

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 12 APRIL 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 22 March 2021 Regular City Council Meeting, minutes of 22 March 2021 Work Session, and minutes of 22 March 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 repeal and replace Ordinance No. 1664 known as the Klumpp PUD. The property of Gayfer Village Partners, Inc. is generally located on the west side of State Highway 181 between Gayfer Road and Fairhope Avenue, Fairhope, Alabama. PPIN Numbers 24160, 236701, and 316793; parcel containing 75.93 acres, more or less.
6. **Final Adoption** – Ordinance – Annexation – Mark William Mathias and Sherry Dawn Mathias property located at 103 Alsway Court, Fairhope, Alabama. Tax Parcel 43-09-43-0-000-015.001. (Introduced at the March 22, 2021 City Council Meeting)
7. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute all required agreements between the City of Fairhope and the United States Department of Agriculture Natural Resources Conservation Service for an Emergency Watershed protection program for Hurricane Sally (DR-4563-AL) Storm Damage. The total approved budget is \$869,500.00: \$652,125.00 (75%) NRCS's contribution of construction cost, \$217,375.00 (25%) City's contribution; and in-kind technical services from technical assistance funds up to a maximum of \$65,212.500 (limited to 7.5% of \$869,500.00). Projects: Quail Creek, Fairwood Drive, and 204, 206, 252, and 254 N. Summit Street.
8. Resolution – That the City Council approves the selection of Thompson Engineering to perform Professional Engineering Services for New Transmission Line on County Road 33 for the Water Department RFQ No. PS014-21; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
9. Resolution – That the City Council approves the selection of Vision Technology Solutions, LLC d/b/a Vision Internet Providers to perform Professional Services for Website Design and Management RFQ No. PS017-21; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
10. Resolution – That the City Council approves the selection of Dewberry Engineering to perform Professional Engineering Services for Larry Newton Lift Station Replacement for the Water Department RFQ No. PS018-21; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

11. Resolution – That the City Council approves the selection of Payne Management, Inc. d/b/a Payne Pipeline Services to perform Professional Consulting Services for Natural Gas Pipeline Distribution Compliance for a three year contract (RFQ No. PS013-21) with a not-to-exceed amount of \$53,160.00 per year; and authorizes Mayor Sherry Sullivan to execute the Contract. This is for Payne’s Pipeline Compliance System Package to meet applicable requirements at 40 CFR Part 192.
12. Resolution – That the City Council approves the selection of the Sawgrass Consulting, LLC for Professional Survey and Engineering Services for three (3) National Resources and Conservation Service grants for Emergency Watershed Protection projects; hereby authorizes Mayor Sherry Sullivan to execute a contract for Project #1 Quail Creek (DSR 5106-006) RFQ #PS009-21 with a total unbudgeted cost of \$23,000.00 for Professional Service Fees; and approves the City’s unbudgeted match of \$34,987.50 (based on Estimates).
13. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with O’Donnell & Associates, Inc. to perform Professional Geologic Consulting Services for New Well #11 at Wellfield #3 for the Water Department with a not-to-exceed amount of \$50,000.00.
14. Resolution – That the City of Fairhope has voted to purchase 46kv Line Work Materials and related Inventory for Substation Upgrade Projects; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The total estimated cost per Stewart Engineering will be \$591,000.00.
15. Resolution – That the City of Fairhope has voted to procure a 2022 ALTEC Model AM55 Bucket Truck for the Electric Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$282,627.00.
16. Resolution – That the City of Fairhope has voted to procure a Six Passenger and Wheelchair ADA Approved Shuttle for the Community Affairs Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Coop which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$16,727.50.
17. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add Senior Accountant position (Grade 26S) and Delete Finance Manager position (Grade 28S); and the Job Descriptions and Grades of Pay for same.
18. Resolution – That the City of Fairhope hereby amends the Budget for the FY2020-2021 as recommended to change the Fire Department Community Grants Revenue from \$200,000.00 to \$100,000.00 and the Impact Fee Funding from \$331,000.00 to \$417,157.00; and authorizes the City Treasurer to make the necessary changes.
19. Resolution – That the City of Fairhope accepts and approves the proposed name of “Horior Lane” pursuant to the City’s Road Name/Change Petition at the request of Allan Beck, President of Rock Creek Property Owners Association and Steven Harris, Rock Creek General Manager.

20. Resolution – That the City Council hereby approves and authorizes The Fairhope Arts and Crafts Festival Foundation for this year’s Festival to use the area in front of the Welcome Center for the artists breakfast and registration; use of the grassy area by the Clock for their media tent; and use of the green space adjacent to the Recreation Center for shuttle service.
21. Resolution – That the City Council hereby approves and adopts the recommendation by the Recreation Board and Recreation Director Pat White for a \$10.00 per month fee for use of the City of Fairhope Recreation Center Walking Track; and this fee shall take effect immediately.
22. Resolution – That the City Council hereby approves and adopts the recommendation to purchase of a Scoreboard and Play Clock at W. C. Majors Football Stadium; and the Recreation Board will contact the Fairhope Booster Club and School Clubs for financial assistance to make this purchase.
23. Resolution – That the City Council hereby approves and adopts the City of Fairhope’s Footwear Policy as presented that will help provide a healthy and safe working environment for all City Employees; and the policy shall take effect immediately.
24. Resolution – That the City Council hereby authorizes and ratifies actions by Council President to purchase real property on Morphy Avenue necessary for Utility Infrastructure improvements, with execution of all related documents and agreements for the purchase.
25. Resolution – That the City Council hereby approves and adopts the Mobile Bay Spring Classic Field Use Agreement for the Fairhope Soccer Complex from April 23, 2021 through April 25, 2021.
26. Request – Bryant Whelan, Executive Director of The Eastern Shore Art Association, Inc. d/b/a Eastern Shore Art Center – Requesting the use and closure of Oak Street between Section and Bancroft Streets for their White Linen Night Gala Event; and permission to serve alcohol during this event.
27. Request – Casi Callaway, Mobile Baykeeper, requesting permission to block streets and use Park on South end of Pier, North Beach Road, Bayfront Park (pier), and Fountain area for the 2021 Publix Grandman Triathlon on May 22, 2021 (On May 21st close rose garden, no later than 5:00 p.m. and on May 22nd close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes); use of barricades; and permission to serve beer on South Beach Park with all appropriate security after the race; and also requesting permission to block streets (N. Mobile Street and N. Beach Road); use the Park on the South end of the Pier; and use of barricades for the Jubilee Kids’ Triathlon on May 23, 2021 from 6:30 a.m. to 10:00 a.m. (On May 21st close rose garden, no later than 7:00 p.m. and on May 22nd close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes).
28. Public Participation – (3 minutes maximum)
29. Executive Session – To Discuss Pending Litigation and Possible Settlement Options regarding said Pending Litigation.
30. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, April 12, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, April 12, 2021 – Council Chambers**

Next Regular Meeting – Monday, April 26, 2021 - Same Time and Place