

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

WEDNESDAY, 22 DECEMBER 2021 - 2:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 13 December 2021 Regular City Council Meeting, and minutes of 13 December 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 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. (Introduced at the December 13, 2021 City Council Meeting)
6. **Final Adoption** – 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. (Introduced at the December 13, 2021 City Council Meeting)
7. **Final Adoption** – 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. (Introduced at the December 13, 2021 City Council Meeting)
8. **Final Adoption** – 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. (Introduced at the December 13, 2021 City Council Meeting)
9. Resolution – That the City Council hereby authorizes and supports the submission of an FY22 RAA Annual Grant Application to ALDOT requesting \$249,994.00 to resurface two miles of County Road from Morphy Avenue to the southern City Limits within the City of Fairhope, Alabama.
10. Resolution – Authorizing the submission of a HMGP grant to AEMA requesting grant funds to purchase and install generators at critical facilities with a total estimated project cost of \$551,625.00 and the City of Fairhope is matching funds estimated at \$183,875.00.
11. Resolution – That the City of Fairhope has voted to procure Cloud Based Storage as Backup Solution for the IT Department; and the item 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 \$55,000.00.

12. Resolution – That the City of Fairhope approves the procurement of Boring and Installation of Fiber from the City Services and Public Utilities Building to the Pecan Building from AMS Utilities for \$18,600.00.
13. Resolution – That Mayor Sherry Sullivan to execute a contract with Emerson’s Zedi Cloud SCADA Solutions (Bristol Inc. dba Remote Automation Solutions) for \$12,792.57 not including shipping, insurance export and customs clearance charges.
14. Resolution – That the City of Fairhope hereby authorizes Mayor Sherry Sullivan to extend the contract between the City of Fairhope and Mobile Infirmery Association d/b/a iHealthy Community until February 28, 2022; and to sign the necessary paperwork to terminate contract after the extension expires.
15. Resolution – That the City Council hereby approves the negotiated price for Bid No. 004-22 North Summit Street - Bank Stabilization and awards the bid to John G. Walton Construction Company for a not-to-exceed amount of \$760,602.02 with reimbursement available for this project in the amount of \$508,326.66 from NRCS EWP Funds.
16. Resolution – That the Fairhope City Council gratefully accepts the Deed of Gift for River Mill Park from the Fairhope Single Tax Corporation to the City of Fairhope; and authorizes the Mayor to sign any documents necessary to complete the transfer.
17. Public Participation – (3 minutes maximum)
18. Adjourn

Next Regular Meeting – Monday, January 10, 2022 - Same Time and Place