

STATE OF ALABAMA)(
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 9 August 2021.

Present were Council President Jack Burrell, Councilmembers: Corey Martin, Jimmy Conyers, Jay Robinson, and Kevin Boone, Mayor Sherry Sullivan, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Burrell called the meeting to order. The invocation was given by Councilmember Jimmy Conyers and the Pledge of Allegiance was recited. Councilmember Conyers moved to approve minutes of the 26 July 2021, regular meeting; and minutes of the 26 July 2021, work session. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council and presented a Certificate of Achievement to Mallory Reynier recommended by Stacy Forbess who is in charge of the Eastern Shore Twirlers. Mr. Reynier has earned a position with the Baylor University Golden Girls who are the twirlers for the Golden Wave Marching Band.

Lieutenant John Hamrick addressed the City Council and introduced Brittney Jackson who is one of our new Police Officers. He announced the Officer of the Quarter Dustin Holmes who shows up every day and out does other officers. Lieutenant Hamrick said the Officer Holmes works very hard and he was chosen by his peers for this award.

The following individuals spoke during Public Participation for Agenda Items:

- 1) Stephanie Durnin, 209 Hemlock Drive, addressed the City Council regarding Agenda Item Number 26: a resolution that the City Council hereby approves and adopts the COVID-19 Vaccine Incentive Program for the City of Fairhope for all City employees. Ms. Durnin said she was disappointed to see the item on the agenda. She said incentivizing a vaccination with our taxpayer funds is unconscionable and will cost a fortune. Ms. Durnin is against the passage of this resolution.
- 2) Stephanie Hannon, 7318 Wild Oaks, addressed the City Council regarding Agenda Item Number 26: a resolution that the City Council hereby approves and adopts the COVID-19 Vaccine Incentive Program for the City of Fairhope for all City employees. Ms. Hannon said the resolution was wrong. She commented it is bordering on coercion and tantamount to bribery. Ms. Hannon read to the City Council gathered data about the pandemic; and said the emergency use of COVID-19 vaccines come with known and unknown risks. She said do not put these employees at these risks. Ms. Hannon is against the passage of this resolution.

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Councilmember Robinson said this week the first day of school begins and told everyone good luck for a great year.

Lieutenant Hamrick addressed the City Council and said the Back-to-School event was great; and said they still have backpacks if anyone needs one. He asked everyone to be patient with school beginning and said there are seven schools in our district.

Councilmember Robinson moved for final adoption of Ordinance No. 1719, an ordinance to amend Zoning Ordinance No. 1253 and amend 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) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None.

Councilmember Martin moved for final adoption of Ordinance No. 1720, an ordinance to amend Zoning Ordinance No. 1253 and amend 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) Seconded by Councilmember Boone, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None.

Councilmember Conyers moved for final adoption of Ordinance No. 1721, an ordinance to amend Zoning Ordinance No. 1253 and rezone the property of Fairhope Single Tax Corporation and MPM Investments, LLC from RA Residential /Agriculture District to B-4 Business and Professional District subject to Staff recommendations and conditions. 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) Seconded by Councilmember Robinson, motion for final adoption passed by the following voice votes: AYE – Burrell, Martin, Conyers, Robinson, and Boone. NAY - None.

Councilmember Robinson introduced in writing 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. Due to lack of a motion for immediate consideration, this ordinance will layover until the August 23, 2021 City Council meeting.

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Councilmember Robinson introduced in writing 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. Due to lack of a motion for immediate consideration, this ordinance will layover until the August 23, 2021 City Council meeting.

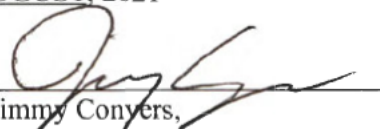
Councilmember Martin introduced in writing an ordinance to add the Fairhope Utilities Current Specifications shall apply to all sanitary sewer design within the City of Fairhope Corporate Limits and to Subdivisions within the planning jurisdiction; and add to Chapter 21, Article IV, Sewers, Fairhope Code of Ordinances. Due to lack of a motion for immediate consideration, this ordinance will layover until the August 23, 2021 City Council meeting.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Robinson, motion passed by the following voice votes: AYE – Burrell, Conyers, Robinson, Boone. NAY – None. ABSTAIN - Martin

RESOLUTION NO. 4166-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

ADOPTED THIS 9TH DAY OF AUGUST, 2021


Jimmy Conyers,
Council President Pro Tempore

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

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RESOLUTION NO. 4167-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

That the City of Fairhope awarded the bid for Six (6) Overhead Doors for Fire Station #3 on June 14, 2021 via Resolution No. 4118-21 to Bailey Door, Inc. (Bid Number 014-21); and it was determined 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.

[3] 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.

