

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 27 JUNE 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 13 June 2022 Regular City Council Meeting and the minutes of 13 June 2022 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** - 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. Site Plan Review and Approval – Request Site Plan Extension for FST Magnolia/Church, LLC for Site Plan approval of Magnolia and Church Mixed Use Development, a 10-unit project. The property is approximately .51 acres and is located at the northeast corner of the intersection of Magnolia Avenue and Church Street, at 301 Magnolia Avenue (SR 20.02). PPIN #: 15164. The Site Plan was approved on July 12, 2021. This request is for a 180-day extension that would expire on January 8, 2023.
7. Resolution – That the City Council of the City of Fairhope hereby officially declares a “Water Emergency” pursuant to Ordinance No. 1682; and authorizes Mayor Sherry Sullivan to implement any or all of the Phases: Phase I - Water Alert, Phase II - Water Warning, and Phase III - Water Emergency to avoid further strain on our infrastructure and to protect health, safety, and welfare of the City of Fairhope Water System users.
8. Resolution – That the City of Fairhope authorizes submission of FY 2023 Transportation Alternatives Set-Aside Program (TAP) Grant application to ALDOT to construct new pedestrian facilities in Fairhope and; authorizes Mayor Sherry Sullivan to sign all required documents on behalf of the City. Total projected estimated costs not-to-exceed \$999,092.00 (80/20 match; City’s estimate not-to-exceed \$199,819.00).
9. Resolution – That the City of Fairhope approves the procurement for labor for the replacement of the Eastside Drainage at the Municipal Football Stadium by Asphalt Services, Inc. for a total cost not-to-exceed \$27,610.00 with the City supplying materials.

10. Resolution – That the City of Fairhope approves the procurement for labor for the Creek Drive Asphalt Road Repair by Asphalt Seal Coatings & Concrete, Inc. for a total cost not-to-exceed \$7,100.00 with the City supplying materials.
11. Resolution – That the City Council approves and adopts the following recommendations received by the Government & Economic Development Institute (GEDI) with Auburn University, the Fairhope Personnel Board, and Mayor Sullivan for pay increases for City Employees: (1) Auburn and Personnel Board recommendations [94,871.70]; 5% Across the Board for all employees (full-time, part-time, and seasonal); \$1.00 to any General Government Employee who makes less than \$15.00 (after the 5% increase) and \$1.00 to any Utility Employee who makes less than \$18.00 (after the 5% increase) [Total of 23 Employees – \$12,040.00]; and \$1.00 increase will not be given to seasonal employees or any part-time employee who has employed less than 5 years.
12. Resolution – That all soccer recreational and intramural activities shall be run and operated by the City’s Recreation Department through all volunteer leagues starting June 30, 2022 including concessions for Manley and Founders. The initial board should be the following: Steve Hazelwood, Petie Byrd, Tommy Loftis, Dan Hazelwood, Brett Anderson, Scott Taylor, advisor only. Others can be added from prior volunteer coaching staff.
13. Request – Lisa Dahle on behalf of Trinity Presbyterian Church requesting permission to use site location between Fairhope Pier and Duck Pond (North Beach – Loop) for Drive Thru Nativity Scene depicting the Christmas Story on December 11, 2022 from 5:00 p.m. – 7:00 p.m. The setup of scenes will be required that afternoon the day of event and the take down of scenes immediately after the last car drives through. Electricity requested for event, if not available can provide their own generators. Public restrooms availability requested during the day of event.
14. Appointment – Fairhope Environmental Advisory Board – Darrel Williams
15. Public Participation – (3 minutes maximum)
16. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, June 27, 2022 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, June 27, 2022 – Council Chambers**

Next Regular Meeting – Monday, July 11, 2022 - Same Time and Place