

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, 8 June 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 at 6:05 p.m. The invocation was given by Councilmember Kevin Boone and the Pledge of Allegiance was recited.

Council President Burrell stated there was a need to add on an agenda item after Agenda Item Number 16: a resolution that the Fee Schedule and Usage Agreement approved by the Parks and Recreation Board, as amended, shall be temporarily adopted pending further review by the Council and Parks and Recreation Board; and to pull the Executive Session.

Councilmember Boone moved to add on the above-mentioned item not on the printed agenda. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

Councilmember Conyers moved to approve minutes of the 28 May 2020, regular meeting; minutes of the 28 May 2020, work session; and minutes of the 28 May 2020, agenda meeting. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

Mayor Wilson addressed the City Council with the following report:

When the city finalized transitioning over to Munis software, the online payment for process has been cumbersome and there was not a way to save your information so you wouldn't have to enter it all each month.

I'm happy to report that Munis has expanded options for payment processing and you will be able to have a much smoother process starting in July to conveniently pay bills online. Thanks to Kim, our City treasurer!

The Class of 2020 had their Graduation ceremony this past Tuesday at the Fairhope stadium – the rain held off and it wasn't even that hot.

I want to congratulate this class once again as they persevered through a global pandemic and adapted to a new way of learning in the process.

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A few dept updates

Recreation:

1. The Recreation Center is back to normal hours of operation including Saturday and Sundays. We are still practicing social distancing in the fitness room and sanitizing the equipment every hour. Some of the classes have resumed and others are still being done virtually on our Facebook page. The Nursery is back open and available. Basketball and racquetball are open for individual play only.
2. The Indoor Pool is back to normal hours. We are still asking that you call in to reserve a time to swim. The swim team started up practicing this week and are following the guidelines we have set forth with limited numbers in the building and restrictions on swimmers per lane. The outdoor pool remains closed until June 15th.
3. The Kids Parks are open normal hours including the Splashpad i
4. Youth Baseball is practicing and plans to resume their Spring season on June 15th.
5. And finally, in Parks & Rec - we are hoping to break ground very soon on improvements at the Rotary Youth Boys and Girls Club, starting with outdoor basketball courts

Economic & Community Development:

The City of Fairhope Farmers Market opened Thursday for a reduced season. We had a successful first day back and look forward to the next month of Thursdays. You can visit the Farmers Market each Thursday from 3-6pm behind the library.

The Fairhope is Open for Business campaign is back in full force with outdoor dining options at the corner of Fairhope and Section, Bancroft, and Fairhope, as well as in front of the Museum and the Welcome Center. You can also take advantage of the 15-minute to-go parking spaces scattered throughout the central business district to pick up your to-go orders.

We are proud to offer these options for residents and visitors to further patronize our restaurants while also staying in town to shop with our many merchants.

Councilmember Conyers mentioned the Library Board and Historic Preservation Committee are scheduled to meet this month. He thanked the City employees for working through the storm.

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Councilmember Brown said he was glad to see downtown Fairhope open and to shop local.

Councilmember Boone thanked the employees too.

Council President Burrell asked about how Fairhope is Open for Business is doing and reactions. Community Affairs Director Jessica Walker replied all has been positive.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Lisa A. Hanks, City Clerk, is hereby appointed to perform all the duties otherwise required to be performed by the Mayor per Code of Alabama, 1975 with respect to the Municipal Election to be held in the City of Fairhope on the 25th August 2020 and any Run-off Election ordered held with respect thereto. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3724-20**

**WHEREAS**, a General Municipal Election will be held in the City of Fairhope on the 25th of August 2020, and if necessary, a Run-off Election will be held in the City of Fairhope on the 6th of October 2020; and,

**WHEREAS**, the Mayor of the City of Fairhope is a candidate in said election and is thereby disqualified to perform certain duties per Code of Alabama, 1975.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE**, that Lisa A. Hanks, City Clerk, is hereby appointed to perform all the duties otherwise required to be performed by the Mayor per Code of Alabama, 1975 with respect to the Municipal Election to be held in the City of Fairhope on the 25th August 2020 and any Run-off Election ordered held with respect thereto.

Adopted this the 8th day of June, 2020

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

Attest:

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

8 June 2020

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the public improvements indicated herein for the Battles Trace at the Colony, Phase 6 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 the Teacher's Retirement System of Alabama (the "Subdivider"). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3725-20**

**WHEREAS**, the Owners of Battles Trace at the Colony, Phase 6 desire to have all Fairhope public utilities dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2719-C and 2719-D accepted for maintenance by the City of Fairhope, Alabama, and;

**WHEREAS**, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

**WHEREAS**, the Water and Sewer Superintendent has indicated that the improvements meet City requirements, and;

**WHEREAS**, the City of Fairhope, Alabama, has received from the owners of Battles Trace at the Colony, Phase 6, maintenance bonds for the public improvements constructed for a period of 2 years, and;

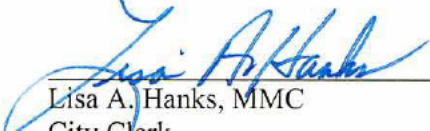
**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA** that the public improvements indicated herein for Battles Trace at the Colony, Phase 6 are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Karin Wilson to execute the Maintenance and Guaranty Agreement between the City of Fairhope and the Teacher's Retirement System of Alabama (the "Subdivider").

