

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 10 OCTOBER 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 26 September 2022 Regular City Council Meeting and the minutes of 26 September 2022 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** - Ordinance – An Ordinance to Establish Water and Wastewater Rates for All Customers of the City of Fairhope Water and Wastewater Systems and to Repeal and Replace Ordinance No. 1684. (Introduced at the September 26, 2022 City Council Meeting)
6. Ordinance – An Ordinance to Authorize the Operation of a Medical Cannabis Dispensary within the Corporate Limits of the City of Fairhope.
7. Ordinance – An Ordinance to Amend Ordinance No. 1510 and Repealing and Replacing Ordinance No. 1662 known as the Personnel Rules, Policies and Procedures Ordinance; specifically Section IV. Wage and Salary Administration; 4.06 On-Call Employees.
8. Ordinance – An Ordinance to Amend Ordinance No. 1510 and Repealing and Replacing Ordinance No. 1691 known as the Personnel Rules, Policies and Procedures Ordinance; specifically Section VI. Employee Benefits; Section 6.01 Health Insurance Benefits and Section 6.05 Health Insurance Benefits for Eligible Retirees: Wellness Incentivized Program.
9. Resolution – Holidays FY 2022 – 2023
10. Resolution – To Award (Bid No. 23-002) to Blast Soccer Club, Inc. for lease of the Fairhope Soccer Concession Stand at the Soccer Complex for \$417.00 per month.
11. Resolution – To Award (Bid No. 025-22) to Harris Contracting Services, Inc. for LED Lighting Package Installation at Volanta Park Baseball Field with a not-to-exceed \$78,000.00.
12. Resolution –.That Mayor Sherry Sullivan is hereby authorized to execute a Contract for Natural Gas Engineering Consulting Services with Magnolia River and approves the negotiated Proposed Rate Schedule for (RFQ PS015-22) with a not-to-exceed amount \$500,000.00.
13. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a Contract for Extension No. 1 for (Bid No. 039-21), Three Year Pest Control for City Buildings, with Redd Pest Solutions, for an additional one year to extend the referenced contract until October 20, 2023, with same terms and conditions as original bid award. The cost not-to-exceed \$12,371.04.
14. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Project Development Agreement between the City of Fairhope and RW Battles, L.L.C. contingent on Annexation into the City of Fairhope.

15. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a Contract for Professional Services for Environmental and Cultural Resources Assessment and Permitting (NEPA and Section 106) at the K-1 Center with Ephraim Environmental LLC (RFQ PS023-22) with a negotiated not-to-exceed amount of \$39,800.00.
16. Resolution – Authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Baldwin Pops for an appropriation of \$3,000.00, in-kind services in the amount of \$8,400.00, and resources including personnel, but not security after normal business hours; and provides an exception to the Sign Ordinance by allowing banners for their Citywide events and to be displayed 10 days prior to those events to advertise and promote the City of Fairhope.
17. Resolution – Authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Downtown Fairhope Business Association for an appropriation of \$20,000.00 to advertise and promote the City of Fairhope.
18. Resolution – Authorizing Mayor Sherry Sullivan to execute a Contract with the Eastern Shore Art Center for use of City Facilities and for an appropriation of \$20,000.00 for funds to support and sponsor the educational programs through The Art Center’s Academy of Fine Arts.
19. Resolution – Authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Eastern Shore Chamber of Commerce for an appropriation of \$20,000.00 (which includes \$14,000.00 for the Annual Leaders Council Program) to advertise and promote the City of Fairhope.
20. Resolution – Authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Ecumenical Ministries Incorporated for an appropriation of \$10,000.00 to support the needs of Fairhope residents.
21. Resolution – Authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and The Fairhope Film Festival for an appropriation of \$6,000.00 to help bring sustained economic growth from the film industry to the Alabama Gulf Coast through its Fairhope Film Festival.
22. Resolution – Authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Fairhope Pirate Booster Club, Inc. for an appropriation of \$10,000.00 to be used to assist and benefit all sports in both men’s and women’s athletic programs; and to approve the use of the Fairhope Civic Center for the Annual Drawdown and Silent Auction (date to be announced) which includes the use of associated rooms as needed, placement of a tent in the parking lot (all rental expenses paid by the Club), and use of the facility’s tables and chairs in the tent.
23. Resolution – Authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Mobile Bay National Estuary Program for an appropriation of \$15,000.00 to support activities related to Stormwater Education and Watershed Management.
24. Resolution – Authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Fairhope - Point Clear Rotary Youth Club for an appropriation of \$57,000.00 to help manage and operate the Fairhope-Point Clear Rotary Youth Club facility which includes cleaning supplies (not-to-exceed \$2,000.00 which is included in total amount).

25. Resolution – Authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Baldwin County Economic Development Alliance for an appropriation of \$20,000.00 to support economic development facilitation within the City of Fairhope.
26. Resolution – Authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Baldwin County Trailblazers for an appropriation of \$5,000.00 to support the Smart Walks and the Walking School Bus Program.
27. Resolution – Authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Care House, Inc. for an appropriation of \$5,000.00 to help with continuing support for children who are victims of sexual and severe physical abuse; and to help with the distribution of the child abuse prevention curriculum.
28. Resolution – Authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and Safe Harbor Animal Coalition, Inc. for an appropriation of \$5,000.00 to help Trap, Neuter & Return “TNR”) local area cats.
29. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contractual Agreement between the City of Fairhope and The Haven to partner the efforts, objectives, resources and manpower of the City and The Haven to better fulfill the needs of homeless and unwanted animals. The term of this agreement is for five (5) years with the option for an additional five (5) years. The amount of the Haven’s appropriation is \$150,000.00 per year unless amended via budget approved by the City Council.
30. Request – Eastern Shore Optimist Club – Requesting an in-kind donation to use the Fairhope Civic Center for the Dogwood Trail Pageant and Scholarship Program.
31. Request – Golf Green Fees and Cart Fees for the Fairhope Educational Enrichment Foundation (“FEEF”) Golf Tournament as an in-kind donation.
32. Request – Mary Riser, Executive Director of Fairhope Film Festival – Requesting permission to close S. Summit Street (between Fairhope Avenue and the end of the fence on the property at 6 South Summit) on Saturday, November 12, 2022 from 4:00 p.m. to 11:00 p.m. for the Red Carpet Party; and the use of 10 barricades, 6-8 trash cans and electric power hook-up.

Also requesting use of the Welcome Center on Section Street as our Box Office from Wednesday, November 9, 2022 through Sunday, November 13, 2022. Times are listed on letter of request. Requesting use of the City public grass space near the Fairhope Clock for a promotional tent; and permission to place the following signage: pole banners on each of the City’s 6 banner light posts or more subject to availability to be hung 14 days prior to and during Festival.
33. Recommendation – The Parks and Recreation Committee recommends to the City Council to:
 - Approve a Disc Golf Course at the Colony Property
 - Name the Fairhope Field House after “Joe Dean”

34. Public Participation – (3 minutes maximum)
35. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, October 10, 2022 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, October 10, 2022 – Council Chambers**

Next Regular Meeting – Monday, October 24, 2022 - Same Time and Place