Adopted on this 9th day of August, 2021



Jimmy Conyers,
Council President Pro Tempore

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a 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; and once the dispatcher retires the position will be defunded. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

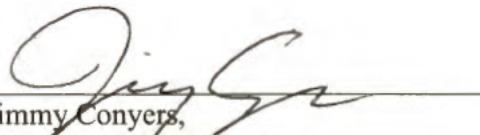
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9 August 2021

RESOLUTION NO. 4168-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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; and one the dispatcher retires the position will be defunded.

ADOPTED THIS 9TH DAY OF AUGUST, 2021


Jimmy Conyers,
Council President Pro Tempore

ATTEST:



Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4169-21**ADOPTING 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**

WHEREAS, the Baldwin County Commission recognizes the threat that natural hazards pose to people and property within Baldwin County; and

WHEREAS, the Baldwin County Commission has prepared a multi-hazard mitigation plan, hereby known as 2021 Baldwin County Multi-Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

9 August 2021

WHEREAS, the 2021 Baldwin County Multi-Hazard Mitigation Plan, approved pending adoption by FEMA on July 21, 2021, identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Baldwin County from the impacts of future hazards and disasters; and

WHEREAS, said mitigation plan addresses all natural hazards deemed to threaten property and persons within the unincorporated and incorporated areas of Baldwin County; and

WHEREAS, the Alabama Emergency Management, acting as the State Administrating Agency for the FY 2014 Pre-Disaster Mitigation Grant (PDM) program awarded a PDM planning grant to the South Alabama Regional Planning Commission (SARPC) to fund 75% of the total cost of the revision of this five year plan for all jurisdictions within its planning district; to include Baldwin County; and

WHEREAS, the 2021 Baldwin County Hazard Mitigation Plan has been prepared in accordance with FEMA guidance and DMA 2000 requirements under the direction of the Baldwin County Hazard Mitigation Planning Committee, which included representatives from all jurisdictions within Baldwin County, and with the support of the Baldwin County EMA, on behalf of all jurisdictions within Baldwin County; and

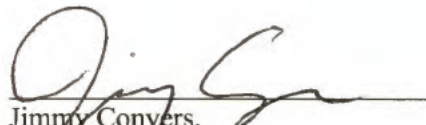
WHEREAS, the Federal planning criteria requires formal adoption of the FEMA-approved plan update by each participating jurisdiction; and

WHEREAS, under the FEMA mitigation planning guidance, it is stated that the countdown to the next five year required revision of the plan begins once the first jurisdiction formally adopts the plan; and

WHEREAS, adoption by the Baldwin County Commission demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the 2021 Baldwin County Multi-Hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED that the 2021 Baldwin County Multi-Hazard Mitigation Plan is hereby adopted and immediately made effective.

Adopted and Approved this 9th day of August, 2021


Jimmy Conyers,
Council President Pro Tempore

Attest:


Lisa A. Hanks, MMC
City Clerk

9 August 2021

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

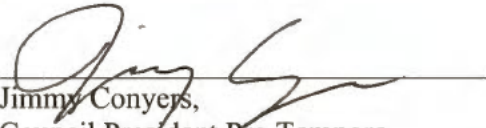
RESOLUTION NO. 4170-21

WHEREAS, the City of Fairhope is desirous of providing 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; and

WHEREAS, the City Council is hopeful that providing this clinic and health management program will save time and money for the employees as well as the City.

NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

DULY ADOPTED THIS 9TH DAY OF AUGUST, 2021


Jimmy Conyers,
Council President Pro Tempore

Attest:


Lisa A. Hanks, MMC
City Clerk

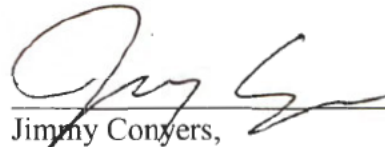
Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 2 to Bid Number 025-19, Replacement of Electronic Doors for the Justice Center, for a deduction of \$20,000.00 from 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

9 August 2021

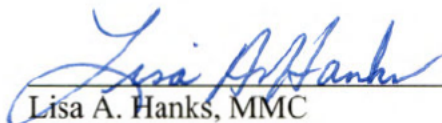
RESOLUTION NO. 4171-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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.

Adopted on this 9th day of August, 2021


Jimmy Conyers,
Council President Pro Tempore

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves the selection of 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

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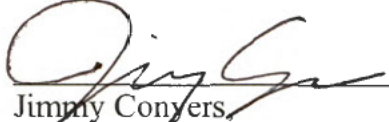
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9 August 2021

RESOLUTION NO. 4172-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council approves the selection of 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.

DULY ADOPTED THIS 9TH DAY OF AUGUST, 2021


Jimmy Conyers
Council President Pro Tempore

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4173-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope did request, receive, and open bids for Fairhope Docks Bulkhead Repairs – FEMA 4563 – Rebid for the Public Works Department. (Bid Number 024-21).

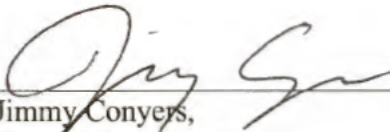
[2] At the appointed time and place, the following bids were opened and tabulated as follows:

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Please see attached Bid Tabulations for
Fairhope Docks Bulkhead Repairs – FEMA 4563 – Rebid
for the Public Works Department.

