

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

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

Invocation and Pledge of Allegiance

1. Approve minutes of 28 June 2021 Regular City Council Meeting and minutes of 28 June 2021 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – 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. (Introduced at the June 28, 2021 City Council Meeting)
6. **Final Adoption** – 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. (Introduced at the June 28, 2021 City Council Meeting)
7. **Final Adoption** – 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. (Introduced at the June 28, 2021 City Council Meeting)
8. **Final Adoption** – 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. (Introduced at the June 28, 2021 City Council Meeting)
9. Site Plan Review and Approval – Request of FST Wise Properties-TN, LLC for Site Plan approval of Magnolia Mixed Use, a 26-unit project. The project is approximately .31 acres and is located on the north side of Magnolia Avenue just east of Church Street (SR 21.01). **PPIN #: 254510 and 343620** (Planning Commission unanimously voted to recommend City Council deny SR 21.01).
10. Site Plan Review and Approval – Request of FST Magnolia/Church, LLC for Site Plan approval of Magnolia & Church Mixed Use Development, a 10-unit project. The property is approximately .51 acres and is located at the northeast corner of the intersection of Magnolia Avenue and Church Street, at 301 Magnolia Avenue (SR 20.02). **PPIN #: 15164** (Planning Commission unanimously voted to recommend City Council approve SR 20.02 with one abstention).

11. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a Solar Lease Agreement between the City of Fairhope, a Municipal Corporation under the laws of the State of Alabama, and Alabama Municipal Electric Authority (“AMEA”), a public corporation under the laws of the State of Alabama; and the City of Fairhope hereby grants a non-exclusive easement and right-of-way to and on the Site to AMEA pursuant to all the terms and conditions contained in this Agreement; and AMEA desires to use the Site for the purpose of constructing, installing, operating, and maintaining a solar canopy.
12. Resolution – That the City Council approves and authorizes the Mayor and the City to enter into a Grant Agreement with the Federal Aviation Administration to reimburse Fairhope Airport Authority for land acquisition which is more fully described in the Project Application for the H. L. “Sonny” Callahan Airport. The FAA grant amount is an amount not to exceed \$166,667.00 – AIP Project Number 3-01-0029-021-2021.
13. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute Amendment No. 2 to the Contract for Professional Engineering Services to Upgrade Fairhope Electrical Substations and Distribution Circuitry for RFQ No. PS029-17 for the Modification of the Engineering Design work for the new Morphy Avenue Substation site with Stewart Engineering, Inc.; and approves the contract ending date to be extended to December 31, 2022. This additional cost not-to-exceed \$50,000.00 of the amendment will increase the total value of the engineering work to \$786,812.50.
14. Resolution – To Award RFQ for procurement of Repairs and Tree Services at Bayview Park for the Public Works Department to Chris Francis Tree Care with a total unbudgeted cost of \$9,589.00.
15. Resolution – To Award RFQ for procurement of Testing Services for Eight (8) Bucket Trucks and Associated Tools for the Electric Department to Titan Utility Services with a total cost of \$9,495.00. Titan is the preferred vendor due to the lowest bidder’s history or work being less reliable for the City.
16. Resolution – To Award Bid for Morphy Avenue Substation Site Work for the Electric Department (Bid No. 032-21) to Chris Brewer, Inc. with a total bid proposal of \$378,086.22.
17. Resolution – That the City of Fairhope has voted to purchase a 2021 F450 Crew Cab 4x4 Truck and Service Body 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 with a cost of \$63,239.00.
18. Resolution – That the City of Fairhope has voted to purchase a 2021 F450 Crew Cab 4x4 Truck and Service Body for the Gas 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 with a cost of \$63,239.00.
19. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Reclassify the following Job Positions for the James P. Nix Center in the Community Development Department: Rental Facility Assistant II (Grade 18S) to Senior Services Manager (Grade 22S); Facility Service Coordinator (Grade 14H) to Rental Facilities Assistant II Grade 18H); and approves the updated uniform Job Descriptions for Senior Services Manager and Rental Facilities Assistant II.

20. Appointments – Board of Adjustments & Appeals – 3-Year Term:
Mike Baugh – Member
Ryan Baker – 2nd Alternate Member
21. Public Participation – (3 minutes maximum)
22. Adjourn

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

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

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