

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 26 APRIL 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 12 April 2021 Regular City Council Meeting, minutes of 12 April 2021 Work Session, and minutes of 12 April 2021 Agenda Meeting.
2. Presentation – Lee Parks, CPA with Warren Averett, presenting the Audit for fiscal year ending September 30, 2020.
3. Report of the Mayor
4. Public Participation – Agenda Items – (3 minutes maximum)
5. Council Comments
6. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to amend 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.
7. Ordinance – An Ordinance granting Telepak Networks, Inc. and its Affiliates d/b/a C Spire the right to use the right to use the Rights-Of-Way within the City of Fairhope, Alabama to provide Telecommunications Services and Video Services to the citizens of the City under the terms and conditions of a Construction, Right-of-Way Use & Franchise Agreement pursuant to Agreement stated in Ordinance.
8. Ordinance – An Ordinance granting a Non-Exclusive Authorization to Point Broadband Fiber Holding, LLC for the purpose of Construction and Maintaining a Fiber-Optic Transmission Line within Certain Public Rights-Of-Way within the City of Fairhope, Alabama for the Provision on Broadband Services pursuant to Agreement stated in Ordinance.
9. Resolution – That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the following methods: [1] receiving bids for such property (via GovDeals) sold to the highest bidder; provided, however, that the City Council shall have the authority to reject all bids, when, in its opinion, it deems the bids to be less than adequate consideration for the personal property; [2] sold for scrap or recycle at the highest offered value; [3] or disposal via landfill.
10. Resolution – That the City Council approves the proposed scope of work and authorizes continuing work on the related engineering for Phase I of the “Working Waterfront and Green Space Project – Fairhope Municipal Pier and South Beach Park Improvements,” the City of Fairhope’s subaward grant from the Alabama Department of Conservation and Natural Resources (ADCNR) as part of the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act (RESTORE Act).

11. Resolution – That the City Council hereby approves and authorizes the Osprey Platform Project and its proposed location at Fairhope Docks as recommended at the April 12, 2021 City Council Work Session by Code Enforcement Officer Kim Burmeister and Mayor Sherry Sullivan.
12. 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).
13. Resolution – That the City of Fairhope approves the selection of J & M Displays for Professional Show Design and Fireworks for the Fourth of July 2021 Event pursuant to Code of Alabama, “Pyrotechnic Shooter Law”, for the Community Affairs Department with a total cost of \$32,000.00; and authorizes Mayor Sherry Sullivan to execute the Contract.
14. Resolution – That the City Council approves the selection of Grants Management, LLC for Professional Consulting Services for Grants and Grant Management for RFQ No. PS001-20; and hereby authorizes Mayor Sherry Sullivan to execute a Contract of up to \$2,000.00 per month with a not to exceed \$24,000.00 annually.
15. Resolution – That the City of Fairhope has voted to procure One 57kW Natural Gas Generator and One 100kW Natural Gas Generator for Lift Stations for the Sewer Department; and the equipment is available for direct procurement through the Sourcewell Purchasing Co-op Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total estimated combined cost will be \$53,171.00.
16. Resolution – That the City of Fairhope has voted to procure One VacTron Vacuum Excavation System plus options including delivery for the Gas Department; and the equipment is available for direct procurement through the Sourcewell Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$74,954.00.
17. Resolution – That the City of Fairhope approves the procurement of Renourishment Beach Sand for Magnolia Beach that was lost in Hurricane Sally (FEMA4563) for the Public Works Department. A request for quotes was sent to contractors as well as multiple state agencies for MBE and DBE consideration, was posted on the City website, and in the Public Utilities Building Lobby. The City received three responses; and awards the project to Sand & Clay, Inc. for an estimated 1,500 Dry Tons of Sand in the amount of \$17,775.00.
18. Resolution – That the City of Fairhope has voted to procure approximately 360 Tons of a Blend of Class II/III Riprap for the emergency repair of 225 linear feet of Bulkhead due to erosion at South Beach on Fairhope’s Waterfront for the Public Works Department; and the material is available for direct procurement through the South Alabama Purchasing Association (“SAPA”) which has been nationally bid ; and therefore, does not have to be let out for bid. The total not to exceed cost is \$21,240.00.

19. Resolution – That the City of Fairhope hereby Rejects Bid No. 019-21 for Fairhope Docks Bulkhead Repairs – FEMA 4563 damaged by Hurricane Sally for the Public Works Department; and authorizes Staff to rebid due to not receiving any quotes.
20. Resolution – That the City Council approves and adopts the recommendations for the Treasury Department Restructuring and Reclassification as follows: Reclassify City Accountant from Grade (25S) to Staff Accountant (Grade 24S); and will report to the Senior Accountant; and that the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Delete the Assistant Finance Director position; and the Job Description and Grade of Pay for same.
21. Resolution – That the City of Fairhope hereby strongly opposes the proposed Urban Area Designation Criteria and urges the U.S. Census Bureau to reject the proposal.
22. Appointment - Harbor Board – Robert Barry to fill the unexpired term for Bob Riggs.
23. Reappointments – Parking Authority – Beth Fugard, Ginger Milligan, and Randy Williams
24. Reappointment – Personnel Board – Diane Thomas
25. Public Participation – (3 minutes maximum)
26. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, April 26, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, April 26, 2021 – Council Chambers**

Next Regular Meeting – Monday, May 10, 2021 - Same Time and Place