[3] After evaluating the bid proposals with the required bid specifications, Asphalt Service, Inc. with a total bid proposal of \$329,867.77, is now awarded the bid for Fairhope Docks Bulkhead Repairs – FEMA 4563 – Rebid for the Public Works Department.

Adopted on this 9th day of August, 2021


Jimmy Conyers,
Council President Pro Tempore

Attest:


Lisa A. Hanks, MMC
City Clerk

CITY OF FAIRHOPE TABULATION and Recommendation
BID 024-21 Fairhope Docks Bulkhead Repairs-- FEMA 4563--RE-BID
BID OPENED: July 28, 2021, 10:00 a.m.

89 of 303 views on a notify + 25 emailed

Contractors			Asphalt Services, Inc.		MD Thomas Construction, LLC	
ITEM	DESCRIPTION	QTY /unit	Unit Price	Estimate Amount	Unit Price	Estimate Amount
A Dock						
Type A repairs--Deadman Pile Reset, Edge Dock & Backfill						
1	Deadman Piles - Expose, Investigate, Reset and Adjust Tie Backs	128/LF	200.00	25,000.00	1,320.00	165,000.00
2	New Edge Dock Servicing Covered - Reset/Repair Areas Undermined by Storm - PT SYP Construction per Detail - Unit Price includes all hardware, decking & substructure - pile capes, stringers, bracing, etc	281/SF	38.00	9,500.00	56.00	14,000.00
				34,500.00	179,000.00	
3	Mobilization/Demobilization	1/L.S	2,599.57	2,599.57	8,000.00	8,000.00
				37,099.57	187,000.00	
B Dock						
Type B Repairs--Wood Bulkhead & Boat Docks						
1	Bulkhead Piles - 12" x 20-24 Ft. Marine Grade Pressure Treated SYP - Mechanically Driven - Unit Price is in place and includes all equipment, labor, hardware and incidentals required for installation (Full Replacement)	18/each	575.00	9,200.00	1,320.00	21,120.00
2	Dead Man Piles - 12" x 16-24 Ft. Marine Grade Pressure Treated SYP - Mechanically Driven - Unit Price is in place and includes all equipment, labor, hardware and incidentals required for installation (86% Replacement)	16/each	362.50	5,437.50	1,320.00	19,800.00
3	Dock Piles - 12" x 16-24 Ft. Marine Grade Pressure Treated SYP - Mechanically Driven - Unit Price is in place and includes all equipment, labor, hardware and incidentals required for installation (Full Replacement)	10/each	575.00	5,750.00	1,320.00	13,200.00
4	New Bulkhead Wall - Double Course of 2x8x16 (12' minimum length) PT SYP Rough Cut - with triple 4x8 PT SYP RC Whalers, Per Detail - Mechanically Driven - Unit Price is in place and includes all equipment, labor, hardware and incidentals	110/LF	400.00	44,000.00	1,080.00	118,800.00
5	New Dock Servicing "B Dock" - PT SYP Construction per Detail - Unit Price includes all hardware, decking & substructure - pile capes, stringers, bracing, etc	136/SF	33.20	4,515.20	56.00	7,616.00
				68,902.70	180,536.00	
6	Mobilization/Demobilization		2,600.00	2,600.00	8,000.00	8,000.00

MD Thomas Const had missing items / was nonresponsive bid

9 August 2021

		SUB-BID total		71,502.70	188,536.00
C Dock	Type C Repairs - Total Bulkhead, Edge Dock & Partial Pile Replacement				
1	Bulkhead Piles - 12" x 20-24 Ft. Marine Grade Pressure Treated SYP - Mechanically Driven - Unit Price is in place and includes all equipment, labor, hardware and incidentals required for installation (66% Replacement)	33/each	575.00	18,975.00	43,560.00
2	Dead Man Piles - 12" x 16-24 Ft. Marine Grade Pressure Treated SYP - Mechanically Driven - Unit Price is in place and includes all equipment, labor, hardware and incidentals required for installation (66% Replacement)	33/each	362.50	11,962.50	43,560.00
3	New Bulkhead Wall - Double Course of 2x8x16 (12' minimum length) PT SYP Rough Cut - with triple 4x8 PT SYP RC Whalers, Per Detail - Mechanically Driven - Unit Price is in place and includes all equipment, labor, hardware and incidentals required for installation	300/LF	400.00	120,000.00	324,000.00
4	4-foot wide Finger Pier (3 Total) - PT SYP Construction per Detail - Unit Price includes all hardware, decking & substructure - pile capes, stringers, bracing, etc.	546/SF	33.20	17,928.00	84,560.00
5	New Edge Dock Servicing Slips - (300 L.F. - 5 Feet Wide) PT SYP Construction per Detail - Unit Price includes all hardware, decking & substructure - pile capes, stringers, bracing, etc.	1500/SF	33.20	49,800.00	96,000.00
	Project subtotal			218,665.50	541,680.00
	Mobilization/Demobilization		2,600.00	2,600.00	14,000.00
	SUB-BID total			221,265.50	555,680.00
TOTAL BID AMOUNT					
	A Dock			\$ 37,099.57	\$ 187,000.00
	B Dock			\$ 71,502.70	\$ 188,536.00
	C Dock			\$ 221,265.50	\$ 555,680.00
	Combined Bid Total:			\$ 329,867.77	\$ 931,216.00
	BID DOCS SIGNED/NOTARIZED			Yes	Yes
	CONTRACTOR INFORMATION			Yes	No
	BID BOND			Yes	Yes
	ADDENDA			Yes	No
	ANTI-LOBBYING CERTIFICATION			Yes	Yes
	CFR CLAUSES			Yes	Yes