**BE IT FURTHER RESOLVED** this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted this 8th day of June, 2020

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

Attest:

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



8 June 2020

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the public improvements indicated herein for The Verandas, Phase Four 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 The Verandas, LLC (the "Subdivider"). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3726-20**

**WHEREAS**, the Owners of The Verandas, Phase Four desire to have all Fairhope public utilities dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2691-C and 2691-D accepted for maintenance by the City of Fairhope, Alabama, and;

**WHEREAS**, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

**WHEREAS**, the Director of Operations has indicated that the improvements meet City requirements, and;

**WHEREAS**, the City of Fairhope, Alabama, has received from the owners of The Verandas, Phase Four, maintenance bonds for the public improvements constructed for a period of 2 years, and;

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA** that the public improvements indicated herein for The Verandas, Phase Four 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 The Verandas, LLC (the "Subdivider").

**BE IT FURTHER RESOLVED** this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted this 8th day of June, 2020

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

Attest:

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

8 June 2020

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the public improvements indicated herein for Phase 6 of Golden Oak at Firethorne 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 Firethorne Development, LLC (the "Subdivider"). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3727-20**

**WHEREAS**, the Owners of Phase 6 of Golden Oak at Firethorne desire to have all public streets and public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2687-C, and all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

**WHEREAS**, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

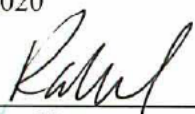
**WHEREAS**, the Public Works Director has indicated that the improvements meet City requirements, and;

**WHEREAS**, the City of Fairhope, Alabama, has received from the owners of Phase 6 of Golden Oak at Firethorne, maintenance bonds for the public improvements constructed for a period of 2 years, and;

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA** that the public improvements indicated herein for Phase 6 of Golden Oak at Firethorne 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 Firethorne Development, LLC (the "Subdivider").

**BE IT FURTHER RESOLVED** this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted this 8th day of June, 2020

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

Attest:

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



8 June 2020

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the public improvements indicated herein for the Phase 5 of Greenbriar at Firethorne 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 Firethorne Development, LLC (the "Subdivider"). Seconded by Councilmember Brown, motion passed unanimously by voice vote.

**RESOLUTION NO. 3728-20**

**WHEREAS**, the Owners of Phase 5 of Greenbriar at Firethorne desire to have all public streets and public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2706-D, and all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

**WHEREAS**, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

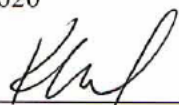
**WHEREAS**, the Public Works Director has indicated that the improvements meet City requirements, and;

**WHEREAS**, the City of Fairhope, Alabama, has received from the owners of Phase 5 of Greenbriar at Firethorne, maintenance bonds for the public improvements constructed for a period of 2 years, and;

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA** that the public improvements indicated herein for Phase 5 of Greenbriar at Firethorne 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 Firethorne Development, LLC (the "Subdivider").

**BE IT FURTHER RESOLVED** this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted this 8th day of June, 2020

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

Attest:

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

8 June 2020

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution to reject all bids for Bid No. 026-20 for Alterations to Fairhope Municipal Stadium (ADA Compliance Improvements) at the recommendation of the Architect of Record, Paul Davis Architecture, and the Recreation Department. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3729-20**

**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 Alterations to Fairhope Municipal Stadium (ADA Compliance Improvements) for the Recreation Department (Bid No. 026-20) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] After evaluating the bid proposal with the required bid specifications, the recommendation by Architect of Record, Paul Davis Architecture, and the Recreation Department, is to reject all bids for Bid No. 026-20 and to rebid.

Adopted on this 8th day of June, 2020



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC  
City Clerk

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution To Award Bid No. (025-19) for Replacement Electronic Doors at the Justice Center to Cornerstone Detention Products with a total bid proposal of \$168,880.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.



8 June 2020

**RESOLUTION NO. 3730-20**

**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 Replacement Electronic Doors for the Justice Center at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama (Bid Number 025-19).

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

Please see attached Bid Tabulation for  
Replacement Electronic Doors for the Justice Center

[3] After evaluating the bid proposals with the required bid specifications, Cornerstone Detention Products, with a total bid proposal of \$168,880.00, is now awarded the bid for Replacement Electronic Doors for the Justice Center.

