

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 23 AUGUST 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 9 August 2021 Regular City Council Meeting and minutes of 9 August 2021 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – 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. (Introduced at the August 9, 2021 City Council Meeting)
6. **Final Adoption** – 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. (Introduced at the August 9, 2021 City Council Meeting)
7. **Final Adoption** – 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. (Introduced at the August 9, 2021 City Council Meeting)
8. Ordinance – An Ordinance to approve the annexation of territory within the City Limits of the City of Fairhope, Nelson Drive, from Scenic Highway 98 east approximately 525 feet, from Baldwin County.
9. Ordinance – An Ordinance to approve the annexation of territory within the City Limits of the City of Fairhope, County Road 98 Scenic Route aka Main Street, from State Highway 104 north approximately 1,200 feet, from Baldwin County.
10. Ordinance – An Ordinance to amend Ordinance No. 522: Creation of a Parking Authority or Parking Committee and its Membership, Qualifications, and Terms.
11. Resolution – That the Fairhope City Council hereby authorizes Mayor Sherry Sullivan to execute the Agreement of Sale between the City of Fairhope and Wal-Mart Stores East, LP for the acquisition of 12 acres, more or less, together with all improvements thereon, easements and rights appurtenant thereto and all of Wal-Mart’s right, title, and interest in any public rights-of-way adjoining the property; and to execute and negotiate all documents necessary to complete the closing and to acquire title on behalf of the City pursuant to the Agreement of Sale.
12. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute the Acknowledgement and Consent Letter to Modification of Antenna Facilities at the PCS Site, specifically the T-Mobile site, located at 16290 County Road 3, Point Clear, Alabama 36532.

13. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute the Second Amendment to the PCS Site Agreement as presented between the between the City of Fairhope and T-Mobile South, LLC for the leased area located at 578 Nichols Avenue, Fairhope, Alabama 36532.
14. Resolution – That the City Council hereby approves and adopts the COVID-19 Vaccine Incentive Program for the City of Fairhope for Fairhope Volunteer Firefighters (excluding City employees) and all Fairhope Public Library employees as follows:
 1. All Fairhope Volunteer Firefighters (excluding City employees) who are vaccinated on or before November 30, 2021 will be compensated \$250.00
 2. All Fairhope Public Library employees who are vaccinated on or before November 30, 2021 for COVID-19 will be compensated as follows:
 - a. Full-Time Employees \$500.00
 - b. Part-Time Employees \$250.00
15. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rejects all bids for Bid No. 031-21 On-Call Services for Water and Sewer (only one Valid Bid was received); and authorizes the Mayor to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b).
16. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rejects all bids for Bid No. 031-21 Refurbish Wells #2 and #9 for the Water Department (only one Bid was received); and authorizes the Mayor to negotiate a contract with the one bidder, pursuant to the Code of Alabama 1975, Section 39-2-6(b).
17. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 to Bid Number 034-20, Masonry and Concrete Work ADA Compliance at Municipal Stadium for the following three functional/structural changes: brick veneer the existing block wall end to each end of the Home Side Grandstand; pump concrete into the existing block wall by demolishing the top block course (structural concern uncovered during demolition phase; and install all brick row locks in place of the 4x6 galvanized steel angle iron requiring all the concrete to be poured prior to brick installation instead of in three phases. This is an increased cost in an amount of \$13,600.00 for the project; and awards the Change Order to Kahlbau Construction, LLC.
18. Resolution – To Award Bid for Covered Slip Roof and Framing Repairs at Fairhope Docks for the Public Works Department (Bid No. 030-21) to Greenco Services, LLC with a total bid proposal of \$32,965.00.
19. Resolution – To Award Bid for Nix Center Repair and Replacement of Asphalt Shingles and TPO Roof for the Community Affairs Department (Bid No. 036-21) to Roof Doctor of Alabama with a total bid proposal of \$133,600.00.
20. Resolution – That the City of Fairhope has voted to procure services to re-cable the 35 total drops of CAT6 cabling and accessories for the Wastewater Treatment Plant. This is unbudgeted maintenance work discovered during the move of the Electric Panel. The cost will be \$14,627.60.

21. Resolution – That the City Council hereby adopts a Transportation Plan pursuant to the Rebuild Alabama Act; and the anticipated allocation from the Rebuild Act fund for the first fiscal year will be approximately \$100,000.00.
22. Resolution – That the Mayor is authorized to engage and employ Apple Sign, Inc. to install certain components of the football scoreboard at Majors field in the amount of \$16,500.00. Said amount shall be deducted from the contract with Electro-Mech Scoreboard Company.
23. Resolution – That the Mayor is authorized to engage and employ Bowen Auger Service Inc. to drill and install certain steel beams and bracing at Majors field in the amount of \$22,257.00. Said amount shall be deducted from the contract with Electro-Mech Scoreboard Company.
24. Appointment – Library Board – Andy Parvin
25. Request – Mary Riser, Executive Director of Fairhope Film Festival – Requesting permission to close S. Summit Street (between Fairhope Avenue and the end of the fence on the property at 6 South Summit) on Saturday, November 13, 2021 from 5:00 p.m. to 11:00 p.m. for the Red Carpet Party; and the use of 10 barricades, 6-8 trash cans and electric power hook-up.

Also requesting use of the Welcome Center on Section Street as our Box Office from Thursday, November 11, 2021 through Sunday, November 14, 2021. Times are listed on letter of request. Requesting use of the City public grass space at the Fairhope Clock as headquarters and hospitality area; and permission to place the following signage: pole banners on each of the City’s 16 banner light posts, temporary signs at each of the two roundabouts, and small temporary flags in CDB bedding areas.
26. Request – Alicia Seary, Cheers to 25 Years Co-Chair, – Requesting permission to block off a portion of downtown for our fall fundraiser. Fairhope Educational Enrichment Foundation (“FEEF”) is requesting a street blockade on October 22, 2021 at the intersection of Fairhope Avenue and Section Street. The use of barricades would be needed to block the street at the approximate junctions: section St. at the alleyway just before the Visitor’s Center, Section St. at the Book Inn, Fairhope Avenue to Church St. and Fairhope Avenue at Bancroft. Additional barricades are requested for alleyways and parking lots. A portion of the barricaded area is being requested for VIP party parking and handicap parking, including the parking lot adjacent to Julwin’s. The event will begin at 7:00 p.m. and end at 12:00 a.m. but request permission to begin setting up for the event prior to 5:00 p.m. and to extend past 10:00 p.m.

Also requesting permission to serve alcohol for the duration of the event in accordance with ABC guidelines; permission to promote the event utilizing the downtown lamp post banners starting two weeks prior to event; and the use of up to 17 barricades, 20 blue trash barrels and electric power hook-up.
27. Application for a Special Events License (Alcoholic Beverage License) by Thomas B. McGregor, d/b/a Top Shelf Bar Services, LLC, for the Masquerade Ball Fundraiser located at 1 Bayou Drive (James P. Nix Center), Fairhope, Alabama on October 9, 2021.

28. Public Participation – (3 minutes maximum)
29. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, August 23, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, August 23, 2021 – Council Chambers**

Next Regular Meeting – Monday, September 13, 2021 - Same Time and Place