

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 13 JUNE 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 23 May 2022 Regular City Council Meeting, minutes of 23 May 2022 Work Session and minutes of 26 May 2022 Special Emergency Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** - Ordinance –Amend Ordinance No. 1253  
Zoning Ordinance Amendment – ZC 22.03
  - Proposed amendment to change and alter the City of Fairhope Zoning Ordinance to revise (Table 3-1, Use Table). Zoning District B-3a shall be amended to allow a Hotel/Motel use permitted only on appeal and subject to special conditions. Zoning District B-3b shall be amended to allow a Bed & Breakfast use permitted only on appeal and subject to special conditions; and change a Hotel/Motel from a use permitted subject to general ordinance standards and conditions to use permitted only on appeal and subject to special conditions.
6. Resolution – That the public improvements indicated herein for Hermitage Court Subdivision are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Blue Island 2021, LLC (the “Subdivider”).
7. Resolution – That City Council approves the selection by Mayor Sherry Sullivan for RFQ PS014-22 Professional Engineering Services to Christian Preus Landscape Architecture, PLLC for Fairhope Clock Plaza, and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.
8. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute an Intergovernmental Funding Agreement between the City of Fairhope and the Baldwin County Commission to widen Blueberry Lane and Gayfer Road Extension to the north approximately 1,630 feet to an eighteen (18) foot wide two-lane paved road; and the City of Fairhope to pay expenditure of a not-to-exceed of \$110,000.00 to the Baldwin County Commission at completion of work.
9. Resolution - That the City of Fairhope has voted to purchase two (2) 2022 Ford Police Interceptor AWD Utility or equivalent for the Police Department as School Resource Officer Vehicles; and the type of vehicle needed is on the Alabama State Department of Purchasing Contract Number #T191L and therefore does not have to be let out for bid. The total amount not-to-exceed \$87,135.16.

10. Resolution - That the City of Fairhope approves the procurement of the roof repair for the Pecan Street Building located at 451 Pecan Avenue to Roof Doctors for the Public Works Department. Three (3) quotes were obtained for this procurement and Roof Doctors provided the lowest quote of \$30,000.00. The total amount not-to-exceed \$30,000.00.
11. Resolution - That the City of Fairhope approves the procurement of surveying services for City Park Lands for the Building Department. A quote was sent to three (3) vendors, two (2) quotes were received for procurement. Smith, Clark & Associates provided the lowest quote of \$9,950.00. The total amount not-to-exceed \$9,950.00.
12. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 2 for procurement of scanning solutions services for use in Project 4 for the Planning and Zoning Department; services have been previously negotiated through the National Cooperative Purchasing Alliance (NCPA) Buying Group (Contract 11-26); the cost for additional work will be \$45,098.47; and awards Change Order No. 2 to MCCI, LLC. (\$5,301.61 will be used from Change Order No. 1 to offset the cost; the total additional funds requested is \$39,796.86.)
13. Resolution - That the City of Fairhope accepts and approves the proposed name of “Triangle Drive” which will facilitate the request from ALDOT that the City not refer to this section as SR-104 heading west between US-98 and Scenic 98 and give that road section a name which is symbolic to the property known as “The Triangle.”
14. Resolution – That the City Council approves and adopts the recommendations for the Treasury Department Restructuring and Reclassification as follows: Reclassify one (1) Treasury Assistant (Grade 22H) to Staff Accountant (Grade 24S); and approve an additional position of Accounting Assistant (Grade 22H) job position.
15. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Non-Participant Services Agreement between the Electric Cities of Georgia, Inc. (“ECG”) and the City of Fairhope for safety and training topics specific to the Electric Utility Employee subject to the City Attorney’s approval. In addition, ECG provides a specific annual safety audit and detailed report. This is a budgeted item with a not-to-exceed amount of \$44,250.00.
16. Resolution – That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the following methods: [1] SEL 2411 Programmable Automation Controllers shall be sold to the highest bidder such as Troy, Alabama, the company we purchased, or to another entity that uses these Controllers; and [2] Used Utility Poles and Salvaged Pilings shall be sold to the private sector at the following fixed price: \$10.00 per pole – Buyer loads the poles and carries off and \$20.00 per pole – City loads the poles and Buyer carries off; and signs a Hold Harmless and Indemnification.
17. Resolution – That on the 23<sup>rd</sup> day of May, 2022, the City of Fairhope adopted Resolution No. 4457-22; a resolution to approve the purchase of a Ten (10) Ton Packaged Heat Pump 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 and approved on Resolution No. 4457-22 for \$9,056.00. There is a need to amend the resolution due to the initial proposal has expired and the price has increased to \$10,125.00. Resolution No. 4457-22 is amended to a not-to-exceed amount of \$10,125.00.

18. Recommendation – Recreation Board recommend and request the purchase of additional lot in Quail Creek move forward.
19. Reappointment – Bill Hall and Rosalie Stromme – Fairhope Pedestrian and Bicycle Committee
20. Application for Package Store License by ALDI LLC (Alabama), located at 10140 County Road 48, Fairhope, AL 36532.
21. Public Participation – (3 minutes maximum)
22. 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.
23. Adjourn

**City Council Work Session - 4:30 p.m.  
on Monday, June 13, 2022 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, June 13, 2022 – Council Chambers**

**Next Regular Meeting – Monday, June 27, 2022 - Same Time and Place**