Recommendation: Award to Asphalt Services, Inc. for the amounts listed.


07 28 2021
 Signature Date
 Richard D Johnson, Public Works Director


7 28 2021
 Signature Date
 Delores A Brandt, Purchasing Manager

9 August 2021

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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 not-to-exceed \$150,000.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4174-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

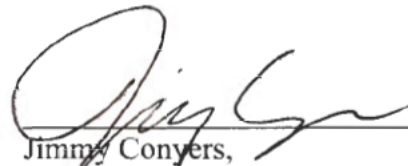
[1] That the City of Fairhope did request, receive, and open bids for Maintenance Dredging at Fairhope Docks for the Public Works Department. (Bid Number 035-21).

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulations for
Maintenance Dredging at Fairhope Docks
for the Public Works Department.

[3] After evaluating the bid proposals with the required bid specifications, Greenco Services, LLC with a total bid proposal not-to-exceed \$150,000.00, is now awarded the bid for Maintenance Dredging at Fairhope Docks for the Public Works Department.

Adopted on this 9th day of August, 2021



Jimmy Conyers,
Council President Pro Tempore

Attest:



Lisa A. Hanks, MMC
City Clerk

9 August 2021

CITY OF FAIRHOPE

BID 035-21 MAINTENANCE DREDGING AT FAIRHOPE DOCKS

OPEN: 1:00 July 28, 2021

PROJECT BID QUANTITIES				Company Name									
Item #	Description	Quantity	Units	Blun Diving & Salvage, LLC		Greenco		Magellan Dredging, Inc.		Magnolia Dredge & Dock, U.C.		MD Thomas Construction, LLC	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	Mobilization/Setup 8" Cutterhead Dredge	1	LS	\$1,800.00	\$1,800.00	\$4,500.00	\$4,500.00	\$70,000.00	\$70,000.00	\$71,500.00	\$71,500.00	\$90,000.00	\$90,000.00
2	Mobilization/Setup - Initial Pipeline	1	LS	\$675.00	\$675.00	\$1,000.00	\$1,000.00	\$70,000.00	\$70,000.00	\$13,500.00	\$13,500.00	\$90,000.00	\$90,000.00
3	Mobilization/Setup 6" Auger head dredge	1	LS	\$1,575.00	\$1,575.00	\$2,500.00	\$2,500.00	\$90,000.00	\$90,000.00	\$8,500.00	\$8,500.00	\$90,000.00	\$90,000.00
4	Area 1 Maintenance Dredging Operations ¹	807.5	CY	\$22.50	\$18,544.00	\$10.50	\$8,478.75	\$27.96	\$22,577.70	\$15.25	\$12,314.38	\$39.00	\$31,492.50
5	Area 2 Maintenance Dredging Operations ¹	913.1	CY	\$22.50	\$20,544.75	\$10.50	\$9,587.55	\$24.94	\$22,772.71	\$15.25	\$13,924.78	\$39.00	\$35,610.90
6	Area 3 Maintenance Dredging Operations ¹	306.2	CY	\$22.50	\$6,889.50	\$10.50	\$3,215.10	\$75.44	\$23,099.73	\$15.25	\$4,669.55	\$39.00	\$11,941.80
7	Area 4 Maintenance Dredging Operations ¹	782.8	CY	\$19.50	\$15,252.50	\$10.00	\$7,828.00	\$16.74	\$13,096.98	\$15.25	\$11,928.45	\$39.00	\$30,050.20
8	Area 5 Maintenance Dredging Operations ¹	207.8	CY	\$22.50	\$4,675.50	\$10.50	\$2,181.90	\$26.36	\$5,477.61	\$15.25	\$3,168.95	\$39.00	\$8,104.20
9	Area 6 Maintenance Dredging Operations ¹	5741.7	CY	\$14.75	\$84,690.75	\$10.00	\$57,417.00	\$10.26	\$58,909.84	\$15.25	\$87,560.93	\$39.00	\$224,227.70
10	Demobilization 8" Cutterhead Dredge	1	LS	\$1,800.00	\$1,800.00	\$4,500.00	\$4,500.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$90,000.00	\$90,000.00
11	Demobilization Final Pipeline Breakdown	1	LS	\$675.00	\$675.00	\$1,000.00	\$1,000.00	\$27,000.00	\$27,000.00	\$12,000.00	\$12,000.00	\$90,000.00	\$90,000.00
12	Demobilization 6" Auger head dredge	1	LS	\$1,575.00	\$1,575.00	\$2,500.00	\$2,500.00	\$10,000.00	\$10,000.00	\$3,575.00	\$3,575.00	\$90,000.00	\$90,000.00
Total of Base Bid:					\$292,969.50		\$175,098.30		\$510,774.52		\$369,996.04		\$1,022,427.30
BID DOCS SIGNED/NOTARIZED					Y		Y		Y		Y		Y
CONTRACTORS LICENSE					Y		Y		Y		Y		N
ADDENDA					Y		Y		Y		Y		Y
BID BOND					Y		Y		Y		Y		Y

