

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

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

Invocation and Pledge of Allegiance

1. Approve minutes of 27 June 2022 Regular City Council Meeting and the minutes of 27 June 2022 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** - Ordinance –Amend Zoning Ordinance No. 1253
Zoning Ordinance Amendment – ZC 22.05
 - Request to zone Corte Rockwell Place, LLC to B2 General Business District, concurrent with conditional annexation into the City of Fairhope. The property is approximately 34.41 acres and is located on the northeast corner of State Highway 104 and State Highway 181, at 22148 State Highway 181. PPIN Number: 108453.
6. **Public Hearing** - Ordinance –Amend Zoning Ordinance No. 1253
Zoning Ordinance Amendment – ZC 22.07
 - Proposed amendment to change and alter the City of Fairhope Zoning Ordinance to revise, Article III, Section B. Table 3-1, Use Table, be amended as Zoning District M-1 to allow a Kennel or Animal Hospital use permitted only on appeal and subject to special conditions.
7. Ordinance – An Ordinance to Repeal Ordinance No. 1012 and Repeal and Replace Ordinance No. 1254 known as the “City of Fairhope Right-of-Way Construction and Administration Ordinance.”
8. Ordinance – An Ordinance to Repeal and Replace Ordinance No. 665 which provided for the Introduction of Fluorides into the Water Supply of the City of Fairhope; Section 21-47 of the City of Fairhope Code of Ordinances. Fluoride is now found in toothpaste and other sources.
9. Ordinance – An Ordinance to Repeal and Replace Ordinance No. 1266 and Ordinance No. 1705, Fairhope Code of Ordinances: Article VI, Garbage and Trash Collection and Disposal, Section 21-75.
10. Ordinance – An Ordinance to Amend Ordinance No. 1510 Known as the Personnel Rules, Policies and Procedures Ordinance. Adding Section 3.06 Hurricane Operations Plan for City Employees.
11. Resolution – That the City Council hereby approves and authorizes The Fairhope Arts and Crafts Festival Foundation for the 2023 Festival to use the area in front of the Welcome Center for the artists breakfast and registration; use of the grassy area by the Clock for their media tent; and use of the green space adjacent to the Recreation Center for shuttle service.

12. Resolution – That the City Council approves and adopts the proposed Safety Handbook to help reduce accidents, worker compensation claims, and healthcare costs; and to provide employees with answers to general questions regarding safety in the workplace.
13. Resolution - That the City Council approves the selection of Thompson Engineering, Inc. who will be partnering with Watershed, LLC to perform Professional Landscape Architectural Services for a Gulf of Mexico Energy Security Act (GOMESA) Grant Funded Capital Improvement Project within the undeveloped City parkland – specifically the Triangle Property (RFQ No. PS001-22); 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 Council awards (Rebid No. 009-22) Turn Lane Construction and Traffic Signal Upgrade on CR 30 (Gayfer Avenue) and US 98 for the Public Works Department to McElhenney Construction Co., LLC for a total cost not-to-exceed \$549,737.38.
15. Resolution – That the City Council approves hiring Volkert, Inc. for Professional Engineering Services for the award of (RFQ PS013-22) Roundabout at North Section Street/City 104/Veterans Drive/Scenic 98 for the Public Works Department; that includes a corridor study, field surveys, utility coordination, roadway plans, and geotechnical; and authorizes Mayor Sherry Sullivan to execute a not-to-exceed contract of \$137,713.75; Alabama Department of Transportation (ALDOT) to provide reimbursement of 80% of total at \$110,171.00 with contract approval prior to execution; City of Fairhope agrees to match 20% of total not-to-exceed \$27,542.75.
16. Resolution - That the bids for the Fairhope Recreation Center & Municipal Pool Complex Roof, Trim and Soffit Repair (Bid No. 024-22) are hereby rejected due to scope of project needed to be expanded to repair or replace a larger area of the roof. Recommend re-bid of the project with expanded specifications.
17. Resolution - That the City Council awards (Bid No. 026-22) On Call Contractor for the Gas Department to Equix Energy Services LLC with an option to renew up to two (2) years for an annual cost not-to-exceed \$200,000.00.
18. Resolution - That the City of Fairhope approves the procurement of a three (3) year Toro NSN Renewal Plan and Lynx Apps Activation for the Irrigation Computer System for Quail Creek Golf Course to Jerry Pate Turf & Irrigation Systems as sole source provider in Alabama; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The total cost not-to-exceed \$7,085.00.
19. Resolution - That the City of Fairhope approves the procurement for replacement of flooring for the Police Department. Four quotes were obtained for this public works project. The lowest quote was from Bay Flooring & Design, Inc. The total amount not-to-exceed budgeted amount of \$30,604.00.
20. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute all agreements for engineering only for the construction of a roundabout at the intersection of CR-13 and CR-44 Baldwin County (PE and CE&I for Utility Relocates) with Dewberry Engineers for the Public Works Department; with a not-to-exceed amount of \$27,133.49.
21. Resolution – That the City Council awards (Bid No. 023-22) Disaster Debris Removal Monitoring Services 2022 to True North Emergency Management, LLC for the Public Works Department; the cost of this contract will be determined if it is activated at the time of a disaster.

22. Resolution – That the City Council awards (Bid No. 028-22) Disaster Debris Removal and Disposal 2022 to CrowderGulf for the Public Works Department; the cost of this contract will be determined if it is activated at the time of a disaster.
23. Resolution – That the City of Fairhope amends the Budget for FY2021-2022 as recommended and presented; and authorizes the City Treasurer to make the necessary changes.
24. Resolution – That a City Youth Recreational League shall be run and operated by an All-Volunteer Committee starting on or after June 30, 2022. Registration for the 2022 Fairhope Youth Recreational Soccer League will be either through the City’s new software program or at the direction of the Director of Parks and Recreation. The City’s Recreational Soccer League shall have permission to operate all concessions which serve the City’s Recreational Soccer League at Manley and Founders through City accounts and shall have use of all of the buildings, storage and grounds for the enjoyment of City sponsored recreational sports. The Recreation Youth Soccer League shall be responsible for recreation sponsorships and accounting and shall have rights to place sponsor signage on City property at Manley and Founders. The Recreation Department shall delegate responsibilities for sponsorship and concessions to the approved governing board subject to strict oversight of all books and records of account. This resolution does not preclude the field and facilities use of the Manley Recreational Complex or the Founders multi-use fields by other authorized City League or City Sponsored recreation sports or use by third parties based on fully executed field use agreements or other such agreements subject to availability. The initial board and governing members for the City's Youth Recreational Soccer Leagues shall be Steve Hazelwood, Petie Byrd, Tommy Loftis, Dan Hazelwood, Brett Anderson, and Scott Taylor, advisor only. Others can be added from prior volunteer coaching staff.
25. Application for Beer/Wine Off Premises License for Publix, Alabama, LLC #1809, located at 18125 Wright Boulevard, Fairhope, AL 36532.
26. Public Participation – (3 minutes maximum)
27. Executive Session – To discuss pending and potential litigation; and to discuss security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or other infrastructures, the public disclosure of which could reasonably be expected to be detrimental to public safety or welfare.
28. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, July 11, 2022 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, July 11, 2022 – Council Chambers**

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