

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

THURSDAY, 28 MAY 2020 – 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 11 May 2020 Regular City Council Meeting, and minutes of the 13 May 2020 Special Emergency COVID-19 Meeting 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.
Request to rezone the property of Fairhope Single Tax Corporation and Linda R. Walker from RA Residential/Agriculture District to R-1 Low Density Single Family Residential District. The property generally located at 8800 Morphy Avenue, Fairhope, Alabama. PPIN Number: 14591.
6. Resolution – That the Mayor is hereby authorized to sign and execute any necessary and appropriate documents so that the City of Fairhope and Fairhope Airport Authority can receive the grant acting for and in behalf of the H. L. “Sonny” Callahan Airport in Fairhope, Alabama so that the CARES Act Grant application, in the amount of \$69,000.00, may be finalized, approved, and accepted in accordance with applicable law and procedures.
7. Resolution – That the City Council hereby amends Resolution No. 3554-19 to change The Verandas, Phase Four to The Verandas, Phase Two; and that the public improvements indicated herein for The Verandas, Phase Two are hereby accepted for public maintenance subject to the bond posted.
8. Resolution – That the public improvements indicated herein for the Hamlet at Old Battles Village, Phase Five are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and 68V OBV Hamlet 2018, LLC (the “Subdivider”).
9. Resolution – That the City Treasurer is hereby authorized to execute a Payment Aggregator Service Agreement for the City of Fairhope with Open Edge Payments, LLC, as Sole Source Provider for Tyler Technologies, for Credit Card Payments (over counter and MUNIS Citizen Self Service virtual). Open Edge is currently the only solution that can meet Tyler’s comprehensive requirements for a fully integrated and highly secure Credit Card Processing System.
10. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Safe Span, LLC to provide Professional Bridge Inspection Services for Bridge Inspections for RFQ No. PS014-20; with a not-to-exceed amount of \$9,600.00.

11. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid Number 006-19, Debris Removal Monitoring Services--2019, with True North Emergency Management, LLC for an additional one year, as per the terms and conditions of the original contract in the event that we have a disaster requiring this service.
12. Resolution – To Award Bid No. (010-20) for Church Street Utility and Drainage Improvements for the Utilities and Public Works Departments with a total bid proposal of \$5,198,799.70.
13. Resolution – That the City of Fairhope has voted to approve Migration of Cellular Services from Verizon, Inc. to First Net Enhanced through AT&T Corporate Digital Advantage Program for the IT Department. This is a Sole Source service through AT&T and will be contracted for a period of three years; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$9,926.50 per month with an annual cost of \$119,118.00.
14. Resolution – That the City of Fairhope has voted to procure 55 Ornamental Trees (Chinese Pistache) to replace 55 Overgrown Trees on Section Street between Morphy and Oak from Moon Valley Nurseries in the amount of \$22,480.00. This represents a Public Works Project under \$50,000.00 and State Bid Law requires a singular quote.
15. Resolution – That the City of Fairhope has voted to approve the procurement of New Network Cabling and its Installation at the Police Department; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(15): “Contractual services and purchases of products related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or infrastructures.” The cost will be \$59,520.00.
16. Resolution – That Mayor Karin Wilson is hereby authorized to execute a Reciprocal Agreement between The City of Fairhope and the Baldwin County Commission for exchanging information relating to tax returns and/or tax information. This agreement will be for a period of three (3) years and automatically renew annually thereafter.
17. Site Plan Review and Approval - Request of S.E. Civil Engineering, on behalf Wise Properties, LLC, for approval of Pier Street Marketplace, a Multiple Occupancy Project (MOP) with 3 units – located at 369 S. Mobile Street, consisting of 0.20 acres±; and approved contingent upon conditions recommended by the Planning Commission and Staff.
18. Public Participation – (3 minutes maximum)
19. Adjourn

**City Council Work Session - 4:30 p.m.
on Thursday, May 28, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Thursday, May 28, 2020 – Council Chambers**

Next Regular Meeting – Monday, June 8, 2020 - Same Time and Place