STATE OF ALABAMA) (: COUNTY OF BALDWIN) (

The City Council met in a Work Session at 4:30 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 14 March 2022.

Present were Council President Jimmy Conyers, Councilmembers: Corey Martin, Jay Robinson, and Kevin Boone, Mayor Sherry Sullivan, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks. Councilmember Jack Burrell was absent.

Council President Jimmy Convers called the meeting to order at 4:30 p.m.

The following topics were discussed:

- The first item on the Agenda was the Discussion of Revision to Right of Way Ordinance. Building Official Erik Cortinas addressed the City Council and explained the changes and the reasons why these were needed. Mr. Cortinas said he sent the ordinance with changes to Greg Fender with Local Government Services, LLC to review for the City. He gave an example of balconies or appendages with a onetime permit. Mr. Cortinas said he wants this to be on the second meeting in April.
- Water and Sewer Superintendent Jason Langley addressed the City Council regarding the Discussion of Raintree Lift Station. He said the Property Owners Association will bring the lift station up to the City's specifications and then we will take over for maintenance. The consensus of the City Council was for them to move forward and we would take over the maintenance.
- Scott Hutchinson with GMC addressed the City Council regarding the Review and Discussion of Working Waterfront Engineering Plans. He explained to the City Council several items needing to be addressed: style of lift for bluff, entrance pavers, rail for bulkhead, and finish for bulkhead. Mr. Hutchinson said the time deadline is less than two weeks.
- Councilmember Martin mentioned the Fairhope Environmental Advisory Board and the need for a meeting of the minds.
- Councilmember Boone announced the Personnel Board meeting scheduled for March 24, 2022 at 7:00 a.m.
- Council President Conyers stated three items are needed to be added to the City Council agenda: Fels Park Fencing, Restaurant Liquor License for Sean's Prime Dining, and VT SCADA Services for the Electric Department. He announced that Agenda Item Number 6 regarding Blast Soccer has been pulled.

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- Public Works Director Richard Johnson addressed the City Council and gave an update on the signal upgrades at Twin Beech and U. S. Highway 98. He addressed Agenda Items No. 7 and 10; and answered any questions if needed. Mr. Johnson explained the issue that City Staff is having with bids; and that we either get no bids or only one bid.
- Community Affairs Director Paige Crawford addressed the City Council regarding the Arts and Crafts Festival; and announced the roads will close on Thursday at 5:00 p.m. She addressed Agenda Item No. 7; and answered any questions if needed. Ms. Crawford said the Live at Five concert would on Friday evening with Sister Hazel performing.
- Recreation Director Pat White addressed the City Council regarding Youth baseball and soccer; Fairhope Storm: and Special Olympics on March 24th and 25th. He said private teams and clubs must register with Recreation for fields and facilities; and mentioned the Fels Park Fencing being walked on the City Council agenda.
- Electric Superintendent Jade Fleming addressed the City Council regarding the 46/12 work; and the Morphy and Nichols' substation projects. He addressed Agenda Item No. 13 and the VT SCADA Services being walked on; and answered any questions if needed.
- Water and Sewer Superintendent Jason Langley addressed the City Council and mentioned we only received one bid for the Valley lift station. He addressed Agenda Items No. 8 and 12; and answered any questions if needed.
- Gas Superintendent Terry Holman addressed the City Council and mentioned all of the line locates for the Gas Department: 17,000 in 2020, 27,000 in 2021, and 2022 locates are 10 percent higher. He gave kudos to Building Official Erik Cortinas for redoing the Right of Way Ordinance.
- IT Director Jeff Montgomery addressed the City Council regarding Agenda Item No. 11; and answered any questions if needed.
- Planning Director Hunter Simmons addressed the City Council regarding 811 Calls and the line locates possibly going to the State level. He thanked everyone for attending the Comp Plan meetings.
- Building Official Erik Cortinas addressed the City Council regarding Agenda Item No. 9; and answered any questions if needed.
- Mayor Sherry Sullivan addressed the City Council regarding Agenda Item No. 5 for the lease of the Writer's Cottage; and answered any questions if needed.
- Council President Conyers mentioned the Library Board appointment on the City Council agenda; and said the Library Board has recommended Debra Langham.
- Councilmember Boone mentioned the Harbor Board appointment and reappointments on the City Council agenda.

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The Agenda Meeting was held during the Work Session under Department Head Updates.

There being no further business to come before the City Council, the meeting was duly adjourned at 5:42 p.m.

James Reid Conyers, Jr.,

Council President

Lisa A. Hanks, MMC

City Clerk