

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

FRIDAY, 4 MARCH 2022 - 8:30 A.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 14 February 2022 Regular City Council Meeting and minutes of 14 February 2022 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** – Ellen W. Semple, 51 South Section, LLC doing business as The Monkey Bar, located at 51 South Section Street, Fairhope, AL has made application to the Fairhope City Council to approve the issuance of a Lounge Retail Liquor – Class I License by the Alabama Alcoholic Beverage Control Board.
6. **Final Adoption** – 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. (Introduced on February 14, 2022 at the City Council Meeting)
7. **Final Adoption** – 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. (Introduced on February 14, 2022 at the City Council Meeting)
8. **Final Adoption** – 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. (Introduced on February 14, 2022 at the City Council Meeting)
9. Resolution – that City Council hereby authorizes and selects Mayor Sherry Sullivan to be the Voting Delegate, James Reid Conyers, Jr. (Council President) to be the 1st Alternate Voting Delegate, and Jay Robinson (Council President Pro Tempore) to be the 2nd Alternate Voting Delegate during the annual meeting of the Alabama League of Municipalities.
10. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a Reciprocal Clinic Usage Agreement between the City of Fairhope and Riviera Utilities 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.
11. Resolution - That City Council authorizes acceptance of the GOMESA Grant award from ADCNR and authorizes the Mayor to sign the Grant Agreement and other grant related documents on behalf of the City.

12. Resolution - That Mayor Sullivan is hereby authorized to execute the Amendment to the Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission, related to the construction of a roundabout at Twin Beach Road and County Road 13, to extend the term of the ISA by thirty-six (36) months from the conclusion of the initial term; and all other terms and provisions of the ISA remain in full effect.
13. Resolution – That City Council approves the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to fund and defund specific job positions in the Police Department; and the job descriptions and grade of pay for same.
14. Resolution - To award (Bid Number 010-22) for Reel Grinder to Beard Construction Company for the Quail Creek Golf Course with a total bid proposal of \$42,571.00.
15. Resolution – That City of Fairhope has voted to purchase one (1) Welding Body for a F-450 60” CA Dual Rear Wheel Truck or equivalent for the Gas Department; and the type of vehicle body needed is on the Alabama State Department of Purchasing Contract Number #T195A and therefore does not have to be let out for bid. The cost not-to-exceed amount of \$23,095.00.
16. Resolution - That City of Fairhope has voted to purchase one (1) 2022 Ford Ranger 4x2 or equivalent for the Meter Department; and the type of vehicle body 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 the budgeted amount of \$27,000.00.
17. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 2 of (Bid No. 016-20), Sludge Removal Services 2020 for the Sewer Department, with GreenSouth Solutions, LLC for an additional one year extension as per the terms and conditions of the original contract. The total bid proposal of \$85.00 per cubic yard, for budgeted cost of \$600,000.00.
18. Resolution – That City Council approves the hiring of professional consulting firm Sawgrass Consulting, LLC for professional engineering services for athletic track and additional parking at Founder’s Park project for the Parks and Recreation Department for RFQ No. PS004-22, and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed amount of \$140,050.00 for this project and allow Mayor to execute contract.
19. Resolution - That City of Fairhope approves procurement of buying existing equipment at Quail Creek Golf Course from the original lease with Beard Equipment Company; two (2) 7700A Precision Cut Fairway Mowers, two (2) John Deere 2500B Gas Triplex Greens Mowers, one (1) John Deere 2653B 3WD Utility Mower, four (4) John Deere Gator TX Utility Vehicles, and one (1) Buffalo Turbine Blower; purchase of equipment from lease is \$100,777.89.
20. Resolution - That Blast Soccer, Inc. d/b/a Fairhope Soccer Club (“FSC”) is authorized to temporarily operate the concession stand at the Fairhope Soccer Complex at 18383 County Rd 13 from March 1, 2022 until March 14, 2022 while the terms of an annual Lease Agreement are being negotiated; and specifically that FSC will operate the concession stand for the Buccaneer Bash taking place on March 4 and March 5, 2022, with a donation of \$2,000.00 plus 60% of the net concession proceeds to Fairhope High School Boys Soccer Program; and that it is in the public interest and serves a public purpose for this temporary use by FSC with the donation to Fairhope High School Boys Soccer Program and further so the City does not incur the expense of operating the concession.

21. Resolution – That the City of Fairhope has voted to approve repairs to Ladder Fire Truck to Sunbelt Fire, Inc. as sole source distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will not-to-exceed \$29,557.95.
22. Application for Beer/Wine Off Premises License by Jimishkumas Patel, S & P Convenience LLC, located at 859 Fairhope Avenue, Fairhope, AL.
23. Public Participation – (3 minutes maximum)
24. Adjourn

Next Regular Meeting – Monday, March 14, 2022 - Same Time and Place