

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 11 APRIL 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 28 March 2022 Regular City Council Meeting and minutes of 28 March 2022 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
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. (Introduced at the March 28, 2022 City Council Meeting)
6. **Final Adoption** - 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. (Introduced at the March 28, 2022 City Council Meeting)
7. Ordinance – An Ordinance to repeal and replace Ordinance No. 1747; and to approve the revised lease to the Fairhope Center for the Writing Arts, Inc. declaring that certain real property of the City of Fairhope (Writer’s Cottage at 9 North Section Street) for Fairhope Center for the Writing Arts, Inc. is not needed for public or municipal purposes in response to an offer to lease property to be used only as a center for the writing arts and in accordance with uses normally incident to hereto and for no other purpose; and it is hereby declared to be in the best interest of the public and the City of Fairhope, Alabama, to lease said real property to Fairhope Center for the Writing Arts, Inc. with a lease term of five years with an option to renew for an additional five years. Renewal shall only be valid on approval by City Council.
8. Site Plan Review and Approval – Request of KWH Properties, LLC, owner, for Site Plan approval of Polo Crossing, a 5-unit multiple-occupancy project. The property is approximately 1.77 acres and is located on the eastern side of Greeno Road/Hwy 98 and lies south of Wolfe-Bayview Funeral Home (SR 22.01). PPIN #: 21517 (Planning Commission unanimously voted to recommend City Council approve SR 22.01). Staff recommends conditional approval with the four listed conditions in Site Plan report.
9. Site Plan Review and Approval – Request of Robert M. Green, Jr., owner, for Site Plan approval of Fairhope Urology, a 1-unit project. The property is approximately 1.66 acres and is located on the on the west side of U. S. Highway, south of Hoyle Avenue (SR 22.01). PPIN #: 17231, 200528, 202819, 114269, and 287963 (Planning Commission unanimously voted to recommend City Council approve SR 22.02).

10. Resolution – That the public improvements indicated herein for Old Battles Village, Phase Four-A are hereby accepted for public maintenance; and authorizes Mayor Sherry Sullivan to execute the Maintenance Agreement between the City of Fairhope and 68V OBV 2020, LLC (the “Subdivider”).
11. Resolution – That the public improvements indicated herein for Old Battles Village, Phase Four-B are hereby accepted for public maintenance; and authorizes Mayor Sherry Sullivan to execute the Maintenance Agreement between the City of Fairhope and 68V OBV 2020, LLC (the “Subdivider”).
12. Resolution – That the City Council approves the selection of Kimley-Horn to perform Professional Preliminary Engineering Services for County Road 32 Upgrade for SRF Grant for Water Upgrades on County Road 32 from County Road 33 to Greeno Road then north to High School; (RFQ No. PS012-22); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
13. Resolution – That the City Council approves the selection of Thompson Engineering, LLC to perform Professional Preliminary Engineering Services for Water and Wastewater Upgrades in the Fruit and Nut Area (RFQ No. PS011-22); and hereby authorizes Mayor Sherry Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
14. Resolution – That the City of Fairhope hereby declares (Bid No. 001-22) Arts Alley Downtown Transit Hub at the request of Staff along with our Project Architect of Record through consultation with the ESMPO, the County, and ALDOT personnel to be void due to mandated Federal bid law issues.
15. Resolution – That the City of Fairhope approves the procurement for Fencing Installation and Gate at Well 3 Property on CR33 to be purchased from Hagan Fence for the Water Department. Three quotes were obtained for this procurement and Hagan Fence was the lowest. The total cost not-to-exceed the amount of \$24,999.00.
16. Resolution – That the City of Fairhope approves the procurement of inventory for 860 Fisher Type HSR Regulators for the Gas Department to be purchased from John H. Carter Co., Inc. as Sole Source Provider in the State of Alabama. Regulators are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed the amount of \$51,238.80.
17. Resolution - That the City of Fairhope approves the procurement of inventory for 850 Meters for the Gas Department to be purchased from ELSTER American Meter Company, through Ed Young Sales Company (EYSCO) as sole-source sales representative for Elster. The units must fit into our existing standardized system; and are exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed the amount of \$107,045.25.
18. Resolution - That the City of Fairhope approves the procurement of 8,000 feet of 6” DR 11 Green Stripe Pipe for St. Michael Way Sewer Extension for the Wastewater Department to be purchased from Consolidated Pipe and Supply Company, Inc. The pipes are exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed the amount of \$78,800.00.
19. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 2 for (Bid Number 029-21) Pecan Building – Phase I – East Wing Office Remodel for an increase cost not-to-exceed the amount of \$2,827.56 and award Change Order No. 2 to Eric Lazzari Construction, LLC. The new contract total will be \$296,059.56.

20. Resolution - To award (Bid No. 021-22) City-Wide Road Repair, Resurfacing and Striping Project for the Public Works Department to Asphalt Services, Inc. with total bid proposal not-to-exceed the amount of \$507,916.84 with budget amendments, that does not include parking lots which will be rebid.
21. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for (Bid Number 024-21) Fairhope Docks Bulkhead Repairs – FEMA 4563 – RE-BID for 46 Linear Feet of Bulkhead and Edge Dock to be Replaced for an increase cost not-to-exceed amount of \$32,008.80 and award Change Order No. 1 to Asphalt Services, Inc. The new contract total will be \$361,876.57.
22. Resolution – That the City of Fairhope approves the procurement for the Upgrade of the River Mill Lift Station Pumps, Controls, and Piping on Quotation #PSC0222-08A from J.H. Wright & Associates for the Water & Wastewater Department; and authorizes procurement based Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed the amount of \$76,686.00.
23. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute an Engagement Letter with Maynard, Cooper & Gale, P.C. for professional government affairs services and assistance as well as assist in special projects and provide strategic consulting advice (from time to time) for the City of Fairhope, Alabama. This engagement will be for a six month period with a not-to-exceed amount of \$54,000.00.
24. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the Job Position of Emergency Management and Special Events Coordinator (Grade 21); and the Job Description and Grade of Pay for same; and amend the budget to fund this position and to defund the position of Rental Facilities Assistant I.
25. Resolution - That the City of Fairhope accepts the donation of the Fly Away Sculpture from Martha Hopkins which will be placed at the H.L. “Sonny” Callahan Airport. Donor to have Fairhope Ironworks powder coat paint sculpture (chrome color) with holes drilled to bolt into a cement column. The City will provide the cement column, installation, maintenance and liability protection.
26. Public Participation – (3 minutes maximum)
27. Executive Session – To discuss the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property; and discuss pending and potential litigation.
28. Adjourn

Next Regular Meeting – Monday, April 25, 2022 - Same Time and Place