a Baldwin County Recycling Cooperative; authorizes City Staff to work with Baldwin County and our sister communities to conduct a feasibility study, develop a business plan for an effective and productive county-wide recycling cooperative; report back its findings for possible future legislative action; and endorses that the key goal of a successful Baldwin County Recycling Cooperative is to operate at a cost equal or less than the current funding levels expended by the City.
10. Resolution – To Award Bid No. (016-20) for Sludge Removal Services for the Wastewater Treatment Plant To Green South Solutions, LLC with a total bid proposal of \$85.00 per cubic yard (estimated annual cost is \$585,225.00 based on FY19).
11. Resolution – To Award Bid No. (005-20) for Replacement of Well #8 for the Water Department to Grinner Drilling Service, Inc., with the total bid proposal of \$83,214.00.
12. Resolution – That the City of Fairhope has voted to procure YUBIkeys for the IT Department; and the items are available for direct procurement through the OMNIA Partners Contract which has be nationally bid; and therefore, does not have to be let out for bid. The cost will be \$12,299.25; and to procure the Multifactor Authentication through Duo Security with an annual cost of \$7,669.49 based on Code of Alabama 1975, Section 41-16-51(a)11 for a total unbudgeted cost of \$19,968.71.
13. Resolution – That the City of Fairhope has voted to procure 72 Fisher Regulators for the Gas Department to be purchased from John H. Carter Co., Inc., an Impact Partner of Emerson Process Management Regulator Technologies, Inc., as Sole Source Provider in the State of Alabama; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The estimated cost is \$22,320.00.
14. Resolution – That the City of Fairhope has voted to procure Eight (8) Replacement Shift Starting Blocks for the Fairhope Municipal Pool to be purchased from to be purchased from Kiefer Aquatics as Sole Source Provide in Alabama for Kiefer Starting Blocks and Racing Lane Lines; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b). The estimated unbudgeted cost is \$29,582.85. The total amount will be reimbursed by the Fairhope Area Swim Team for 6 Swim Starter Blocks; and by the Fairhope High School and The Fairhope Booster Club for 2 Swim Starter Blocks.
15. Resolution – That the City Council hereby approves and adopts the Wellness Incentive Program for the City of Fairhope for employees who are on the City’s Health Insurance as out lined in this resolution.
16. Application for Beer/Wine On/Off Premises License by William S. Hanes for General Provision, LLC d/b/a Provision, located at 100 N. Section Street, Fairhope, Alabama.
17. Recreation Board:
 - Requesting that the City Council approve for a Topographic Survey be completed of Volanta Park. This was voted on at the February 11, 2020 Recreation board Meeting.

18. Request – Fairhope Volunteer Fire Department – Requesting for the use of the Civic Center and parking lot for Cook Teams for its 4th Annual BBQ Cook-Off (Smoke 'em if you got 'em) Fundraiser to benefit the Fire Department on Saturday, March 28, 2020 from 6:00 a.m. to Sunday, March 29, 2020 at 12:00 a.m. Services needed will be Barricades, Electric Junction Boxes, Water, Trash and Recycling bins, Trash Truck, AC Restroom Trailer, 2 Light Towers, City Stage, Police Officers, and several of the City tail gate tents. Also, requesting permission to sell alcohol (beer): alcohol contingent upon ABC license and approval; and that all fees be waived for this event.
19. Request – David Johnson, The Fairhope Rotary Club Foundation, requesting approval of Rotary Steak Cook-Off on May 8, 2020 for street closures: Bancroft Street between Fairhope Avenue and Morphy Avenue; and Johnson Avenue between Section Street and Bancroft Street; from 3:00 p.m. to midnight; use of City barricades; and approval to allow alcohol on City streets; alcohol contingent upon ABC license and approval.
20. Request – Jiwon McCartney, Founder and CEO of Culinary Fight Club, requesting approval of its 2020 event “The Blended Burger Battle” on March 26, 2020, at Dragonfly Food Bar in Fairhope, AL, for use and access of De La Mare Avenue from Section Street to Church Street for contestants to line up and cook from 6:00 p.m. to 9:00 p.m. Dragonfly will handle alcohol beverage sales and consumption will be contained at the Restaurant. Culinary Fight Club seeks street access for set and breakdown from 2:00 p.m. to 11:00 p.m. or the maximum time the City will allow. 20 percent of the profits will go to the exclusive charity of choice Fight2Feed feeding mission in Alabama.
21. Public Participation – (3 minutes maximum)
22. Adjourn

**City Council Work Session - 4:30 p.m.
on Thursday, February 27, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Thursday, February 27, 2020 – Council Chambers**

Next Regular Meeting – Thursday, March 12, 2020 - Same Time and Place