Adopted on this 8th day of June, 2020

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

Attest:

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

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8 June 2020



TABULATION OF BIDS FOR BID NO. 025-19  
 SECURITY DETENTION JAIL DOOR REPLACEMENT AT JUSTICE CENTER  
 COF PROJECT PW006-19

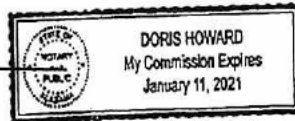
	Cornerstone Detention Products 2511 Midpark Road Montgomery, AL 36109 GC LICENSE NO.: 24388	Montgomery Technology, Inc. 800 East Commerce Street Greenville, AL 36037 GC LICENSE NO.: 46921	US Security Systems, Inc. 156 Market Place Montgomery, AL 36117 GC LICENSE NO.: 16859
	NOTATIONS:	NOTATIONS:	NOTATIONS:
	<u>ITEMS RECEIVED</u>	<u>ITEMS RECEIVED</u>	<u>ITEMS RECEIVED</u>
	<input checked="" type="checkbox"/> BID FORM <input checked="" type="checkbox"/> ATTACHMENT A <input checked="" type="checkbox"/> BID BOND <small>Aspen American Insurance Co.</small> <input checked="" type="checkbox"/> ADDENDUM 1 <input checked="" type="checkbox"/> ADDENDUM 2	<input checked="" type="checkbox"/> BID FORM <input checked="" type="checkbox"/> ATTACHMENT A <input checked="" type="checkbox"/> BID BOND <small>Cincinnati Insurance Co.</small> <input checked="" type="checkbox"/> ADDENDUM 1 <input checked="" type="checkbox"/> ADDENDUM 2	<input checked="" type="checkbox"/> BID FORM <input checked="" type="checkbox"/> ATTACHMENT A <input checked="" type="checkbox"/> BID BOND <small>Fidelity and Deposit Co.</small> <input checked="" type="checkbox"/> ADDENDUM 1 <input checked="" type="checkbox"/> ADDENDUM 2
May 21, 2020 AMOB190017			
Base Bid	\$ 168,880.00	\$ 187,000.00	\$ 218,000.00
Deduct Alt 1	\$ 11,638.00	\$ 7,500.00	\$ 11,000.00
Total Bid	\$ 157,242.00	\$ 179,500.00	\$ 207,000.00

I certify that the above bids were received sealed and were publicly opened and read aloud at the time and place indicated and that this is a true and correct tabulation of all bids received for this project.

Virginia B. Rodriguez-Feo  
 Virginia B Rodriguez-Feo  
 Alabama Registration No. 7170

Sworn before me this 22nd day of May 2020

Doris Howard  
 Doris Howard  
 My commission expires: January 11, 2021



Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of a John Deere Pro Gator Utility Vehicle for use at Volanta Park for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop (Sourcewell Grounds Maintenance Contract) which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$23,067.20. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

8 June 2020

**RESOLUTION NO. 3731-20**

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

[1] That the City of Fairhope approves the procurement of a John Deere Pro Gator Utility Vehicle for use at Volanta Park for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop (Sourcewell Grounds Maintenance Contract) which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$23,067.20.

Adopted on this 8th day of June, 2020

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

Attest:

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

Councilmember Brown introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope has voted to purchase Three (3) Motorola Mobile Radios; APX6000 7/800 MHz for the new Police Officers for the Police Department; and the type of equipment needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The total cost is \$10,474.89. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3732-20**

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

[1] That the City of Fairhope has voted to purchase Three (3) Motorola Mobile Radios; APX6000 7/800 MHz for the new Police Officers for the Police Department; and the type of equipment needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; and

8 June 2020

[2] The following is the Alabama State Department of Purchasing contract information:

Contract Number: 16932

Mobile Radios

Cost is \$10,474.89

Adopted on this 8th day of June, 2020



Karin Wilson, Mayor

Attest:



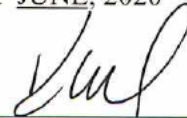
Lisa A. Hanks, MMC  
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of the Government & Economic Development Institute (GEDI) with Auburn University for Professional Consulting Services for Second Phase of the Auburn Personnel System Project for the Strategic and Organizational Planning Study; and hereby authorizes Mayor Karin Wilson to execute a contract with a not to exceed \$74,989.54. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3733-20**

**BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** That the City Council approves the selection of the Government & Economic Development Institute (GEDI) with Auburn University for Professional Consulting Services for Second Phase of the Auburn Personnel System Project for the Strategic and Organizational Planning Study; and hereby authorizes Mayor Karin Wilson to execute a contract with a not to exceed \$74,989.54.