Recommendation: Award to GRENCO as lowest responsible bidder

Signature: 
Richard D Johnson, Public Works Director

Date: 8, 4, 2021

\$175,098.30

\$510,774.52

\$1,022,427.30

Signature: 
Delores A Brandt, Purchasing Manager

Date: 8, 4, 21

9 August 2021

City Of Fairhope - Fairhope Docks



Dredge Areas and Volumes - Low Bid Cost Estimate

Bid Cost Details					
ITEM #	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	TOTAL
00001	Mobilization/Setup 8" Cutterhead Dredge	1	LS	\$4,500.00	\$4,500.00
00002	Mobilization/Setup - Initial Pipeline	1	LS	\$1,000.00	\$1,000.00
00003	Mobilization/Setup 6" Auger head dredge	1	LS	\$2,500.00	\$2,500.00
00004	Area 1 Maintenance Dredging Operations ¹	807.5	CY	\$10.50	\$8,478.75
00005	Area 2 Maintenance Dredging Operations ¹	913.1	CY	\$10.50	\$9,587.55
00006	Area 3 Maintenance Dredging Operations ¹	306.2	CY	\$10.50	\$3,216.10
00007	Area 4 Maintenance Dredging Operations ¹	7821.8	CY	\$10.00	\$78,218.00
00008	Area 5 Maintenance Dredging Operations ¹	207.8	CY	\$10.50	\$2,181.90
00009	Area 6 Maintenance Dredging Operations (North Half of Channel) ¹	3153.9	CY	\$10.00	\$31,539.00
00010	Demobilization 8" Cutterhead Dredge	1	LS	\$4,500.00	\$4,500.00
00011	Demobilization Final Pipeline Breakdown	1	LS	\$1,000.00	\$1,000.00
00012	Demobilization 6" Auger Head Dredge	1	LS	\$2,500.00	\$2,500.00
Adjusted Estimate Based on Sealed Bid Prices					\$148,220.30

Dredge Area Data				
AREA	DESCRIPTION	AREA (sf)	AREA (ac)	VOL (CY)
One (1)	City Dock - Fly Creek	8041	0.14	807.5
Two (2)	City Dock - Fly Creek	12541	0.29	913.1
Three (3)	City Dock - Fly Creek	14851	0.34	306.2
Four (4)	Fairhope Docks Basin North	72384	1.66	7821.8
Five (5)	Fairhope Docks Basin North	1600	0.04	207.8
Six (6)	Fly Creek Harbor Channel	102166	2.35	11544.3
Area Totals:		209605	4.81	21680.7

Contract Options				
Items 1-3	Items 10-12	Dredge Areas	Dredge \$	Total
\$8,000.00	\$8,000.00	North 1/2 of Channel + Area 4 (Fuel Docks + Main Harbor)	\$109,757.00	\$125,757.00
\$8,000.00	\$8,000.00	North 1/2 of Channel + Area 4 (Fuel Docks + Main Harbor) + Area 3	\$112,972.10	\$128,972.10
\$8,000.00	\$8,000.00	North 1/2 of Channel + Area 4 (Fuel Docks + Main Harbor) + Area 3 + Area 2	\$122,559.65	\$138,559.65
\$8,000.00	\$8,000.00	North 1/2 of Channel + Area 4 (Fuel Docks + Main Harbor) + Area 3 + Area 2 + Area 1	\$131,038.40	\$147,038.40

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

9 August 2021

RESOLUTION NO. 4175-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

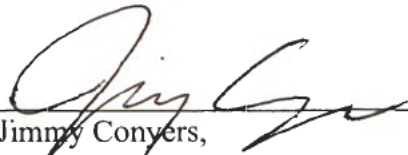
[1] That the City of Fairhope did request, receive, and open bids for Headset Packages for the Fairhope Volunteer Fire Department (Bid Number 033-21).

[2] At the appointed time and place, the following bids were opened and tabulated as follows:

Please see attached Bid Tabulations for
Headset Packages for the
Fairhope Volunteer Fire Department

[3] After evaluating the bid proposals with the required bid specifications, Sunbelt Fire, Inc. with a total bid proposal of \$59,504.00, is now awarded the bid for Headset Packages for the Fairhope Volunteer Fire Department.

