

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 13 SEPTEMBER 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 23 August 2021 Regular City Council Meeting, minutes of 23 August 2021 Work Session, minutes of 23 August 2021 Agenda Meeting, and minutes of 28 August 2021 Special-Called City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to zone the property of Silverhill Enterprises, LLC to Planned Unit Development (PUD) concurrent with annexation into the City of Fairhope. The property generally located east and west of Highway 181 near The Waters Subdivision, Fairhope, Alabama. PPIN Numbers: 17737, 17735, and 7776. The property to be known as Harvest Green PUD.
6. **Final Adoption** – 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. (Introduced at the August 23, 2021 City Council Meeting)
7. **Final Adoption** – 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. (Introduced at the August 23, 2021 City Council Meeting)
8. **Final Adoption** – An Ordinance to amend Ordinance No. 522: Creation of a Parking Authority or Parking Committee and its Membership, Qualifications, and Terms. (Introduced at the August 23, 2021 City Council Meeting)
9. Ordinance – An Ordinance amending Ordinance No. 1639: specifically, 2018 International Code Council International Building Code (IBC) – storage buildings.
10. Ordinance – An Ordinance amending Ordinance No. 1513: Article III. Board of Advisors; Section I of the Fairhope Recreation Board’s Bylaws.
11. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute Reciprocal Clinic Usage Agreements between the City of Fairhope and the Baldwin County Commission; between the City of Fairhope and the City of Gulf Shore; and between the City of Fairhope and the City of Foley for using each other’s clinic operated by Symbol to provide primary health care to employees, employees’ spouses, and dependents. Neither party shall charge each other, Symbol, or the patients for reciprocal access.

12. Resolution – That the City of Fairhope authorizes the Mayor to submit a letter to the AMEA requesting the three grants totaling \$20,000.00 to be used for operating an Entrepreneurial Development Center in partnership with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance, the University of Alabama and Coastal Alabama Community College in space provided by and in conjunction with BBVA Compass Bank.
13. Resolution – That the City Council approves the selection of Volkert Engineering to perform Professional Engineering and Environmental Services for the ADEM NPDES Wastewater Discharge Permit for Required DIZ Test for the Sewer Department (RFQ No. PS034-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
14. Resolution – That the City Council approves the selection of Neel-Schaffer, Inc. to perform Professional Engineering and Design Services for Corridor Study, Survey, Design, and Project Letting for Project: ADA-HCR 40-DOT #2018-0252 – ADA Compliance at Southland Subdivision for the Public Works (RFQ No. PS036-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
15. Resolution – That the City Council approves the selection of Lieb Engineering Company for Civil Engineering support to develop construction plans and specification for Drainage Plan for Ingleside Repairs between Gayfer Avenue and Holly Drive; and hereby authorizes Mayor Sherry Sullivan to execute a Contract with a not to exceed of \$6,350.00. This is an unbudgeted project caused by the rains from Hurricane Ida.
16. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute Extension No. 2 of the Contract with W. R. Mitchell Contractor, Inc. for Sewer Main Point Repair and By-Pass Connections (Bid Number 009-19) for an additional one year as per the terms and conditions of the original contract with a total annual cost of \$300,000.00.
17. Resolution – That City Council approves Amendment No. 1 to the Contract for Professional Engineering Services with S.E. Civil, LLC for Water Main Replacement at SR 181 along ROW to CR 34 for the Water Department (RFQ PS024-21). The additional surveying and engineering services include GPRS Utility Location with Depths and Survey West side of SR 181 from CR 34 to 3,300 LF north will cost \$10,350.00; thereby increasing the original contract total to \$33,850.00.
18. Resolution – That the City of Fairhope has voted to procure the City's MUNIS Software Annual Maintenance and Licensing Fees; and PACE 9-Flex Software for IT Department, from Tyler Technologies, Inc. as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13) for a total cost of \$64,662.92.
19. Resolution – That the City of Fairhope approves the procurement of Dumpster Services at the Treatment Plant for the Sewer Department; and awards the project to Republic Services, Inc. with a cost of \$6,962.16 per year for three years for a total cost of \$20,886.48.

20. Resolution – That the City of Fairhope approves the procurement of Erosion Control Services and Drainage Repair at the James P. Nix Center damaged by Hurricane Sally for the Community Affairs Department (a Public Works Project); and awards the project to Martiniere Landscape and Design with a total unbudgeted cost of \$26,731.50. An insurance claim has been filed and funds received; and a FEMA claim was submitted.
21. Resolution – That the City of Fairhope approves the procurement for Repairs to Metal Roof at the Barnwell Youth Football Concession Stand damaged by Hurricane Sally for the Recreation Department; and awards the project to Roof Doctors with a total unbudgeted cost of \$7,500.00. An insurance claim has been filed and funds received; and a FEMA claim was submitted.
22. Resolution – That the City of Fairhope approves the procurement to Replace Pergola Style Structures at the Barnwell Youth Football Fields (a Public Works Project) damaged by Hurricane Sally for the Recreation Department; awards the project to MH McLaughlin, LLC with a total unbudgeted cost of \$25,400.00. An insurance claim has been filed and funds received; and a FEMA claim was submitted.
23. Resolution – That the City Council approves the full scope of work and authorizes continuing work on the engineering for Phase I of the “Working Waterfront and Green Space Project – Fairhope Municipal Pier and South Beach Park Improvements,” the City of Fairhope’s subaward grant from the Alabama Department of Conservation and Natural Resources (ADCNR) as part of the Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economies of the Gulf Coast States Act (RESTORE Act) including ADA Compliance and all Pedestrian Improvements provided: 1) The necessary ADA path from the bluff to South Beach Park be in the least intrusive location on the bluff that will take up the smallest footprint; 2) The engineer limits the number of pilings in the bluff; and 3) That materials used to construct the substructure of the ramp are the least obtrusive as feasible.
24. Resolution – That the City of Fairhope hereby amends the Budget for the FY2020-2021 as recommended to change Seller Use Tax 001-40164 from \$00.00 to \$168,000.00; General Maintenance 001270-50360 from \$11,300.00 to \$29,300.00 for the Repairs to Elevator at the Museum of History; and General Maintenance 001340-50360 from \$20,000.00 to \$150,000.00 for the Maintenance Dredging at Fairhope Docks; and authorizes the City Treasurer to make the necessary changes.
25. Resolution – That the City Council hereby approves the following recommendations from Cobbs Allen, along with City Treasurer Kim Creech, for our Stop Loss Carrier and Urgent Care Office Visits on Plan 1 (High): Stop Loss Carrier change to Granular effective October 1, 2021; and Urgent Care Office Visits on Plan 1 (High) to \$50.00 per office visit effective on January 1, 2022.
26. Personnel Board – Appointments –and Stanley (“Tyler”) Garner and Terry Ullrich and Reappointment – Rob Stankoski
27. Appointments – Recreation Board – Haden Giddings and Maurice Morrisette
28. Public Participation – (3 minutes maximum)
29. Adjourn

**City Council Work Session – 4:30 p.m.
on Monday, September 13, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, September 13, 2021 – Council Chambers**

Next Regular Meeting – Monday, September 27, 2021 - Same Time and Place