DULY ADOPTED THIS 8TH DAY OF JUNE, 2020



Karin Wilson, Mayor

Attest:



Lisa A. Hanks, MMC  
City Clerk



8 June 2020

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing the Execution of a Subaward Grant Agreement with the Alabama Department of Conservation and Natural Resources for the Restore Act Fairhope Sewer Upgrade Phase I Project. The ADCNR Grant #S1P25-FSU1) award is in the amount of \$10,082,680.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3734-20**

**AUTHORIZING THE EXECUTION OF A SUBAWARD GRANT AGREEMENT  
WITH THE ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL  
RESOURCES FOR THE RESTORE ACT FAIRHOPE SEWER UPGRADE  
PHASE I PROJECT**

**WHEREAS**, the City of Fairhope was awarded a Resources and Ecosystem Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012 (RESTORE Act) grant from the Alabama Department of Conservation and Natural Resources (ADCNR) on April 16, 2020 in the amount of \$10,082,680.00; and

**WHEREAS**, the purpose of the project (ADCNR Grant #S1P25-FSU1) is to implement strategies that provide the necessary infrastructure to rehabilitate the aging infrastructure within the sewer system, to reduce the occurrence of sanitary sewer overflows and to accommodate growth within the system; and

**WHEREAS**, major construction activities will include rehabilitation of the existing sewer collection lines, manholes and service laterals throughout the system, rehabilitation or replacement of major sewer lift stations, and the addition of side stream storage facilities;

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, IN REGULAR SESSION ASSEMBLED**, that the City of Fairhope authorizes acceptance of the grant award from ADCNR and authorizes the Mayor to sign the Subaward Grant Agreement between the State of Alabama Department of Conservation and Natural Resources and the City of Fairhope relating to RESTORE Act Spill Impact project titled "State Expenditure Plan #25: Fairhope Sewer Upgrade Phase I", ADCNR Grant #S1P25-FSU1; and other grant related documents.

DULY ADOPTED THIS 8TH DAY OF JUNE, 2020

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

Attest:

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

8 June 2020

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing the Execution of a Subaward Grant Agreement with the Alabama Department of Conservation and Natural Resources for the Restore Act Fairhope Area Community Based Comprehensive Land Use Plan Project. The ADCNR Grant #S1P17-FACP) award is in the amount of \$650,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3735-20**

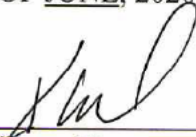
**AUTHORIZING THE EXECUTION OF A SUBAWARD GRANT AGREEMENT WITH THE ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES FOR THE RESTORE ACT FAIRHOPE AREA COMMUNITY BASED COMPREHENSIVE LAND USE PLAN PROJECT**

**WHEREAS**, the City of Fairhope was awarded a Resources and Ecosystem Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012 (RESTORE Act) grant from the Alabama Department of Conservation and Natural Resources (ADCNR) on April 16, 2020 in the amount of \$650,000.00; and

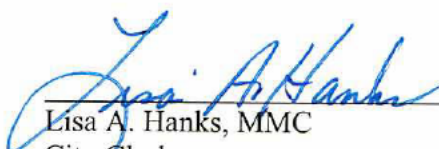
**WHEREAS**, the purpose of the project (ADCNR Grant #S1P17-FACP) is to develop a community-based comprehensive land use plan that recognizes all community concerns and issues and translates this information in to a clear framework, plan and course of actions supporting community growth in a responsible, sustainable and resilient manner; and

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, IN REGULAR SESSION ASSEMBLED**, that the City of Fairhope authorizes acceptance of the grant award from ADCNR and authorizes the Mayor to sign the Subaward Grant Agreement between the State of Alabama Department of Conservation and Natural Resources and the City of Fairhope relating to RESTORE Act Spill Impact project titled "State Expenditure Plan #17: Fairhope Area Community-Based Comprehensive Land Use Plan", ADCNR Grant #S1P17-FACP; and other grant related documents.

DULY ADOPTED THIS 8TH DAY OF JUNE, 2020

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

Attest:

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



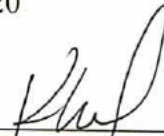
8 June 2020

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the Fee Schedule and Usage Agreement approved by the Parks and Recreation Board, as amended, shall be temporarily adopted pending further review by the Council and Parks and Recreation Board. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

**RESOLUTION NO. 3736-20**

**BE IT HEREBY RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA,** That the Fee Schedule and Usage Agreement approved by the Parks and Recreation Board, as amended, shall be temporarily adopted pending further review by the Council and Parks and Recreation Board.

Adopted on this 8th day of June, 2020

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

Attest:

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

Councilmember Robinson moved to adjourn the meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:32 p.m.

  
\_\_\_\_\_  
Jack Burrell, Council President

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