Adopted on this 9th day of August, 2021



Jimmy Conyers,
Council President Pro Tempore

Attest:



Lisa A. Hanks, MMC
City Clerk

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9 August 2021

CITY OF FAIRHOPE
 BID 033-21 Headset Package for Fairhope Volunteer Fire Department
 Bid opened: July 29, 2021

83 out of 304 viewed e-notification plus emailed to 4 specialty companies

DESCRIPTION	ESTIMATED QUANTITY	FIRM FIXED PRICE PER UNIT	FIRM FIXED TOTAL PRICE	Sunbelt Fire, Inc		Company Name		FIRM FIXED PRICE PER UNIT	FIRM FIXED TOTAL PRICE
				FIRM FIXED PRICE PER UNIT	FIRM FIXED TOTAL PRICE	FIRM FIXED PRICE PER UNIT	FIRM FIXED TOTAL PRICE		
ITEM 1 FIRECOM, UHW503 Intercom-Only Under-Helmet, DECT7 Wireless Headset or equivalent	21	X \$ = \$		\$679.00 = \$	14,299.00 \$			\$ = \$	\$ = \$
ITEM 2 FIRECOM, UHW505 Radio Transmit Under-Helmet, DECT7 Wireless Headset or equivalent	14	X \$ = \$		\$989.00 = \$	9,788.00 \$			\$ = \$	\$ = \$
ITEM 3 FIRECOM, WB505R DECT7 Wireless Base Station, 3-Person Radio Transmit or equivalent	11	X \$ = \$		\$1,049.00 = \$	11,539.00 \$			\$ = \$	\$ = \$
ITEM 4 FIRECOM, 5200D Digital Intercom or equivalent	7	X \$ = \$		\$1,135.00 = \$	7,945.00 \$			\$ = \$	\$ = \$
ITEM 5 FIRECOM, MR-52X, Radio Interface Cable (Compatible with APX 4500) or equivalent	9	X \$ = \$		\$170.00 = \$	1,530.00 \$			\$ = \$	\$ = \$
ITEM 6 FIRECOM, MR-65X, Interface Cable (Compatible with Kenwood TK 7180) or equivalent	9	X \$ = \$		\$170.00 = \$	1,530.00 \$			\$ = \$	\$ = \$
ITEM 7 NFPA Compliant Behind Head or Under Helmet Only Hanger Hook	35	X \$ = \$		\$6.00 = \$	315.00 \$			\$ = \$	\$ = \$
ITEM 8 On-Site Complete Turnkey Installation of headsets and accessories	7 Vehicles	X \$ = \$		\$18,000.00 = \$	12,600.00 \$			\$ = \$	\$ = \$
GRAND TOTAL = \$					\$59,504.00			\$ = \$	\$ = \$

Recommendation: Award to SUNBELT FIRE INC

Signature: 
 John Cavicco, Fire Maintenance Supervisor

Date: 7/29/2021

Signature: 
 Dolores A Brandt, Purchasing Manager

Date: 7-29-21

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Martin, motion passed unanimously by voice vote.

9 August 2021

RESOLUTION NO. 4176-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope has voted to approve a Three-Year Lease of Mailing Machine for the City; 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; and

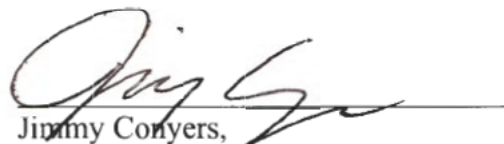
[2] The following is the State of Alabama NASPO/Value Point contract information:

Contract: ADSPO16-169901-1

Three-Year Lease for Mailing Machine **Cost is \$523.51 per month**

Total Lease \$18,846.36

Adopted on this 9th day of August, 2021


Jimmy Conyers,
Council President Pro Tempore

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

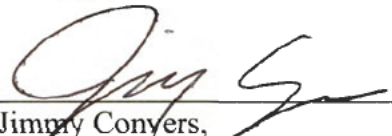
9 August 2021

RESOLUTION NO. 4177-21


BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] 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.

Adopted on this 9th day of August, 2021


 Jimmy Conyers,
 Council President Pro Tempore

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a 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. The motion was seconded by Councilmember Boone. Council President Burrell explained the user must swipe a card and this will work well with solar canopy. He said this is a nice addition for the City. Councilmember Martin commented you can drive 300 miles before a charge is needed; and gave an example of a Tesla. After further discussion, motion passed unanimously by voice vote.

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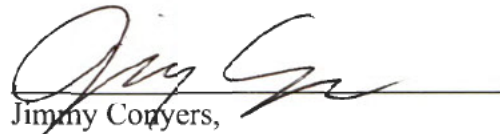
9 August 2021

RESOLUTION NO. 4178-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] 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.

