

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 25 JANUARY 2021 – 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 11 January 2021 Regular City Council Meeting, minutes of 11 January 2021 Work Session, and minutes of 11 January 2021 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.
Request to zone the property of Hermitage, LLC, to Planned Unit Development (PUD). This property is generally located on the west side of Blue Island Avenue between Gayfer Road and Fairhope Avenue, Fairhope, Alabama. PPIN #77742. The property to be known as Hermitage Court.
6. Ordinance – Annexation – Clay G. Spencer, Lee R. Spencer, and Fairhope Single Tax Corporation property located at 20657 Northwood Drive, Fairhope, Alabama. Tax Parcel 46-06-14-0-000-001.813.
7. Ordinance – Annexation – Parker Road from U. S. Highway 98 easterly approximately 1.373 feet to the end of County maintenance to the corporate limits of the City of Fairhope from Baldwin County Commission.
8. Ordinance – An Ordinance amending Ordinance No. 611 and to amend and add to Chapter 21, Article V, Gas, Fairhope Code of Ordinances: Meter Deposit, Installation of New Gas Service Fees, Inspection Fees of Gas Installation, and Tampering by Customer and Contractor.
9. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253.
Zoning Ordinance Amendment
 - Article VII, Section D. Non-Conforming Lots.
10. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rescinds Resolution No. 3780-20 and authorizes the cancellation of the order for Procurement of EnerGov Software due to deadline for implementation could not be met and therefore no reimbursable by the CARES Act.
11. Resolution – That the City Council approves the selection of Thompson Engineering to perform Professional Engineering Services for the Replacement of Wells #2 and #9; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

12. Resolution – To award Bid for Internet Service 2021 for North Section Street and Quail Creek for a Three-Year Agreement (Bid No. 010-21) to Southern Light, LLC with a total bid proposal of \$11,640.00 per year.
13. Resolution – That the City of Fairhope approves the procurement for replacement of Fuel Canopy damaged by Hurricane Sally (FEMA 4563). RFQ #006-21; and awards the project to Kemco, Inc. in the amount of \$39,600.00. An insurance claim has been filed; and once the claim is done, then FEMA claim will be submitted.
14. Resolution – That the City of Fairhope has voted to purchase a 2021 Ford Explorer Utility SUV for the Police Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The cost will be \$30,834.00.
15. Resolution – That the City of Fairhope has voted to purchase a 2021 Dodge Ram 1500 Crew Cab 4x2 Pickup Truck for the Water and Sewer Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid. The cost will be \$28,334.40 plus shipping.
16. Resolution – To award the Procurement of a new Replacement 30HP Electric Control Panel at Twin Beech Lift Station for the Sewer Department to Hydra Service, Inc. with a total cost of \$17,364.29 including installation and estimated freight.
17. Resolution – That the City Council approves the revised and updated Job Description for the Streets and Facilities Maintenance Supervisor as presented. The Pay Grade will remain a 26S. The new Streets and Facilities Maintenance Department was approved on November 23, 2020 via Resolution No. 3898-20; and the pay increase included in the 2021 proposed budget.
18. Resolution – That the City Council approves and adopts the recommendations for the Treasury and Finance Department Restructuring and Reclassification as follows:
 - 1) Move the Finance Department under the current Treasury Department;
 - 2) Retitle the new Division the Treasury Department;
 - 3) Move City Treasurer from (Grade 28S) to (Grade 31S); and approves the pay increase included in the 2021 proposed budget; and
 - 4) Reclassify Finance Director (Grade 28S) to Finance Manager with no Grade change; and will report to the City Treasurer; and
 - 5) Updated uniform Job Descriptions for City Treasurer and Finance Manager.
19. Request – Kay Owen, on behalf of Lakewood Golf Club, Requesting Seven (7) Pole Banners to be put up in Fairhope next year for the USGA Senior Women’s Amateur Championship; the event will be September 10, 2021 through September 15, 2021.
20. Appointments – Fairhope Environmental Advisory Board
21. Appointments – Pedestrian and Bicycle Committee

22. Application for Beer/Wine On/Off Premises License by Kirk Dye for Southern Chill, LLC d/b/a/ as Southern Chill located at 85 N. Bancroft Street, Fairhope, Alabama.
23. Application for Beer/Wine Off Premises License by Dolgencorp, LLC d/b/a Dollar General Store #21492 located at 8443 Twin Beech Road, Fairhope, Alabama.
24. Public Participation – (3 minutes maximum)
25. Adjourn

**City Council Work Session – 4:30 p.m.
On Monday, January 25, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, January 25, 2021 – Council Chambers**

Next Regular Meeting – Monday, January 25, 2020 - Same Time and Place