

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

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

**Invocation and Pledge of Allegiance**

1. Approve minutes of 22 November 2021 Regular City Council Meeting, and minutes of 22 November 2021 Work Session.
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 Hilltop Fairhope, LLC to Planned Unit Development (PUD) concurrent with annexation. The property generally located on the west side of Section Street on Petiole Drive and north of Petiole Drive, Fairhope, Alabama. PPIN Number: 40591 and all Parcels included in Slide 0002746-D.
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.  
Request to zone the property of Del Corte to B-2, General Business District concurrent with annexation. The property generally located at the northeast corner of State Highway 181 and State Highway 104, Fairhope, Alabama. PPIN Number: 388078.
7. Ordinance – An Ordinance of the City of Fairhope to Protect the Health, Safety, and General Welfare of the People relating to Subdivision Regulations, and Declaring a Moratorium of the Filing of Subdivision and Multiple Occupancy Project Applications outside the City Limit within the Planning Jurisdiction; and any real property that annexes into the City during the Moratorium shall also be subject to the Moratorium.
8. Ordinance – An Ordinance amending Ordinance No. 1510 and Ordinance No. 1635 known as the Personnel Rules, Policies and Procedures Ordinance by amending Section IV. Wage and Salary Administration, 4.03 Employee Pay Rates; and Section V. Evaluation, Training and Development, 5.02 Employee Training; specifically, Certifications and Trainings.
9. Ordinance – An Ordinance amending Ordinance No. 1510 known as the Personnel Rules, Policies and Procedures Ordinance by amending Section IV. Wage and Salary Administration, 4.12 Travel Policy.
10. To Approve the 2022 Regular City Council Meetings.
11. Resolution – That the City of Fairhope supports passage of legislation in the United States Congress to designate Alabama’s Underwater Forest as part of the National Marine Sanctuary System.

12. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with J & M Displays for Professional Consultant for the Design and Production of the Fireworks Displays for FY2022 (New Year’s Celebration) for the Community Affairs Department (RFQ No. PS002-22) with a not-to-exceed amount of \$10,000.00.
13. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Music Garden for the band known as “Blackberry Breeze” for the New Year’s Eve Downtown Celebration (Friday, December 31, 2021) with a cost not to exceed \$7,500.00.
14. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a Service Agreement with Motorola Solution for Astro Essential Service Renewal which includes a one-year extended warranty for 105 APX radios with a cost of \$7,535.40.
15. Resolution – To Award Bid to East Bay Electric for Distribution and 46KV Line Additions and Improvements for the Electric Department with total bid proposal of \$936,343.50 (Bid Number 038-21).
16. Resolution – To Award Bid to One2One Communications, LLC d/b/a OneSource for the Utility Departments with total bid proposal of \$53,000.00 (Bid Number 002-22).
17. Resolution – To Award Bid to Blade Construction, LLC for Fels Avenue and Pier Avenue Drainage Improvement Project for the Public Works Department with total bid proposal of \$67,226.00 (Bid Number 003-22).
18. Resolution – That the Governing Body of the City of Fairhope, Alabama, hereby rejects all bids for Bid No. 004-22 - North Summit Street – NRCS EWP Project for the Public Works 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).
19. Resolution – That City of Fairhope has voted to procure Restoration Services for Flood Damage at the Roy C. White Fire Station (Fire Station #2); and awards the project to Seale Quality Construction and Renovations in the amount of \$30,686.64.
20. Resolution – That the City of Fairhope has voted to purchase a 2022 Ford F250 Super Cab 4x4 Pickup Truck or Equivalent for the Gas Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid estimated cost of \$31,741.00 (equivalent not to exceed budgeted amount of \$48,000.00).
21. Resolution – That the City of Fairhope has voted to purchase Three 2021 Ford Police Interceptor AWD Utility or Equivalent for the Police Department; and the type of vehicle needed is on the Alabama State Department of Purchasing bid list and therefore does not have to be let out for bid estimated cost of \$133,252.50 (equivalent not to exceed budgeted amount of \$186,405.00).
22. Resolution – That the City of Fairhope has voted to procure Two John Deere 1550 TerrainCut Commercial Front Mowers and Rear Discharge Decks for the Public Works Department (Street); and the equipment is available for direct procurement through the Sourcwell Grounds Maintenance Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$49,750.36.