Adopted on this 9th day of August, 2021


Jimmy Conyers,
Council President Pro Tempore

Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Martin introduced in writing, and moved for the adoption of the following resolution, a 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. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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9 August 2021

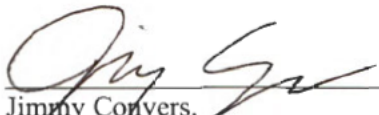
RESOLUTION NO. 4179-21

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope did request and solicit Quotes for Repairs to Elevator at the Fairhope Museum of History (a Public Works Project).

[2] After evaluating the Quotes with the required specifications, Otis Elevator Company is now awarded the Repairs to Elevator at the Fairhope Museum of History with a total unbudgeted cost of \$17,705.98.

DULY ADPOTED ON THIS 9TH DAY OF AUGUST, 2021


 Jimmy Conyers,
 Council President Pro Tempore

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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. The motion was seconded by Councilmember Martin.

Council President Burrell said that when he heard Congress passed this Act, he did not like it. He commented someone will spend it if we don't; and our employees are important to us. Councilmember Conyers said this has been a very challenging year and employees stepped up to the plate. He said this is an opportunity to say thank you. Councilmember Martin said employees came to work during a hazardous situation; and this is a reward not a bribe. Councilmember Robinson stated he would rather reward employees with more. He said we could double the reward and take from Agenda Item Number 26. After further discussion, motion passed unanimously by voice vote.

9 August 2021

RESOLUTION NO. 4180-21

WHEREAS, Under the American Rescue Plan Act, recipients may use Coronavirus State and Local Fiscal Recovery Funds to offer additional support to those who have and will bear the greatest health risks because of their service during the COVID-19 public health emergency; and

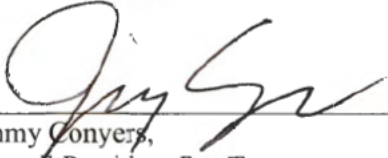
WHEREAS, the City of Fairhope is desirous to provide a one-time premium pay adjustment to current Full-Time, Part-time, and Seasonal Employees who worked on site between March 1, 2020 and March 31, 2021 for work performed at any time since the start of the COVID-19 public health emergency and for which they have not yet received additional and/or adequate compensation for their service during the pandemic. These workers are deemed essential workers due to their critical and essential service in responding to the COVID-19 pandemic and the heightened risk to these workers who had to be physically present at the jobsite; and thus, are eligible for premium pay under the American Rescue Plan Act; and

WHEREAS, the City Council approves the following compensation for these essential workers per the following:

- | | |
|------------------------|----------|
| a. Full-Time Employees | \$500.00 |
| b. Part-Time Employees | \$250.00 |
| c. Seasonal Employees | \$125.00 |

NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, 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 outlined in this resolution.

DULY ADOPTED THIS 9TH DAY OF AUGUST, 2021


 Jimmy Conyers,
 Council President Pro Tempore

Attest:


 Lisa A. Hanks, MMC
 City Clerk

9 August 2021

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a 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 November 30, 2021 for COVID-19 will be compensated as follows: Full-Time Employees - \$500.00, Part-Time Employees - \$250.00; and Seasonal Employees - \$125.00. The motion was seconded by Councilmember Conyers.

Mayor Sullivan explained the date to the City Council and said she was waiting for Pfizer vaccine to be approved. Mayor Sullivan said she hates that the Federal Government is giving out funds and will keep us in debt. She commented “we have more than 30 employees out in the past month with positive tests and exposures; and when you take three to five people out of any department with the growth Fairhope is experiencing in an already busy department, and you take them out for 14 days, it’s impossible to continue to provide the level of service expected by our residents.” Mayor Sullivan told the City Council that 92 percent of the patients in Thomas Hospital are not vaccinated. She said to talk to family, talk to your physician; and make your decision.

Councilmember Martin said, “I think that is a hazardous situation.” He commented students already attend schools with immunization requirements against measles, mumps, chickenpox, among others. He told everyone that eight of his family members have died from COVID-19; and he advised his mother, who is immunocompromised, to get vaccinated. Councilmember Martin stated that vaccinations have been going on 70 to 100 years now. He said this is an opportunity to do the right thing; and this is not just for the employee but for others. Councilmember Martin stated, “It is real.”

Councilmember Conyers said he was not for a mandatory vaccine, but you have to take a carrot out there for people to take steps that benefits our community. He said the vaccine is saving lives and is an incentive for employees. Councilmember Conyers said, “This vaccine is something everyone in the health care industry is begging us to do.” Councilmember Boone said he was in favor of the vaccine; and this will be a tremendous help for the vaccine.

Council President Burrell said this is a personal choice; and said that his family has had the vaccine with no adverse reactions. He stated this is an incentive for employees to get vaccinated. Council President Burrell reiterated this is a personal choice and is not mandatory with no negative side to it. Mayor Sullivan noted that the City is self-insured which means the City is financing the hospital stays of its employees; and it does affect our bottom line and it does cost us money. She said, “the health and safety of our employees is in the forefront of our minds; and these decisions are not made lightly.” After further discussion, motion passed by the following voice vote: AYE – Burrell, Martin, Conyers, and Boone. NAY – Robinson.

