

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

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

Invocation and Pledge of Allegiance

1. Approve minutes of 11 July 2022 Regular City Council Meeting and the minutes of 11 July 2022 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** - 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.
(Introduced on July 11, 2022 at the City Council Meeting)
6. **Final Adoption** - 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. (Introduced on July 11, 2022 at the City Council Meeting)
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.”
(Introduced on July 11, 2022 at the City Council Meeting)
8. 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.
(Introduced on July 11, 2022 at the City Council Meeting)
9. Site Plan Review and Approval – Request of WCTT Properties LLC for Site Plan Approval of 309 South Ingleside. The subject property is zoned B-3b, lies within the Medical Overlay District, and is approximately 70,667 SF. The property is located at the northeast corner of Nichols Avenue and South Ingleside Street. PPIN Number: 25788. (Planning Commission unanimously voted to recommend City Council approve SR 22.06.)
10. Resolution - That the City of Fairhope supports the Alabama Department of Transportation’s application for a Bridge Investment Program Grant and any other sources of federal funding that may become available.
11. Resolution – That the City of Fairhope does hereby consent and agree to the transfer and assignment of the Lease held by Ricci Company, LLC or its affiliate, SHUX, LLC (the “Gambino Entity”) to TBT Fairhope, LLC.

12. Resolution – That City Council hereby approves an extension of Sewer Main Point Repair and Bypass Connections (Bid 009-19) to W.R. Mitchell Contractor for the following projects: St. Michael’s Way, Bancroft, and Mannich Court until September 30, 2022. The extension is due to COVID-19, rain delays, and labor shortage. The current rate of the contract will remain the same and the contractor bond will not be called.
13. Resolution – That the City Council awards (Bid No. 019-22) Water Treatment Plant No. 3 Expansion for the Water and Wastewater Department to The Creel Company for a total cost not-to-exceed \$7,589,893.00. Funding of the award for the FY22 Budget is \$3,000,000.00 and the proposed FY23 Budget is \$4,589,893.00.
14. Resolution – That the City Council awards (Bid No. 027-22) Arts Alley Downtown Transit Hub for the Public Works Department to RH Deas Building Co., LLC with a total bid proposal of \$1,687,711.00; and a General Fund Balance Transfer to cover additional cost.
15. Resolution - That the City of Fairhope has voted to procure an Offsite Data Backup System from Cspire Datacenter to replace the server the City currently uses for the IT Department; system is on contract through the National Cooperative Purchasing Alliance (NCPA) Contract Number #01-97, therefore, does not have to be let out for bid. The annual cost for product and service not-to-exceed \$39,680.00.
16. Resolution - That the City of Fairhope has voted to procure a Bush Hog TDC1200 Finishing Mower (Batwing Mower) or equivalent for the Quail Creek Golf Course; and the equipment is available for direct procurement through the Sourcewell Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total cost will be \$25,300.00.
17. Resolution – That the City of Fairhope has voted to procure VirTra-Virtual Interactive Coursework and Training Academy™ (certified simulator training curriculum) for the Police Department from VirTra as Sole Source Distributor; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will be \$68,612.74.
18. Resolution – That the City of Fairhope approves the procurement of an Altec Truck Model LR860-E70 with an Overcenter Articulating Aerial Device (Insulated) for the Electric Department; and the truck is available for direct procurement through the Sourcewell Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total cost will be \$218,057.00.
19. Resolution - That the City of Fairhope approves the procurement of Roof Repairs for two (2) Buildings at the Quail Creek Golf Course Maintenance Area for this Public Works project to Roof Doctors with a total amount not-to-exceed \$12,150.00.
20. Resolution - That the City of Fairhope approves the procurement for Labor for the Upgrades to Visitor’s Side of the Municipal Football Stadium by MH McLaughlin, LLC in the amount of \$21,360.00 plus \$13,500.00 Materials for a total of \$34,860.00.
21. 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.

22. Appointment – Nicole Love and Reappointment – Jim Horner and Ben Frater – Fairhope Environmental Advisory Board
23. Reappointment – Katie Bolton, Chris Riley and Gary Gover – Fairhope Pedestrian & Bicycle Committee
24. Public Participation – (3 minutes maximum)
25. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, July 25, 2022 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, July 25, 2022 – Council Chambers**

Next Regular Meeting – Monday, August 8, 2022 - Same Time and Place