

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

WEDNESDAY, 23 DECEMBER 2020 – 2:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 14 December 2020 Regular City Council Meeting, minutes of 14 December 2020 Work Session, and minutes of 14 December 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.
Zoning Ordinance Amendment
 - Article VII, Section D. Non-Conforming Lots.
6. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253.
Zoning Ordinance Amendment
 - Article III, Section C. Dimension Standards amending 5. Waterfront Lots.
7. Resolution – To Award RFQ for Geographic Information System Services Contract for the Alabama Department of Conservation and Natural Resources (ADCNR) Grant #S1P17-FACP (Restore Act Project – Fairhope Area Community-Based Comprehensive Land Use Plan) to Goodwyn, Mills and Cawood, Inc. with a total not to exceed fees of \$97,500.00 (RFQ PS007-20).
8. Resolution – To Reject all bids for RFQ No. 009-21 for Repairs to Various Roofs at the Fairhope Recreation Center property damaged by Hurricane Sally (FEMA 4563) at the recommendation of the Architect of Record, Paul Davis Architecture, and the Recreation Department.
9. Resolution – That the City Council approves the selection of Jade Consulting, LLC to perform Topographic Survey Services at Volanta Park; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
10. Resolution – To Award Bid for Drainage Improvements at Oak and Section Street for the Public Works Department (Bid No. 023-20) to Ammons & Blackmon with a total bid proposal of \$233,415.40.
11. Resolution – To Award RFQ for Mold Remediation Services at the Fairhope Public Library property due to Hurricane Sally for the Public Works Department (RFQ No. 010-21) to Pure Services Group, LLC d/b/a Pure Maintenance of Alabama with a total RFQ proposal of \$16,877.12.

12. Resolution – To Award RFQ for Clay Tennis Courts Repairs damaged by Hurricane Sally and Hurricane Zeta for the Recreation Department (RFQ No. 007-21) to American Tennis Courts, Inc. with a total RFQ proposal of \$38,019.00.
13. Resolution – That the City of Fairhope has voted to procure the Fire Retardant Personal Protective Equipment (“PPE”)Apparel Lease for the Utilities; and the PPE is available for direct procurement through the OMNIA Partners Contract which has been nationally bid through their bid proves; and therefore, does not have to be let out for bid. The estimated cost will be \$46,167.00.
14. Resolution – That the City of Fairhope has voted to procure 95-gallon Bar Cart Garbage Cans and Lids for the fiscal year 2021 for the Public Works Department; and the items are available for direct procurement through the Sourcewell Purchasing Cooperative Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total estimated annual cost of will be \$38,278.00 which includes freight.
15. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute the Second Amendment to the PCS Site Agreement and the Memorandum of Second Amendment to PCS Site Lease as presented between the between the City of Fairhope and Cellco Partnership d/b/a Verizon Wireless for the leased area located at 8675 Fairhope Avenue, Fairhope, Alabama 36532.
16. Resolution – That the City Council approves the revised and updated Painter Job Description as presented; and approves the allowance of a three-month overlap training period for the new painter to thoroughly learn the position.
17. Resolution – That the current franchise agreement with Coca-Cola Bottling Company United is hereby extended by thirty days by mutual agreement of the parties.
18. Resolution – To Award RFQ for Labor to change out Meter, Valves, Bypass Configuration, Pressure Reducing Valve, and Modifications to Vault at the Grand Hotel Water Meter by Hill Brothers, Inc. in the amount of \$15,000.00 plus estimated \$8,000.00 equipment the City will provide.
19. Appointments – Library Board – Anne Johnson, Carol Wilson, and Randal Wright
20. Street and Traffic Control Committee:
 - Requesting from the City Council authorization to install an all-way stop at the intersection of Estella Avenue and North Ingleside Avenue; and
 - Requesting from the City Council permission to create a task force for a traffic solution at the intersection of County Road 44 (Twin Beech Road) and Boothe Road; and
 - Requesting from the City Council permission to create a task force for pedestrian safety solution on Nichols Avenue between Hope Farm and Fairhope Brewing Company.

21. Public Participation – (3 minutes maximum)
22. Adjourn

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