

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 24 OCTOBER 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 10 October 2022 Regular City Council Meeting and the minutes of 10 October 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
 - Request to establish initial zoning of **Dynamic Holdings LLC** property to B-2 General Business District, concurrent with conditional annexation into the City of Fairhope. The property is approximately .6 acres and is located south of Spring Run Drive, north of the Wolfe-Bayview Funeral Home. PPIN Number: 91211.
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253
 - Request to establish initial zoning of **The Grand Reserve at Pelham LLC** property to B-2 General Business District, concurrent with conditional annexation into the City of Fairhope. The property is approximately 13.30 acres and is located on the northwest corner of Greeno Road and Old Battles Road. PPIN Numbers: 39376, 210314.
7. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253
 - Request to consider the Applicant, S.E. Civil, acting on behalf of the Owner, Burgess Thomasson, Jr., *et al.*, to amend the existing **Montrose Preserve PUD** to remove the requirement of a Preliminary Plat for all 18 lots within the PUD, create five development phases, and to include either Option A; allow Lots 4-6 to be sold individually, or Option B; combine Lots 4-6 as one lot to be sold, reducing the lot count to 16.
8. **Final Adoption** - Ordinance – An Ordinance to Authorize the Operation of a Medical Cannabis Dispensary within the Corporate Limits of the City of Fairhope. (Introduced at City Council Meeting on October 10, 2022.)
9. **Final Adoption** - 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. (Introduced at City Council Meeting on October 10, 2022.)
10. Ordinance – An Ordinance Amending Ordinance No. 1269 User Fees Charged by the City of Fairhope Planning and Zoning Department.
11. Resolution - That the City of Fairhope authorizes submission of an FY23 ATRIP-II Grant to ALDOT requesting grant funds to construct dedicated left and right turn lanes on Volanta Avenue at the intersection with Greeno Road (U.S. Highway 98), acceleration/deceleration lanes on US Hwy 98 and signalize the intersection; and authorizes Mayor Sherry Sullivan to sign all required grant application documents on behalf of the City.

12. Resolution – That the City of Fairhope accepts Amendment No. 2 to Grant No.8 RDCGR010087-01-02 Restore Act Working Waterfront and Greenspace Restoration Project Agreement for additional grant funds from the U.S. Treasury in the amount of \$5,705,339.00; and that City Council authorizes Mayor Sherry Sullivan to sign the amended grant agreement on behalf of the City.
13. Resolution - That the City Council approves the selection of Fulgham’s Inc. for (RFQ PS021-22) Urban Forestry Consultant for the undeveloped 104 acres known as the “Triangle Property” at the North Gateway to the City; and authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee schedule for the contract.
14. Resolution - That the City Council approves the selection of Neel-Schaffer, Inc. for (RFQ PS23-001) Professional Engineering Services for Preliminary Engineering for the FY2023 TAP Project – Sidewalks on Blue Island Avenue and Fairwood Boulevard; and authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee with this firm.
15. Resolution - That the City Council approves the selection of Hi-Line Engineering for (RFQ PS23-002) Professional Engineering Services for the Power Line Conversion along Magnolia Avenue between Bancroft Street and Church Street; and authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee with this firm.
16. Resolution – To Award (Bid No. 038-22) to JTB Construction LLC the annual contract for City Wide Asphalt and Concrete Repair for the Public Works Department on a as-needed-basis with a total bid proposal not-to-exceed the amount of \$21.00 per square foot labor only. City will provide all material. The repairs would be in the City of Fairhope’s Utility Jurisdiction, as well as inside the City Limits.
17. Resolution – To Award (Bid No. 040-22) to W.R. Mitchell Contractor, Inc. for On-Call Contractor Services for the Water and Sewer Department with a total bid proposal not-to-exceed the amount of \$700,000.00 per year. The initial contract term would be for one (1) year, with extensions for two (2) additional one (1) year terms.
18. Resolution – That the City of Fairhope approves the procurement of a Cable Modem Service for Barnwell, Founders, and Manley Parks for the IT Department with Mediacom (MCC Telephony of the South, LLC) as Sole Source Provider with a three (3) year contract; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will not-to-exceed \$19,372.05.
19. Resolution – That the City of Fairhope approves the procurement of one (1) McElroy T412 Track Fusion Machine for the Water/Wastewater Department from Consolidated Pipe & Supply Company, Inc. 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 not-to-exceed \$75,453.00.
20. Resolution – That the City of Fairhope approves the procurement of Installation of an Access Control System for the new Planning Department Office in the Pecan Building for the IT Department from Security 101; and authorizes procurement based on the Access Control for the Pecan Building is exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(15). The cost will not-to-exceed \$15,864.87.