23. Resolution – That the City of Fairhope has voted to procure a Tomcat VR Rider Sweeper Model No. 349-TC for the Purchasing Warehouse; and the equipment is available for direct procurement through the Alabama State Department of Purchasing Contract No. T-700; and therefore, does not have to be let out for bid. The total estimated amount is \$15,610.00.
24. Resolution – That the City of Fairhope has voted to procure a 2022 Freightliner M2 with 4 Yard Mixer or Equivalent for the Public Works Department (Street); and the equipment is available for direct procurement through the Sourcewell contract with National Auto Fleet which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$139,831.00.
25. Resolution – That the City of Fairhope has voted to procure a Caterpillar Model C4.4 Diesel Generator with Mounted Equipment for the Fairhope Volunteer Fire Department at Fire Station 1; 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 estimated cost is \$35,424.00.
26. Resolution – That the City of Fairhope has voted to procure a Backup Server with Mountable Rack with a three year extended service agreement for the IT Department; and the equipment is available for direct procurement through the OMNIA Partners Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$23,283.06.
27. Resolution – That the City of Fairhope has voted to procure the Renewal of Microsoft 365 E3 and Microsoft Exchange Online Advanced Threat Protection Annual Licensing for the IT Department; and the type of maintenance renewal needed is available for direct procurement through the OMNIA Partners Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$70,035.90.
28. Resolution – That the City of Fairhope has voted to procure a Dispatch Recorder/Media Works Server Upgrade for the Police Department; and the type of equipment needed is available for direct procurement through the General Services Administration (“GSA”) Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$19,925.00.
29. Resolution – That the City of Fairhope has voted to procure VTScada 25K Dual Redundant Server License with Commissioning, Setup, Support, and Training for the Electric Department, from Deep South Automation, LLC as Sole Source Distributor for Trihedral, Inc; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$49,295.00.
30. Resolution – That the City of Fairhope has voted to procure Fitness Equipment for the Recreation 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 \$41,722.00.
31. Resolution – That the City of Fairhope has voted to procure Sixteen (16) HyPower PowerPort Marine Pedestals for Fairhope Docks, from HyPower, a division of HydroHoist Marine Group, Inc., who is the Sole Source Manufacturer and only direct source for this type of pedestal; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The estimated cost will be \$22,177.63.

32. Resolution – That the City of Fairhope has voted to procure LED Lighting Package for New Baseball Fields for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Sports Lighting Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$539,000.00.
33. Resolution – That the City of Fairhope has voted to procure LED Lighting Package for the High School Softball Fields for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Sports Lighting Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$96,400.00.
34. Resolution – That the City of Fairhope has voted to procure LED Lighting Package for the Pickleball Courts for the Recreation Department; and the equipment is available for direct procurement through the Sourcewell Sports Lighting Contract which has been nationally bid; and therefore, does not have to be let out for bid. The cost will be \$28,000.00.
35. Resolution – That the City of Fairhope has voted to procure One Tora Dingo TX1000 Wide Track Compact Utility Loader with Dingo Bucket for the Public Works Department (Street); 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 \$34,095.00.
36. Resolution – That the City of Fairhope hereby approves the Public Works Project for the New Baseball Fields at Volanta Park for In-House Labor, Equipment, and Materials: Irrigation Materials (\$8,960.00), Sand and Dirt Materials (\$4,900.00), Sod (\$46,000.00), Poles and Netting (\$15,000.00); and Equipment (\$25,000.00) with an estimated cost of \$99,860.00.
37. Resolution – That the City Council hereby authorizes Mayor Sherry Sullivan to execute the Master Easement Agreement between Portico Fairhope, LLC, Portico Fairhope II, LLC, the City of Fairhope, the Fairhope Single Tax Corporation, and Chris Haley which will terminate the Right-Of-Entry & Permanent Drainage Easement No. 1; Amend and Restate Existing Easement Agreements; and Establish New Portico II Easements.
38. Resolution – That all Soccer Recreation and Intramural activities shall be run and operated by the City’s Recreation Department starting January 1, 2022. Registration for 2022 Fairhope Youth Recreation and Intramural Soccer will be through the City’s new software program or at the direction of the Recreation Department. The City’s Recreation Department shall operate all concessions for Soccer Recreational and Intramural activities at Manley and Founders through City accounts and shall use all of the buildings, storage and grounds for the sole use and enjoyment of City League recreational sports. The Recreation Department shall be responsible for Recreation and Intramural sponsorships and shall have exclusive right to place sponsor signage on City property at Manley and Founders. This resolution does not preclude the use of the Manley Complex or the Founders multi use fields by other authorized City League recreation sports or use by third parties based on fully executed field use agreements subject to availability nor does this resolution prevent the City from entering into a separate contract for services with a third-party in accordance with State law.
39. Recreation Board Appointment – Lisa Atchley
40. Fairhope Public Schools Commission Appointment and Reappointments
  - Appointment – Joe Kelley
  - Reappointments – Carrie McLemore and Robin Coleman

41. Street and Traffic Control Committee

- N. Ingleside Street between Central Boulevard & Edwards Avenue. Recommending that the Mayor work with the Public Works Department to install beautification “pinch points” in this area to reduce the volume of traffic.
- Mershon Street between Morphy Avenue and Nichols Avenue. Recommending that the City add beautification “bump-outs” in the vicinity of the end of the municipal property along the roadway; or to work with consultants for other landscape features/methods that would reduce speed.
- Intersection of S. Summit Street & Nichols Avenue. Recommending the installation of traffic signage to mitigate the blind intersection as approaching the intersection headed north on S. Summit Street.

42. Public Participation – (3 minutes maximum)

43. Adjourn

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

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

**Next Regular Meeting – Wednesday, December 22, 2021 at 2:00 p.m. – Council Chambers**