9 August 2021

RESOLUTION NO. 4181-21

WHEREAS, Under the Interim Final Rule of the American Rescue Plan, recipients may use Coronavirus State and Local Fiscal Recovery Funds to respond to the COVID-19 public health emergency, including expenses related to COVID-19 Vaccination Programs; and

WHEREAS, the City of Fairhope is wanting to use services to contain and mitigate the spread of COVID-19; and


WHEREAS, the City of Fairhope is desirous of implementing a COVID-19 Vaccine Incentive Program for all City employees; and

WHEREAS, the City Council would like to implement the following :

1. All 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
 - c. Seasonal Employees \$125.00

NOW BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby approves and adopts the COVID-19 Vaccine Incentive Program for the City of Fairhope for all City employees as outlined in this resolution.

DULY ADOPTED THIS 9TH DAY OF AUGUST, 2021



 Jimmy Conyers,
 Council President Pro Tempore

Attest:



 Lisa A. Hanks, MMC
 City Clerk

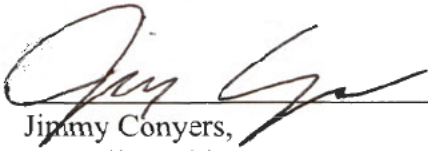
Councilmember Boone moved to appoint Mandy Bezeredi to the Parking Authority for a three-year term which will expire August 2024. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

9 August 2021

Lynn Maser, President of the Rock Creek Property Owners' Association Board, addressed the City Council regarding issues at the Rock Creek Golf Course with the clubhouse and owner. The statement Ms. Maser read can be found at the end of the minutes. Council President Burrell commented they can sell whatever they own, but any change to a PUD must be approved by the Planning Commission and the City Council. Council President Burrell said he would never vote to change the PUD from a Golf Course. Councilmember Robinson said, "I cannot promise it can never happen but will give you any legal help I can." Councilmember Martin said he was on her side. Councilmember Conyers commented he would like to see this remain a Golf Course. Councilmember Boone said he would never vote to change as a Golf Course.

Councilmember Robinson moved to adjourn the meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 7:11 p.m.



Jimmy Conyers,
Council President Pro Tempore



Lisa A. Hanks, MMC
City Clerk

9 August 2021

Good evening.

My name is Lynn Maser and I live in Rock Creek. I'm here this evening to request your support.

A year ago, the Rock Creek Golf Club was sold. The new owner has aggressively cleaned up and improved the course. Their business model concentrates all their resources on maintenance efforts of the playing area - where their greatest revenue is generated while ignoring the clubhouse facility to any great extent. They have executed this plan so well, the golf business at Rock Creek has skyrocketed.

Also, a year ago, the Rock Creek Board conducted a SWOT survey. Multiple responses indicated a strong desire to have a modernized clubhouse where social events for residents could be held and, in fact, increased. We shared this sentiment with the new owner.

In response to our survey, an ad hoc committee from the board worked for over 6 months with the owner to develop a framework document calling for financial support from our residents to renovate the clubhouse thus meeting perceived needs and wants as expressed by the residents. Our residents would have a voice in the final decision by voting in favor of or against the program.

The framework document was presented to the board and overwhelmingly rejected because it required **mandatory** social membership in the club. The golf club owner then circumvented the board and went directly to our residents in a Town Hall Meeting and offered a **compulsory** Rewards Program and if not approved by the residents, he said he would be required to go to "Plan B." He will not share what Plan B is with us, claiming NDAs. However, in an email to the board of directors he wrote, and I quote, "Since October I have had 5 unsolicited inquiries about RC. One was an outright offer from an operator and 2 were confidential inquiries from non-golf entities."

On numerous occasions this owner has brought up the specter of selling the Rock Creek Golf Course to a developer as a viable option, and it deeply concerns our residents. It impacts their decision by clouding the facts of this important issue. This vote should not be taking place under the threat of a housing development as the alternative in the foreseeable future.

9 August 2021

As president of the RCPOA board, I am responsible for making sure our residents have ALL the information they need before casting their vote. I'm here tonight because one of the equations in this issue lies with you.

Because an ordinance was created for the Rock Creek PUD, rezoning must occur as well as amendments to that ordinance before a developer could build houses, condos or apartments on the golf course property. Because this is the purview of the Planning Department and City Council, I am here this evening asking you to reject any applications and inquiries to turn the Rock Creek Golf Course into a "housing" development – at least through this council's term in office. And to confirm it verbally for the record.

I would like to be able to tell our residents the threat of selling to a developer is not an imminent issue thus removing this negative pressure and giving them the opportunity to make a decision with one more piece of the fact puzzle in place.

Four years will give us the time we need to work out the best solution to protecting Rock Creek property values and to determine what amenities our community actually wants and can financially support into the future.

Thank you for your help in this situation.