

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 28 MARCH 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 14 March 2022 Regular City Council Meeting and minutes of 14 March 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. Central Business District to add a subsection for Rooftop Terraces.
6. **Public Hearing** - Ordinance – Amend Zoning Ordinance No. 1253 and Ordinance No. 1703
Zoning Ordinance Amendment - ZC 22.02
 - Proposed amendment to existing Planned Unit Development (PUD) known as the Reserve at Fairhope (Ordinance No. 1703). Dominion Senior Living of Fairhope, LLC property is 16.62 acres and is located southwest of the intersection of Greeno Road and Volanta Avenue, Fairhope, Alabama. PPIN Number: 386193 & 386197.
7. Resolution – To award (RFQ 002-22) to replace the roof at the Writer’s Cottage for the Fairhope Public Library to Roof Doctors; for a total cost of \$7,500.00.
8. Resolution – To award (Bid No. 009-22) for Turn Lane Construction and Traffic Signal Upgrade on County Road 30 (Gayfer Avenue) at US 98 to McElhenney Construction Company, LLC for the Public Works Department; for a total bid proposal of \$524,817.34.
9. Resolution – To award (Bid No. 012-22) to demolish the existing block and mortar building at the Valley Street Lift Station to W.R. Mitchell for the Water and Wastewater Department; for a total bid proposal of \$247,600.00.
10. Resolution - To award (Bid No. 016-22) for North Drive (Rock Creek) Roadway Improvement Project to Asphalt Services, Inc. for the Public Works Department; for a total bid proposal of \$65,860.65.
11. Resolution – To award procurement of Ceiling Tile Replacement at the James P. Nix Center to Booth Construction for the Community Affairs Department; for a total cost of \$34,656.00.
12. Resolution - That the City of Fairhope approves the procurement of Neptune Pipe to replenish the inventory for the Gas Department to be purchased from Consolidated Pipe and Supply Company, Inc. the sole-source distributor. The pipe is exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed \$80,750.00.

13. Resolution – That the City of Fairhope approves the procurement of Neptune Water Meters for the Water Department from Consolidated Pipe & Supply Co., Inc. as Sole Source Provider in the State of Alabama for Neptune Technology Group, Inc. The number of units is 500 Meters at \$195,000 per unit with a cost not to exceed \$97,500.00.
14. Resolution - That the City of Fairhope approves the procurement of CARUS 8700 from Alberty and Blankeney, LLC as a Sole Source Distributor for the Water Department; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The total cost not-to-exceed \$60,000.00.
15. Resolution - That the City of Fairhope approves the procurement of storm drain cleaning in the Stone Creek Subdivision to Ranger Environmental for the Public Works Department. The total cost not-to-exceed \$5,580.00.
16. Resolution - That the City of Fairhope approves the procurement of Thermo Scientific Precision Low Temperature Incubators to replenish inventory for the Water Department to be purchased from Fisher Scientific. The incubators are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed \$5,165.04.
17. Resolution – That the Fairhope City Council hereby accepts a donation from the Fairhope Single Tax Colony on behalf of the Fairhope Police Department that will go towards the purchase of D.A.R.E. vehicles to be used by the School Resource Officers in the amount of \$40,000.00.
18. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract with Safe Span, LLC to provide Professional Engineering Services for Bi-Annual Bridge Inspections for (RFQ No. PS005-22); with a not-to-exceed amount of \$10,400.00.
19. Resolution – That the City Council approves the 100% engineering plans and authorizes their submittal to the Alabama Department of Conservation and Natural Resources and the United States Treasury for Phase I of the “Working Waterfront Green Space Project – Fairhope Municipal Pier and South Beach Park Improvements,” the City of Fairhope’s subaward grant from the ADCNR as part of the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf States Act (Restore Act).
20. Resolution – That the City Council approves the selection by Mayor Sherry Sullivan for Professional Consulting Services of International Code Council, Inc. for 3rd Party Review of Construction Documents for (RFQ PS010-22) for the Building Department; and hereby authorizes the Mayor to negotiate the not-to-exceed fee to be approved by Council.
21. Resolution - That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to add the job position of Lineman Crew Leader, Grade 25; the City Council approves the Job Description and Grade of Pay for same; and to fill with appropriate person within the Paygrade.

22. Request - Molly Spain - Request permission to use the sidewalks and grassy area of Utopia Park for a Baldwin County Trailblazer event: “2nd Annual Chalk the Trail” on Saturday, April 23, 2022 from 12:00 – 5:00 p.m. with an alternate rain date of Sunday, April 24, 2022 from 12:00 – 5:00 p.m. If Utopia Park is not available, a secondary request for the event to be held on the same date and time at the Orange Street Pier location, utilizing the sidewalks both North and South of Orange Street parking lot. Chalk the Trail will utilize the sidewalks in this area for participants to create sidewalk art as well as the grassy area for event festivities. The event raises awareness to get people out on the trails as well as funds for the Baldwin County Trailblazers.
23. Request – Jiwon McCartney, Founder and CEO of Culinary Fight Club, requesting approval of its 2022 event “The Blended Burger Battle” on April 9, 2022 at Dragonfly Food Bar in Fairhope, AL, for use and access of De La Mare Avenue from South Section Street to South Church Street for contestants to line up and cook from 2:00 p.m. to 6:00 p.m. Dragonfly will host beverage and food sales. Culinary Fight Club seeks street access for setup and breakdown from 11:00 a.m. to 11:00 p.m. or the maximum time the City will allow. Twenty (20%) percent of the profits will go to the exclusive charity of choice Fight2Feed feeding mission in Alabama.
24. Public Participation – (3 minutes maximum)
25. Adjourn

Next Regular Meeting – Monday, April 11, 2022 - Same Time and Place