

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 23 MAY 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 09 May 2022 Regular City Council Meeting and minutes of 09 May 2022 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Public Hearing – To discuss the improvement of the park facilities at the North Beach Park.
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.)
7. Resolution – That the City of Fairhope approves the procurement of a Ten (10) Ton R-410 Packaged Heat Pump from Trane U.S. d/b/a Trane for the Rotary Youth Center; and the equipment is available for direct procurement through the purchasing cooperative Omnia Partners (Contract #USC 15-JLP-023) and therefore does not have to be let out for bid. The procurement was originally approved in the general maintenance budget for the Rotary Youth Center for \$8,000.00, the price has since increased. The total cost not-to-exceed \$9,056.00.
8. Resolution – That the City of Fairhope approves the procurement of one (1) 400A, 208V, 3-Phase 4-Wire, 3-Pole Series 300 Automatic Transfer Switch in NEMA3R Enclosure for City Hall from Gen-Co, Inc.; and authorizes procurement based on automatic transfer switch is exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed \$6,005.00.
9. Resolution – That the City of Fairhope approves the repairs to the Elgin Whirlwind Street Sweeper for the Public Works Department; the repairs will be provided by Sansom Equipment Company a sole source provider of equipment, parts, and service for the Elgin Whirlwind Street Sweeper in the State of Alabama; and therefore does not have to be let out for bid. The total cost not-to-exceed \$8,751.52.
10. Resolution – That the City of Fairhope approves the procurement of the Annual Contract for Dumpster Service for Screenings from BCC Waste Solutions for the Wastewater Department to include service three (3) times per week for one (1) year, with up to two (2) yearly renewals, for a total cost not-to-exceed \$10,900.00.
11. Resolution – That the City of Fairhope approves the procurement and installation of the 16’ x 12’ Rolling Steel Door for the City of Fairhope Electric Barn to Bailey Door, Inc. for a total cost not-to-exceed \$11,698.00.

12. Resolution – That the City Council hereby approves and authorizes Mayor Sherry Sullivan to execute a Memorandum of Understanding between the State of Alabama, acting by and through the Alabama Department of Transportation, 68V Harvest Green East, LLC, and the City of Fairhope regarding a traffic signal and certain roadway improvements to be installed and completed as set forth in the MOU.
13. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a Contract between the City of Fairhope and Gulf South Pipeline Company, Inc., for the NNS and NNS-SCO No-Notice Agreement. This agreement shall be effective beginning April 1, 2023 and shall continue in full force and effect through March 31, 2028.
14. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a Settlement and Release Agreement between the City of Fairhope and Mediacom Southeast LLC based on the findings from the audit by the City’s Consultant for the period starting January 1, 2020 and ending December 31, 2021 in the amount of \$6,072.55.
15. Resolution – That the City Council authorizes Mayor Sullivan to write a letter in support of the Friends of the Fairhope Public Library Impact 100 Grant Application for the Fairhope Public Library to renovate, furnish, and equip the Library’s upstairs; and to allow the Fairhope Public Library use of the Library building and property to run the City of Fairhope’s Public Library.
16. Resolution – That the City of Fairhope authorizes submission of a grant application to ADECA for assistance from the Electric Vehicle Infrastructure in the amount of \$200,000.00, or 80% of the total proposed costs to install two DC Fast Chargers at Baldwin Square Shopping Center; and the 20% match from Alabama Municipal Electric Authority to be held in reserve; and authorizes the Mayor to sign the required grant application documents on behalf of the City.
17. Resolution – That Mayor Sherry Sullivan is hereby authorized to negotiate and execute a Memorandum of Understanding (“MOU”) between the City of Fairhope and A.I. Corte Jr. Family Limited Partnership. The purpose of the MOU is to facilitate placement of two Electric Vehicle Super Charger stations on property owned by A.I. Corte Jr. Family Limited Partnership commonly known as Baldwin Square Shopping Center. The City will be responsible for the installation, signage, paint markings, maintenance and repair of the subject stations placed on the property. The project is contingent on the approval of a corresponding ADECA Grant funding the EV stations.
18. Resolution – That the City of Fairhope authorizes submission of an application to ADECA requesting an FY 2022 Land and Water Conservation Fund (“LWCF”) grant and; authorizes Mayor Sherry Sullivan to sign all required grant application documents on behalf of the City. Total projected costs estimate is \$493,460.00 (50/50 match; City’s estimate \$246,730.00).
19. Appointment – Pedestrian & Bicycle Committee – Jack Graves
20. Recommendation – Street & Traffic Control Committee recommend to remove excessive “No Parking” signs at the Public Park/Beach Access on North Mobile Street at Perdido Avenue.

21. Public Participation – (3 minutes maximum)
22. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, May 23, 2022 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
On Monday, May 23, 2022 – Council Chambers**

Next Regular Meeting – Monday, June 13, 2022 - Same Time and Place