

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 27 SEPTEMBER 2021 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 8 September 2021 Special-Called Work Session/Budget Meeting, 13 September 2021 Regular City Council Meeting, and minutes of 13 September 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.
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 77776. The property to be known as Harvest Green PUD. (Introduced at the September 13, 2021 City Council Meeting)
6. **Final Adoption** – An Ordinance amending Ordinance No. 1639: specifically, 2018 International Code Council International Building Code (IBC) – storage buildings. (Introduced at the September 13, 2021 City Council Meeting)
7. **Final Adoption** – An Ordinance amending Ordinance No. 1513: Article III. Board of Advisors; Section I of the Fairhope Recreation Board’s Bylaws. (Introduced at the September 13, 2021 City Council Meeting)
8. Resolution – That the City Council approves and authorizes the application for the Fiscal Year 2022 Airport Improvement Project Funding.
9. Resolution – That the City Council approves the selection of Goodwyn Mills Cawood (GMC) to perform Architectural/Engineering Design Services for the replacement of the existing HVAC Unit for Council Chambers (RFQ No. PS038-21); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
10. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with 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) with an estimated amount of \$45,360.00 based on the attached current hourly rate schedule and estimated analytical cost.
11. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with 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) with a not-to-exceed amount of \$74,066.00.

12. Resolution – That the City Council approves the selection of Sawgrass Consulting, LLC for the National Resources and Conservation Service grants for Emergency Watershed Protection Project #3 North Summit (Big Mouth Gulley (DSR 5106-006) RFQ #PS009-21 for Professional Survey and Engineering Services; and authorizes Mayor Sullivan to execute a contract with a total cost of \$66,000.00 based on estimates.
13. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 to Bid Number 041-19, Improvements to Four (4) Electric Substations for Project EL006-19 for the Capital Improvement Plan to Upgrade Four (4) Substations at Twin Beech, Nichols, Morphy, and Volanta (Bid Number 041-19) with an increased cost in an amount of \$100,300.00; and to award the Change Order to Aubrey Silvey Enterprises, Inc. with contact time being increased by 270 calendar days.
14. Resolution – To Award Bid to Redd Pest Solutions for Pest Control 2021 for the City of Fairhope with a total bid proposal for an annual cost not to exceed \$12,371.04 (Bid No. 039-21).
15. Resolution – To Award Bid to Eric Lazzari Construction, LLC for the Pecan Building Phase 1 - East Wing Office Remodel for the City of Fairhope with total bid proposal not-to-exceed of \$293,232.00 (Bid Number 029-21).
16. Resolution – To Award Bid to John G. Walton Construction Company for the NRCS-EWP DSR 5106 – Project #1 Quail Creek for the City of Fairhope with total bid proposal not-to-exceed of \$399,702.73 (Bid Number 040-21).
17. Resolution – To Award Bid to A-Long Boring, Inc. for Phase 2 Project 2 Wastewater Collection and Transmission System for the Sewer Department with total bid proposal not-to-exceed of \$1,578,610.00 (Bid Number 034-21).
18. Resolution – To Award Bid to Morrow Water Technologies for Refurbish Wells #2 and #9 for the Water Department with total bid proposal not-to-exceed of \$175,800.00 (Bid Number 011-21).
19. Resolution – That the City of Fairhope has voted to approve the procurement of Six iPad Pros and Six Pelican Black Diplomat Folios for the Building Department from FirstNet built with AT&T. This is a Sole Source service through AT&T and the iPad Pros must be compatible with our existing system; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The estimated cost for the first year will be \$10,400.22.
20. Resolution – That Mayor Sherry Sullivan is hereby authorized to submit an engagement for artistic services to Leonard Houston to perform sixteen two-hour outdoor concerts at the Fairhope Pier. The rate for Mr. Houston’s services shall be \$200.00 per concert. Concert times are to be coordinated between the City and Mr. Houston based on weather and other potential conflicting events at the Municipal Pier area.
21. Resolution – That the City of Fairhope authorizes submission of a grant application to ADECA requesting an FY 2022 RTP grant and authorizes the Mayor to sign the required grant application documents on behalf of the City.

22. Resolution – That the City of Fairhope hereby authorizes Mayor Sherry Sullivan to extend the contract between the City of Fairhope and Mobile Infirmity Association d/b/a iHealthy Community for three months; and to sign the necessary paperwork to terminate contract after the extension expires.
23. Resolution – That the City of Fairhope hereby amends the Budget for the FY2020-2021 and authorizes the City Treasurer to transfer \$750,000.00 to Capital Projects Fund, specifically designated as Infrastructure Improvement Special Account. Funds in this Infrastructure Improvement Special Account are to be used only for improvements to City streets, sidewalks, parks, and buildings, as approved by vote of the City Council.
24. Resolution – That Mayor Sherry Sullivan is hereby authorized to engage and enter into a memorandum of understanding with St. Michael Catholic High School regarding a proposed 15 foot wide utility easement along the southern boundary of its property; and that the Mayor is authorized to execute a contract with a survey company for survey services related to the proposed utility easement.
25. Site Plan Extension Request – Henry Wise, Owner of Wise Living Real Estate, LLC and Larry Smith, P.E. with S.E. Civil Engineering & Surveying - requesting a second 180 day extension of the Site Plan approval that was granted for the property located at the on 369 S. Mobile Street known as The Pier Street Market Place. The Site Plan was approved on May 28, 2020. The new extension, if approved, will begin on November 21, 2021, and expire on May 20, 2022.
26. Recreation Board – Appointing to Stagger Terms as Recommended
27. Request – Casey Gay Williams, President/CEO of Eastern Shore Chamber of Commerce – Requesting permission the use of public sidewalk space for Lemonade Day sponsored and conducted by the Chamber on November 6, 2021 from 9:00 a.m. to 3:00 p.m. There are over 160 children registered to participate from across the Eastern Shore. We are anticipating that lemonade stands will be set up throughout Downtown Fairhope and many other areas of Fairhope.
28. Request – Cameron Ellis with CGE Productions for Living Autism US – Requesting permission to close De La Mare Avenue on November 7, 2021 for their “White Linen Night – An Evening in Versailles on De La Mare” fundraiser with all profits dedicated to: Autism Society of Alabama, Epilepsy Foundation, and Living Autism. The Couse is to Assemble at 7:00 p.m. with Dinner to begin at 8:00 p.m.
29. Write off balance of Utility Billing Terminated Accounts from 2017 in the amount of \$111,084.39.
30. Public Participation – (3 minutes maximum)
31. Adjourn

**City Council Work Session – 4:00 p.m.
on Monday, September 27, 2021 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, September 27, 2021 – Council Chambers**

Next Regular Meeting – Monday, October 11, 2021 - Same Time and Place