

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 14 FEBRUARY 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 24 January 2022 Regular City Council Meeting and minutes of 24 January 2022 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.
Zoning Ordinance Amendment – ZC 21.17
 - Proposed amendment to change and alter the City of Fairhope Zoning Ordinance to revise Article V, Section B. CBD - Central Business District Overlay to add a subsection for Rooftop Terraces.
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Zoning Ordinance Amendment – ZC 22.01
 - Proposed amendment to change and alter the City of Fairhope Zoning Ordinance to relating to Residential Accessory Structures.
7. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to rezone the property of Percy Dale to R-1 Low Density Single Family to HTD (Highway Transition District) with staff recommendations. The property generally located on the west side of Greeno Road, south of Carter Lane, at 19327 Greeno Road, Fairhope, Alabama. PPIN Number: 6725.
8. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to zone the John Albert Watkins Jr., Hilliard Vaughn Street III, and Sonny Hill, LLC property to R-2, Medium Density Single-Family concurrent with annexation into the City of Fairhope with staff recommendations. The property generally located east of County Road 13, south of County Road 34, Fairhope, Alabama. PPIN Number: 41079, 55265.
9. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to amend Ordinance No. 1596 and to rename the property of Burgess A. Thomasson, Jr. a planned unit development known as Thomasson PUD to Montrose Preserve PUD. The property generally located on the west side of US Hwy. 98 from the south side of Adams Street to just south of Ledyard Street, Fairhope, Alabama with staff recommendations. Tax Parcel 05-43-09-32-0-000-058.000, 05-43-09-32-0-000-059.000, 05-43-09-32-0-000-064.000, 05-43-09-32-0-000-066.000, 05-43-09-43-0-000-023.000.
10. **Final Adoption** – Ordinance - Amend Ordinance No. 1551.
Request to amend, Specifically, Chapter 2, Article III, Boards and Committees, Section 2-181 Mission of the Historic Preservation Committee.

11. Ordinance – Amend Ordinance 953 and Ordinance No. 1658.
Request to amend Chapter 21, Article III, Water, replacing Section 21-32 Connection Fees and Expenses, Fairhope Code of Ordinances.
12. Ordinance – Amend Ordinance 953 and Ordinance No. 1657.
Request to amend Chapter 21, Article IV, Sewer, replacing Section 21-52 Connection Requirements and Connection Fees, Fairhope Code of Ordinances.
13. Resolution – That the City of Fairhope, Alabama enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for Roundabout at North Section St./Hwy. 104/Veterans Dr./Scenic 98; Project# STPOA-0220(); CPMS Ref# 100070869 and 100070870.
14. Resolution - That the City Council approves the selection of Safe Span, LLC for Professional Engineering Services for Bi-Annual Bridge Inspection Services for RFQ No. PS005-22, for the Public Works Department; and hereby authorizes Mayor Sherry Sullivan to negotiate the fee schedule.
15. Resolution - That the City Council approves the selection of Garver, LLC for Professional Engineering Services for Head Works Design and Treatment Needs for the Fairhope Utilities Wastewater Treatment Plant for RFQ No. PS008-22, and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.
16. Resolution - That the City Council authorizes and approves the hiring of a new Gas Superintendent position to allow the current Gas Superintendent Terry Holman who is retiring with 28 years of service to the City; to train the new employee prior to his retirement at the beginning of May; this will be beneficial to the City as well as the new hire; and once Terry Holman retires the position will be defunded.
17. Resolution – That the City Council hereby approves and adopts the recommended termination of the Franchise Agreement with Bruce Cuddy to operate Bruce Cuddy Pickleball Instruction at the Fairhope Recreation Center and the Mike Ford Tennis Center at Stimpson Park; and shall take effect immediately.
18. Resolution – That the City Council hereby approves and adopts the recommended Rental Fee for Pickleball/Basketball lessons for the Recreation Department; and shall take effect immediately.
19. Resolution - That all bids for the New Ballpark Bathrooms Volanta & Founders Park for the Parks and Recreation Department (Bid No. 014-22) are hereby rejected due to bids considered over budget; and authorizes to rebid the project due to budgetary constraints.
20. Resolution - That the City Council hereby approves and authorizes the Fairhope Junior City Council to move forward with their Camellia Crosswalk Proposal on Bancroft Street with an estimated cost of \$450.00. The Public Works Department has agreed to assist with some materials and base paint.

21. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute an Agreement between the City of Fairhope (“City”) and Local Government Services, LLC (“LGS”) to provide for Cable Television Franchise Management Advisory Services. The service options chosen under this Agreement shall not exceed \$8,000.00 plus out of pocket expenses shall not exceed \$500.00 unless mutually agreed by LGS and the City.
22. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 2 of (Bid No. 020-20), Lift Station Odor Control Chemical for the Sewer Department, with ChemStation Gulf Coast to extend the referenced contract until March 22, 2023 as per the terms and conditions of the original contract. The total bid proposal of \$5.70 per metered gallon, for an estimated annual cost not-to-exceed \$213,248.40.
23. Resolution - That the City of Fairhope has voted to purchase one (1) New Way Sidewinder 31-Yard Garbage Dump Truck (27-yard body with 4-yard tailgate) or equivalent for the Public Works Department; and the equipment is available for direct procurement through the (Sourcewell Contract #091219-NWY) which has been nationally bid; and therefore, does not have to be let out for bid. The cost will not-to-exceed \$287,478.00.
24. Resolution – To award bid to Sunbelt Fire, Inc. for Breathable Air All-In-One Compressor System for the Roy C. White Fire Station with total bid proposal of \$69,931.88 (Bid Number 008-22).
25. Resolution - That the City of Fairhope has voted to purchase one (1) 2022 Ford Ranger 4x2 or equivalent for the Public Works Department; this vehicle will be the new mosquito spray truck; and the type of vehicle needed is on the Alabama State Department of Purchasing Contract Number T191 and therefore does not have to be let out for bid. The cost not-to-exceed budgeted amount of \$30,000.00.
26. Resolution - That the City of Fairhope has voted to purchase a VTScada and Commissioning (onsite setup, support, and training) for the Wastewater Treatment Plant, 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) with the cost of \$80,661.00.
27. Resolution - That the City of Fairhope has voted to purchase one (1) 2022 Ford F-150 4x2 or equivalent for the Electric 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. The cost not-to-exceed \$29,603.00.
28. Resolution – To award bid to Bye Right Trailer & Fabrication, Inc. for Dump Trailer for the Gas Department with total bid proposal of \$19,373.00 (Bid Number 015-22).
29. Resolution – That the City of Fairhope approves the procurement of Mewane Pipe for Water Main Extension from Consolidated Pipe and Supply Co., Inc. for the Water Department with a total not-to-exceed amount of \$433,630.00 pursuant to Code of Alabama 1975, Section 41-16-51(b)(7).

30. Resolution - That the City of Fairhope has voted to purchase one (1) 2022 Ford F-250 4x2 with Tool Body or equivalent for the Electric 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. The cost not-to-exceed \$57,000.00.
31. Resolution - That the City of Fairhope has voted to purchase one (1) 2022 Ford F-150 4x4 or equivalent for the Electric 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. The cost not-to-exceed budgeted amount of \$50,000.00.
32. Appointment – Library Board – Debra Langham
33. Application for Beer/Wine Off Premises License by Yum, Inc. (DBA Fairhope Chocolate), Julienne Roach, 23067 Main Street, Fairhope, Alabama 36532
34. Request – Braida Sharp, Eastern Shore Repertory Theatre, Inc., - Requesting permission to use Henry George Park from April 28, 2022 – May 9, 2022 for Spring Performance.
35. Public Participation – (3 minutes maximum)
36. Adjourn

Next Regular Meeting – Thursday, February 24, 2022 - Same Time and Place