

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

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

Invocation and Pledge of Allegiance

1. Approve minutes of 13 April 2020 Regular City Council Meeting, and minutes of 13 April 2020 Agenda Meeting.
2. Report of the Mayor
3. Council Comments
4. **Final Adoption** Ordinance – An Ordinance to repeal Ordinance No. 1565 and to Establish Vote Counting Devices for use in all Municipal Elections.
5. Ordinance – Annexation – James Lloyd Thomas and Diane Starnes Thomas property located at 23545 2nd Street, Fairhope, Alabama. Tax Parcel 43-09-43-0-000-009.001.
6. Resolution – That the City Council amends Resolution No. 3680-20 by adding the following for Public Hearings: all public hearings of the City Council, Planning Commission, and Board of Adjustments and Appeals are postponed until further notice **unless the Public Hearings entail “essential minimum functions.”**
7. Resolution – To Authorize the Submission of an FY 2021 Transportation Alternatives Set-Aside Program Grant to the Alabama Department of Transportation to Construct New Sidewalk Facilities along Fairwood Boulevard and Blue Island Avenue. Total project cost is estimated at \$500,373.63; the City will be responsible for providing 20 percent or \$100,074.73.
8. Resolution – Authorizing Mayor Karin Wilson to inform and submit the Municipal Water Pollution Prevention Program (MWPP) Report for 2019 to the Department of Environmental Management.
9. Resolution – That Mayor Karin Wilson is hereby authorized to execute Change Order No. 4 to the Goodwin, Mills Cawood, Inc. Project No. AMOB170026, Fairhope Library Envelope Repairs, with a deduction from the contract in the amount of \$17,472.04; and award the Change Order to MW Rogers Construction Co., LLC. This deductive change order reduces the total contract price from \$1,010,950.00 to \$993,477.96 which included the following: entrance tunnels refund of \$6,150.00; unit prices refund of \$7,578.04; and ADI 30 roofing demolition refund of \$3,744.00.
10. Resolution – That the City Council hereby approves and amends the “Fairhope Docks License and Lease Agreement for Dockage Space” as presented in the attachment.

11. Request – Bryant Whelan, Executive Director of Eastern Shore Art Center - requesting permission to close Oak Street between Bancroft and Section Streets on May 14, 2020 between 5:00 p.m. to 11:00 p.m. for their White Linen Night fundraising event; and to serve alcohol at event. The street closure is contingent on the Governor’s Order being lifted.
12. Executive Session - To Discuss pending litigation and possible settlement options regarding said pending litigation.
13. Adjourn

**City Council Work Session - 5:00 p.m.
on Monday, April 27, 2020 – Council Chambers**

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

Next Regular Meeting – Monday, May 11, 2020 - Same Time and Place