21. Resolution – That the City of Fairhope approves the procurement of the FY2023 Annual Flower Plantings for the Public Works Department. The total cost not-to-exceed \$117,434.81.
22. Resolution – That the City of Fairhope approves the procurement of a Server/Storage Upgrade for the IT Department to provide processing and storage for all City servers; Server/Storage Upgrade will be purchased through Purchasing Cooperative OMNIA Partners Public Sector (Contract #2018011-02); and therefore does not have to be let out for bid. Total cost not-to-exceed \$109,608.29.
23. Resolution – That the City of Fairhope approves procurement for Annual Renewal of the Kronos Timekeeping System Support and Software for the City for services from December 30, 2022 to December 29, 2023 for the IT Department with a cost not to exceed \$26,655.65. This is a Sole Source service through Kronos; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13).
24. Resolution – That the City of Fairhope approves the procurement of inventory for Neptune Water Meters for the Water/Wastewater Department from Consolidated Pipe & Supply Co. Inc. as Sole Source Distributor; and authorizes procurement based on water meters are exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7). The cost not to exceed \$500,000.00.
25. Resolution – That the City of Fairhope approves the procurement of one (1) Mower Max 24' Boom or equivalent for the Public Works Department from Coblenz Equipment & Parts Co.; and the type of equipment is on the Alabama State Department of Purchasing Contract Number T226 and therefore does not have to be let out to bid; total cost not-to-exceed \$233,270.00, \$221,404.00 of which is budgeted.
26. Resolution – That the City of Fairhope approves the procurement of two (2) 2023 Ford Explorers or equivalent for the Building Department from Stivers Ford Lincoln; the type of vehicles needed are on the State of Alabama Department Division of Purchasing Contract Number T191L and therefore does not have to be let out for bid; total cost not-to-exceed \$66,884.00.
27. Resolution - That the City of Fairhope approves the procurement of two (2) Cobra Rear Loader Garbage Trucks or equivalent for the Sanitation Department from Sansom Equipment Company; and the equipment is available for direct procurement through Sourcewell Purchasing Cooperative Contract #091219NWY which has been nationally bid; and therefore, does not have to be let out for bid. The cost not-to-exceed \$417,154.00.
28. Resolution – That the City of Fairhope approves the procurement of one (1) Ford Transit 250 Full Size Cargo Van or equivalent for the Public Works Department from Stivers Ford Lincoln; the type of vehicle needed is on the State of Alabama Division of Purchasing Contract Number T191 and therefore does not have to be let out for bid; total cost not-to-exceed \$44,022.00, \$4,022.00 of which is not budgeted.
29. Resolution – That the City of Fairhope approves the procurement of a Three (3) Year Lease for a Xerox Printer/Copier from Xerox Corporation for the new Planning Department Office at the Pecan Building for IT Department; and the lease is on the State Contract 072816000, and therefore does not have to be let out for bid; total cost not-to-exceed \$7,696.08 for the Three (3) Year Lease, plus the cost of prints to Xerox Corporation.

30. Resolution – That the City Council hereby authorizes and approves the request of the City of Fairhope and the Downtown Fairhope Business Association to close Section Street from Magnolia Avenue to Johnson Avenue and Fairhope Avenue from Bancroft Street to Church Street on Saturday, October 29, 2022 from 9:00 a.m. to 12:00 p.m. for the Downtown Trick or Treat Event.
31. Resolution – That the City of Fairhope has voted to approve procurement for the 2022 Lighting of the Trees stage, miscellaneous equipment and labor cost to Sound Associates, Inc. with a cost of \$12,500.00 for the City of Fairhope’s Lighting of the Trees Celebration on November 17, 2022.
32. Public Participation – (3 minutes maximum)
33. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, October 24, 2022 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, October 24, 2022 – Council Chambers**

Next Regular Meeting – Monday, November 14, 2022 - Same Time and Place