

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 8 FEBRUARY 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 25 January 2021 Regular City Council Meeting, minutes of 25 January 2021 Work Session, and minutes of 25 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.
Zoning Ordinance Amendment
 - Article V, Section B. Central Business District. f. Fifty Percent (50%) of the gross floor area on the ground floor of a building in CBD shall be dedicated to commercial use.
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Zoning Ordinance Amendment
 - Article V, Adding HTD – Highway Transitional District; Article III. Section B. Table 3-1: Use Table adding column for HTD permitted uses; and Article III, Section B. Table 3-2: Dimension Table adding row for HTD.
7. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to rezone the property of Seaman Capital, LLC/Dominion Partners from R-1 Low Density Single Family Residential District to Planned Unit Development (PUD). The property generally located at southwest of the intersection of Greeno Road and Volanta Avenue, Fairhope, Alabama. PPIN Numbers: 386193 and 386197. The property to be known as The Reserve at Fairhope PUD.
8. **Final Adoption** - Ordinance – Amend Zoning Ordinance No. 1253.
Request to rezone the property of Hermitage, LLC, from R-1 Single Family Residential District 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. (Introduced at the January 25, 2021 City Council Meeting)
9. **Final Adoption** - 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. (Introduced at the January 25, 2021 City Council Meeting)
10. **Final Adoption** - 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. (Introduced at the January 25, 2021 City Council Meeting)

11. **Final Adoption** - 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. (Introduced at the January 25, 2021 City Council Meeting)
12. Ordinance – An Ordinance amending Ordinance No. 1312 (Section 16); and to repeal and replace Ordinance No. 1468, known as the Towing and Recovery Rotation Ordinance. This is Section 22-56 in the City of Fairhope’s Code of Ordinances.
13. Resolution – Approval of the FY 2020 – 2021 Budget.
14. Resolution – That the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between the Baldwin County Board of Education and the City of Fairhope for Salary Enhancement for Fairhope Coaches with a budgeted amount of \$75,000.00 which shall include all employer fringe benefits associated with the Salary Enhancement as calculated by the Board.
15. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a ground lease between the City of Fairhope, Alabama and the Local Food Production Initiative, Inc. d/b/a Fairhope Community Gardens. The parcel is located on the West side of Summit Street, a delineated and fenced portion of the grounds of the K-1 Center.
16. Resolution – That the City of Fairhope hereby approves the services outlined, as presented in the Engagement Letter, to be performed by Hand Arendall Harrison Sale as bond counsel to the Fairhope Airport Authority and the City of Fairhope in connection with the issuance of the proposed Bond Issuance of the Fairhope Airport Authority; and authorizes Mayor Sherry Sullivan to execute same on behalf of the City.
17. Resolution – That the City Council approves the selection of Marissa Thetford Marketing to perform Professional Consulting Services for Fairhope City Sketches Graphics Design Services (RFQ PS007-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
18. Resolution – That City Council approves Amendment No. 1 to the Contract for Professional Design and CEI Engineering Services with Lieb Engineering Company, Inc. to enlist for Construction Engineering and Inspection (CE&I) Services for Oak Street and Section Street Drainage Improvements at Bid Mouth Gully (RFQ PS-005-20) with a cost of \$3,250.00; thereby increasing the original contract total to \$18,845.00.
19. Resolution – That City Council approves Amendment No. 1 to the Contract for Professional Consultant Services with Magnolia River for (RFQ No. PS015-18), Cast Iron Replacement Program with System Mapping and System Modeling for the Gas Department: Deletion of Item #1: Review the Natural Gas System Maps in the amount of (\$25,000.00) and Item #4: Creation 5-year plan for Cast Iron Replacement in the amount of (\$5,000.00); and by adding Emergency Valve Review in the amount of \$7,500.00. This is a deduction of (\$22,500.00) for the Project.

