

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

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

**Invocation and Pledge of Allegiance**

1. Approve minutes of 12 July 2021 Regular City Council Meeting and minutes of 12 July 2021 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** - Resolution – Approving the issuance of the Bonds to finance improvements and additions for Infirmiry Health System, Inc.
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.  
Zoning Ordinance Amendment
  - Article V, Section B.3 Central Business District Overlay. 3. Uses and a. Short-term rentals shall be allowed within the CBD, regardless of the underlying zoning district. Lots.
7. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.  
Zoning Ordinance Amendment
  - Article V, Section B. Central Business District. F. A minimum of fifty percent (50%) of the gross floor area on the ground floor of a building in the CBD shall be dedicated to commercial uses.
8. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.  
Request to rezone the property of Fairhope Single Tax Corporation and MPM Investments, LLC from RA Residential/Agriculture District to B-4 Business and Professional District. The property generally located at the west side of State Highway 181, approximately 200 feet north of Windmill Road, Fairhope, Alabama. PPIN Number: 14533.
9. Resolution – That the City Council approves the selection of Goodwyn Mills Cawood to perform Professional Engineering Services for Rehab of Lakewood Lift Station and Force Main for the Water & Sewer Department (RFQ No. PS033-21); 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 the International Code Council to perform construction plan review of the proposed Reserve at Fairhope Senior Care Facility (RFQ No. PS030-21) for the Building Department; and hereby authorizes Mayor Sherry Sullivan to execute a contract with a not-to-exceed of \$24,729.59.
11. Resolution – That the City of Fairhope hereby Rejects Bid No. 020-21 for Arts Alley Downtown Transit Hub for the Public Works Department at the request of Staff along with our Project Architect of Record through consultation with the ESMPO, the County, and FTA personnel due to the funders being uncomfortable with one bidder and perceived irregularities in prices; and authorizes staff to rebid.

12. Resolution – To Authorize the use of Excess Levelization Rider Funds retained by the Alabama Municipal Electric Authority to support the installation of an Advanced Utility Metering Infrastructure System as follows: that the Mayor is hereby authorized and directed to use the City’s Excess Levelization Rider Funds currently retained by AMEA and subsequent amounts to be credited to the City by AMEA to pay for the cost of the Improvements; that the Council agrees that all Excess Levelization Rider Funds available to the City shall be applied towards payment of the costs of the Improvements until the total cost of the Improvements have been paid in full; that the City shall continue to participate in the AMEA Energy Cost Levelization Rider (ECL-2016), as amended, until the costs of the Improvements are paid in full; and that the Mayor and/or her designee is hereby authorized to approve invoices for the Improvements and to submit requests to AMEA for AMEA to disburse funds from the City’s Excess Levelization Rider Funds to pay such approved invoices.
13. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a Software as a Service and Spectrum Lease Agreement between the City of Fairhope and Sensus USA, Inc. to be used in connection with AMEA’s Advanced Utility Metering Infrastructure System subject to the City Attorney’s approval.
14. Resolution – That the City Council supports the concept of a Baldwin Council Recycling Cooperative; authorizes City Staff to work with Baldwin County and our sister communities to conduct a feasibility study, develop a business plan for an effective, and productive county-wide recycling cooperative; commits and acknowledges that the service to be provided by the Baldwin County Solid Waste Department will be an operating expense to be funded by a published tipping fee not to exceed the disposal rate of household garbage. However, market fluctuations and conditions will need to be evaluated and recognized on an ongoing basis to determine the level of service the MRF can support; and will report back its findings for possible future legislative action.
15. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with S.E. Civil, LLC to perform Professional On-Call Engineering Services for the Water and Sewer Department for a three-year contract (RFQ No. PS029-21) with a not-to-exceed amount of \$30,000.00 per year.
16. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with 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 Department (RFQ No. PS031-21) with a not-to-exceed amount of \$440,000.00.
17. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Stewart Engineering, Inc. to perform Professional Engineering Services for Electrical Transmission and Distribution Study for the Electric Department (RFQ No. PS012-21) with a not-to-exceed amount of \$100,000.00.
18. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Jade Consulting, LLC for the Boundary Survey at Triangle Property (Two Parcels) of the 107.6 acres (RFQ No. PS027-21) with a not-to-exceed amount of \$16,100.00.

19. Resolution – That the City Council approves the selection of Cavanaugh MacDonald Consulting, LLC to perform Professional Consulting Services to Prepare Actuarial Valuation for the City’s OPEB Liability for fiscal year ending 09-30-21, and hereby authorizes Mayor Sherry Sullivan to execute a Contract with a not to exceed of \$10,000.00.
20. Resolution – To Award RFQ No. 013-21 to Amerson Roofing, Inc. for their Additive Alternate Quote for Classis Rib Metal Roof of Galvalume or Equivalent in the amount of \$16,993.00, is now awarded RFQ No. 013-21 for N. Beach Pavilion Repair and Replacement of Asphalt Shingle Roof – FEMA 4563 damaged by Hurricane Sally for the Public Works Department.
21. Resolution – That the City of Fairhope has voted to procure a 2022 Freightliner M2 with Brush Hawg Loader for the Public Works Department; and the equipment is available for direct procurement through the Sourcewell contract with National Auto Fleet which has been nationally bid; and therefore, does not have to be let out for bid. The estimated cost \$172,442.00.
22. Resolution – That the City of Fairhope has voted to purchase a 2021 Ford F550 Crew Cab 4x4 Truck and Service Body for the Electric 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 an estimated cost of \$58,284.00.
23. Resolution – That the City of Fairhope approves the procurement for 9MM Ammunition budgeted for fiscal year 2022 for the Police Department with a cost of \$15,000.00 from Gulf States Distributors through Alabama State Contract. Currently, there is an eight to ten month waiting period on ammunition, therefore, ordering the ammunition now will ensure that we receive it within the next budget year.
24. Public Participation – (3 minutes maximum)
25. Executive Session – To Discuss Pending Litigation and Possible Settlement Options regarding said Pending Litigation.
26. Adjourn

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

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

**Next Regular Meeting – Monday, August 9, 2021 - Same Time and Place**