

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 28 JUNE 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 14 June 2021 Regular City Council Meeting, minutes of 14 June 2021 Work Session, and minutes of 14 June 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 rezone the property of Donna Dowsey, Penny Odom, and Sandra Lee from R-1 Low Density Single Family Residential District to HTD Highway Transitional District. The property generally located at 520 N. Greeno Road, Fairhope, Alabama. PPIN Number: 3193.
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to rezone the property of FSTC Wise Properties-TN, LLC from B-4 Business and Professional District to B-2 General Business District. The property generally located at the Northeast corner of Bancroft Street and Pine Avenue intersection, Fairhope, Alabama. PPIN Number: 386620.
7. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to zone the property of Roberta U. Harris, Stephen J. Urbanek, and Margaret U. Dunnam to Planned Unit Development (PUD) concurrent with annexation into the City of Fairhope. The property generally located southeast corner of the intersection of County Road 48 and Blueberry Lane, Fairhope, Alabama. PPIN Number: 43640. The property to be known as Overland PUD. (Introduced at the June 14, 2021 City Council Meeting)
8. **Final Adoption** – An Ordinance of the City of Fairhope repealing and replacing Section 21-21, Code of Ordinances, by the adoption of the following Electric Rates for all Customers of the City. (Introduced at the June 14, 2021 City Council Meeting)
9. Ordinance – An Ordinance granting a Non-Exclusive Franchise to Southern Light, 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 in accordance with the terms and conditions pursuant to Franchise stated in Ordinance.
10. Ordinance – Annexation – James R. Becker, Margaret G. Becker, and Fairhope Single Tax Corporation property located at 20642 Northwood Drive, Fairhope, Alabama. Tax Parcel 46-06-14-0-000-001.829.
11. Resolution – That the City Council approves the selection of Jade Consulting, LLC to perform Topographic Survey Services at Triangle Property (Two Parcels) RFQ No. PS027-21; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.

12. Resolution – That the City Council approves the selection of Krebs Architecture and Engineering, Inc. to perform Professional Engineering and Design Services for Treatment Plant #3 and Well #3-11 for the Water and Sewer Departments RFQ No. PS031-21; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
13. Resolution – That the City Council approves the selection of S.E. Civil, LLC to perform Professional On-Call Engineering Services for the Water and Sewer Department; and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a three-year not-to-exceed limit with this firm.
14. Resolution – That the City Council approves Amendment No. 1 to the Contract for On Call Professional Engineering Services to Stewart Engineering, Inc. for the Electric Department (RFQ No. PS005-21). The amendment is for additional consultation and engineering services that were not included in planned projects for the RFQ contract work projected for the first year: Volanta and Greeno Project and the Nursing Home Project at Church Street and Morphy Avenue with an additional not-to-exceed cost of \$25,000.00. This will increase the total three-year not-to-exceed cost of \$100,000.00; and authorizes Mayor Sullivan to execute Amendment No. 1.
15. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Kimley-Horn to perform Professional Consulting Services for the New Water Transmission Line on County Road 33 for the Water Department (RFQ No. PS014-21) with a not-to-exceed amount of \$415,000.00.
16. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Lieb Engineering Company to perform Professional Engineering Services for Design and Construction Administration for additional Ballfields and Parking for the Recreation Department (RFQ No. PS025-21) with a not-to-exceed amount of \$25,000.00.
17. Resolution – To Award Bid for New Roof and Gutter Replacement for Public Works/Public Utilities Administration Building damaged by Hurricane Sally (FEMA 4563) for the Public Works Department (Bid No. 027-21) to Roof Doctor of Alabama with a total bid proposal of \$112,000.00.
18. Resolution – To Award RFQ for the procurement to Resurfacing Six Hard Courts at the Mike Ford Tennis Center for the Recreation Department to American Tennis Courts, Inc. with a total cost of \$28,621.00.
19. Resolution – That the City of Fairhope has voted to procure 5,000 Strings of Outdoor Miniature LED Lights for the 2021/2022 Seasonal Lighting of the Trees; and the items are available for direct procurement through the OMNIA Partners Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$48,750.00.
20. Resolution – That the City of Fairhope has voted to procure the Playground Equipment for the Fairhope-Point Clear Rotary Youth Club and Community Park; and the items are available for direct procurement through the OMNIA Partners Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$68,284.70.

21. Resolution – That the City of Fairhope awards RFQ for the procurement of Pumps and Controls for Rehabilitation of the Tennis Club Lift Station off County Road 32 for the Sewer Department to Jim House & Associates with a cost of \$31,966.00; and authorizes procurement of Miscellaneous Materials to complete the install with a not-to-exceed cost of \$32,000.00 for a total not-to-exceed cost of \$63,966.00.
22. Resolution – That the City Council hereby authorizes Mayor Sherry Sullivan to execute a Biller Agreement with Invoice Cloud for Invoice Cloud Suite of Services which will allow the City of Fairhope to offer online payment processing in a securely hosted real-time environment pursuant to the terms and conditions of the Agreement.
23. Resolution – That the City Council approves the selection of DiRecManagement, Inc. for the Collection of the City of Fairhope’s outstanding Accounts Receivables; and hereby authorizes Mayor Sherry Sullivan to execute a Services Agreement between DiRecManagement, Inc. and the City of Fairhope.
24. Appointment – Airport Authority – Pel Henry to fill unexpired term of Lee Shelton
25. Board of Adjustments and Appeals:
 - Appointment – Frank Lamia
 - Reappointments – Anil Vira and Cathy Slagle
 - Move Donna Cook from 1st Alternate to Member
 - Move David Martin from 2nd Alternate to 1st Alternate
26. Public Participation – (3 minutes maximum)
27. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, June 28, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, June 28, 2021 – Council Chambers**

Next Regular Meeting – Thursday, July 8, 2021 - Same Time and Place