20. Resolution – That City Council approves the selection of Ameri’ca Designs, LLC for Professional Artist Consultant Services (RFQ PS008-21) for Mullet Run Fountain Refurbish and Retile Work by the Artist per the recommendation of Community Affairs Director and Water and Sewer Superintendent; and hereby authorizes Mayor Sherry Sullivan to execute a contract with a total cost of \$14,100.00 which is an unbudgeted item.
21. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Stewart Engineering, Inc. to perform On-Call Professional Engineering Services for the Electric Department Projects for a Three (3) Year Agreement (RFQ No. PS005-21), with a not-to-exceed amount of \$25,000.00 per year, for a total contract amount of \$75,000.00.
22. Resolution – That the City Council approves Amendment No. 2 to the Contract and amending Resolution No. 3097-18 for RFQ No. PS014-18, Professional Engineering Services for Sawgrass Consulting, LLC for Wastewater Collection and Transmission System Improvements for Project # 1: Church Street Outfall Transmission System for CE&I Services at an estimated cost of \$393,859.98; and authorize the Mayor to execute Amendment No. 2.
23. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rejects all bids for Bid No. 006-21 Beverage Vending and Concessions 2021 – Three Year for the Recreation Department (only one Valid Bid was received); and authorizes the Mayor to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b).
24. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rejects all bids for Bid No. 013-21 Fairhope Connect Newsletter Printing and Re-Bid with new name of Newsletter and specifications for the Community Affairs Department; and authorizes staff to rebid.
25. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 1 of Bid No. 020-20, Lift Station Odor Control Chemical for the Sewer Department, with ChemStation Gulf Coast for an additional one year, as per the terms and conditions of the original contract. The total bid proposal of \$5.70 per metered gallon, for an estimated annual cost of \$213,248.40.
26. Resolution – That the City of Fairhope has voted to purchase Annual Service Agreement for the Dispatch Console for the Fairhope Police Department; from Motorola Solutions, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(15). The cost will be \$27,992.42
27. Resolution – That the City of Fairhope approves the procurement for a Fence located to the South at the Public Works Facility damaged by Hurricane Sally (FEMA 4563). This Request for Quotes was sent to fifteen (15) contractors as well as multiple State agencies for MBE and DEB consideration. The City received three quotes; and awards the project to Consolidated Fence Co. in the amount of \$11,667.00. An insurance claim has been filed; and once the claim is done, then FEMA claim will be submitted.

28. Resolution – That the City of Fairhope approves the procurement for Roof Repairs to Various Roofs at the Founders Park damaged by Hurricane Sally (FEMA 4563). This Request for Quotes was sent to eight (8) contractors as well as multiple State agencies for MBE and DEB consideration. The initial request received no quotes, so the City solicited quotes a second time and received one quote; and awards the project to Roof Doctors of Alabama in the amount of \$38,700.00. An insurance claim has been filed; and once the claim is done, then FEMA claim will be submitted.
29. Resolution – That the City of Fairhope approves the procurement for Roof Repairs to Various Roofs at the Fairhope Recreation Center damaged by Hurricane Sally (FEMA 4563). This Request for Quotes was sent to eight (8) contractors as well as multiple State agencies for MBE and DEB consideration. The initial request received no quotes, so the City solicited quotes a second time and received one quote; and awards the project to Roof Doctors of Alabama in the amount of \$17,550.00. An insurance claim has been filed; and once the claim is done, then FEMA claim will be submitted.
30. Resolution – That the City of Fairhope has voted to purchase a 2021 Dodge Ram 5500 Diesel Crew Cab and Chassis with dual rear wheels for the Water 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 \$50,172.00.
31. Resolution – That the City Council approves and adopts the recommendations for the Community Development Department Restructuring and Reclassification as follows:
 - 1) Reclassify Director of Community Affairs (Grade 28S) to Special Projects & Grant Manager (Grade 26S); and will report to the Mayor; and
 - 2) Reclassify Tourism & Events Manager from (Grade 21S) to Director of Community Affairs (Grade 28S); and approves the pay increase included in the 2021 proposed budget; and
 - 3) Approves the Updated uniform Job Descriptions for Director of Community Affairs, Special Projects & Grant Manager.
32. Resolution – That the City Council approves the revised and updated Job Description for the City Clerk as presented; and approves to move the City Clerk position from (Grade 28S) to (Grade 31S).
33. Resolution – That the City Council approves the recommendations from the Street and Traffic Control Committee’s Task Force for the Twin Beech and Boothe Road Intersection:
 - [1] Lower speed limit between Highway 98 a/k/a Greeno Road and County Road 13 on Twin Beech Road a/k/a County Road 44 from 45 mph to 35 mph; and
 - [2] Paint a Crosswalk across Boothe Road and across Twin Beech; and
 - [3] Construct about 100 feet of sidewalk on the southeast corner of intersection with a cost of approximately \$1,500.00.
34. Resolution – That the Fairhope City Council hereby accepts the Renovation Gift for the Waterfront Butterfly Information Stand from the Point Clear Rotary Club and approves the design as presented.

35. Site Plan Extension Request – Henry Wise, Owner of Wise Living Real Estate, LLC and Larry Smith, P.E. with S.E. Civil Engineering & Surveying - requesting a 180 day extension of the Site Plan approval that was granted for the property located at the on 369 S. Mobile Street known as The Pier Street Market Place. The Site Plan was approved on May 28, 2020.
36. Public Participation – (3 minutes maximum)
37. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, February 8, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, February 8, 2021 – Council Chambers**

Next Regular Meeting – Monday, February 22, 2021 - Same Time and Place