

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 9 AUGUST 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 26 July 2021 Regular City Council Meeting and minutes of 26 July 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.  
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. (Introduced at the July 26, 2021 City Council Meeting)
6. **Final Adoption** – 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. (Introduced at the July 26, 2021 City Council Meeting)
7. **Final Adoption** – 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. (Introduced at the July 26, 2021 City Council Meeting)
8. Ordinance – An Ordinance to Approve an Application from Monica Gray, owner of Southern Charm Picnic Company, for a Franchise Agreement to operate Pop Up Picnics at Magnolia Beach Park (park with Dolphin Sculpture) on South Mobile Street.
9. Ordinance – An Ordinance to establish a Non-Emergency Disconnect Fee for the Electric Department; and add to Chapter 21, Article II, Electric, Fairhope Code of Ordinances.
10. Ordinance – An Ordinance to add the Fairhope Utilities Current Specifications shall apply to all sanitary sewer design within the City of Fairhope Corporate Limits and to Subdivisions within the planning jurisdiction; and add to Chapter 21, Article IV, Sewers, Fairhope Code of Ordinances.
11. Resolution – That Corey Martin (Councilmember) of the City of Fairhope is hereby appointed to serve as the City Council’s representative to fill the Board vacancy on the Community Action Agency of South Alabama.

12. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby repeals Resolution No. 4118-21, rescinds Bid No. 014-21 for Six (6) Overhead Doors for Fire Station #3; and authorizes staff to rebid due to at the time of ordering that the cost of the doors had been increased due to price increase of steel and materials for the doors.
13. Resolution – That the City Council authorizes and approves the hiring of a new Police Dispatch position to allow the current Police Dispatcher who is retiring (Cheryl Lebeaux who has been employed with the City for 13 years) to train the new employee prior to her retirement at the end of September. This will be beneficial to the City as well as the new hire.
14. Resolution – That the City Council hereby approves and adopts the 2021 Baldwin County Multi-Hazard Mitigation Plan in fulfillment of the Federal Disaster Mitigation Act of 2000 and the Local Mitigation Plan requirements of 44 C.F.R. Section 201.6 and FEMA Local Hazard Mitigation Planning Guidance.
15. Resolution – That the City Council hereby authorizes Mayor Sherry Sullivan to execute the Client Services Agreement between the City of Fairhope and Symbol Health Solutions, LLC in order to provide a near-site medical clinic and health management program for its employees and those enrolled in the City’s health plan, including covered spouses, dependents, and retirees.
16. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 2 to Bid Number 025-19, Replacement of Electronic Doors for the Justice Center, for a deduction of \$20,000.00 from the building contingency allowance as well as an additional 10% overhead and profit in the amount of \$2,000.00 for a total Deductive Change Order of \$22,000.00; and award the Change Order to Cornerstone Detention Products, Inc.
17. Resolution – That the City Council approves the selection of the Sawgrass Consulting, LLC for Preliminary 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 #2 Fairwood Boulevard and Project #3 North Summit (Big Mouth Gulley (DSR 5106-006) RFQ #PS009-21 with a total unbudgeted cost of \$21,250.00 for Professional Services.
18. Resolution – To Award Bid for Fairhope Docks Bulkhead Repairs – FEMA 4563 – Rebid for the Public Works Department (Bid No. 024-21) to Asphalt Service, Inc. with a total bid proposal of \$329,867.77.
19. Resolution – To Award Bid for Maintenance Dredging at Fairhope Docks for the Public Works Department (Bid No. 035-21) to Greenco Services, LLC with a total bid proposal of \$175,098.30.
20. Resolution – To Award Bid for Headset Packages for the Fairhope Volunteer Fire Department (Bid No. 033-21) to Sunbelt Fire, Inc. with a total bid proposal of \$59,504.00.
21. Resolution – That the City of Fairhope has voted to approve a Three-Year Lease of Mailing Machine for the City of Fairhope; and the type of mailing machine needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid; with a total lease amount of \$18,846.36.

22. Resolution – That the City of Fairhope has voted to purchase Three 15.5kv Triple Single Reclosures with added Optional Items for the Electric Department from Southern States, LLC as Sole Source Distributor; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$61,225.00.
23. Resolution – That the City of Fairhope has voted to procure Five (5) Charging Stations for the Electric 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 \$55,090.00 and is reimbursable by Alabama Municipal Electric Authority.
24. Resolution – To award the Repairs to Elevator at the Fairhope Museum of History (a Public Works Project) to Otis Elevator Company with a total cost of \$17,705.98.
25. Resolution – That the City Council hereby approves and adopts the proposed one-time premium pay adjustment to current Full-Time, Part-time, and Seasonal Employees who worked on site between March 1, 2020 and March 31, 2021 for work performed at any time since the start of the COVID-19 public health emergency and for which they have not yet received additional and/or adequate compensation for their service during the pandemic; and are deemed essential workers pursuant to the American Rescue Plan Act as follows: Full-Time Employees - \$500.00, Part-Time Employees - \$250.00; and Seasonal Employees - \$125.00.
26. Resolution – That the City Council hereby approves and adopts the COVID-19 Vaccine Incentive Program for the City of Fairhope for all City employees as follows:  
All employees who are vaccinated on or before September 10, 2021 for COVID-19 will be compensated as follows:
  - a. Full-Time Employees \$500.00
  - b. Part-Time Employees \$250.00
  - c. Seasonal Employees \$125.00
27. Appointment – Parking Authority – Mandy Bezeredi
28. Public Participation – (3 minutes maximum)
29. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, August 9, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, August 9, 2021 – Council Chambers**

**Next Regular Meeting – Monday, August 23, 2021 - Same Time and Place**