

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 25 APRIL 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 11 April 2022 Regular City Council Meeting and minutes of 11 April 2022 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – Ordinance - Repeal and replace Ordinance No. 1747; and request 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. (Introduced at the April 11, 2022 City Council Meeting)
6. Site Plan Review and Approval – Request of FST 412 Fairhope, LLC owner, for Site Plan approval of 412 Fairhope Ave, a 3-Unit Multiple-Occupancy Project. The subject property is zoned B-2 Central Business District and is approximately 0.07 acres. The property is located on the southern side of Fairhope Avenue and lies east of Section Street. PPIN Number: 15148. (Planning Commission unanimously voted to recommend City Council approve SR 22.04) Staff recommends conditional approval of Case SR 22.04 with the following condition: 1.) Redesign of the balcony to resolve the conflict with the existing street tree.
7. Resolution – That the public improvements indicated herein for Long Pines Estates Unit One are hereby accepted for public maintenance.
8. Resolution - That the City of Fairhope authorizes the submission of a grant application to ADCNR requesting \$1,098,934.00 in RESTORE Bucket 2 Funds for 22 generators to be located at key wastewater lift stations to provide continuous public wastewater operations during storm events and, therefore, reduce the number of Sanitary Sewer Overflows that occur; and the grant funds 75% of the total project costs (\$820,100.00) and, if funded the City will be responsible for 25% (\$278,834.00); and that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City.
9. Resolution – That the City of Fairhope authorizes the submission of a grant application to ADCNR requesting \$650,000.00 in RESTORE Bucket 2 Funds for the Storm Water Infrastructure Inventory, a comprehensive GIS digital inventory of existing stormwater infrastructure features throughout the City of Fairhope that convey into Mobile Bay, a Repetitive Flood Loss Assessment, and an update of the City’s Storm Water Management Plan; the grant funds 75% of the total project costs (\$487,500.00) and if funded, the City will be responsible for 25% (\$162,500.00); and that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City.

10. Resolution - That City Council awards Change Order #1 for (Bid 038-21) Distribution and 46 KV Line Additions and Improvements to East Bay Electric Company, LLC for a not-to-exceed amount of \$9,691.25.
11. Resolution – That the City Council approves International Code Council Inc. to perform Professional Consulting Services for 3<sup>rd</sup> Party Review of Construction Documents for (RFQ PS010-22) for the Building Department, and hereby authorizes Mayor Sherry Sullivan to execute a contract with a negotiated not-to-exceed amount of \$35,000.00.
12. Resolution - That the City Council hereby approves and authorizes Mayor Sherry Sullivan to execute a Memorandum of Understanding (MOU) Agreement between the City of Fairhope and Maison Jaycie Condominium Owners Association (COA), a Private Property Owner’s Condominium Association for a Slope Stabilization Project; the City of Fairhope is responsible for 50% of the Total Project Cost (Design + Construction) at a not-to-exceed amount of \$100,000.00.
13. Resolution - Authorizing Mayor Sherry Sullivan to inform and submit the Municipal Water Pollution Prevention Program (MWPP) Report for 2021 to the Department of Environmental Management.
14. Resolution - Authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the PR Foundation a 501 (3c) non-profit corporation for an appropriation of \$2,000.00 to support the “Home Sweet Home” project in Fairhope, Alabama that will provide affordable housing.
15. Resolution – That the City Council hereby approves and adopts the Wellness Incentive Program for the City of Fairhope for employees who are on the City’s Health Insurance as outlined in this resolution.
16. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute the Covenant of Purpose, Use, and Ownership for the Working Waterfront and Greenspace Restoration Project on behalf of the City of Fairhope; RESTORE Award No. RDCGR010087-01-11. This Covenant shall run with the land.
17. Appointment – Hobart Key – Harbor Board
18. Appointment – Scott Berry – Recreation Board
19. Request – Chris Schrader, Chairman, The Fairhope Rotary Club Foundation, requesting approval of the “Fairhope Rotary Club Steak Cook-Off” on May 13, 2022 for street closures on Bancroft Street, between Fairhope Avenue and Morphy Avenue, and Johnson Avenue between Section Street and Bancroft Street; event from 12:00 p.m. to midnight.; and approval to allow alcohol on City streets; alcohol contingent upon ABC license and approval.
20. Request – Chris Schrader, Chairman, The Fairhope Rotary Club Foundation requesting permission to prop up the steer in the clock corner and to sell tickets during the Art Walk on May 6, 2022.
21. Public Participation – (3 minutes maximum)
22. Executive Session – To discuss potential litigation.
23. Adjourn

**Next Regular Meeting – Monday, May 9, 2022 - Same Time and Place**