

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 28 NOVEMBER 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 14 November 2022 Regular City Council Meeting and the minutes of 14 November 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 amend Ordinance No. 1664 and 1708, known as the **Klumpp PUD**. The property of Gayfer Village Partners, Inc. is approximately 75.85 acres and is generally located on the west side of State Highway 181 between Gayfer Road Ext. and Fairhope Avenue in Fairhope, Alabama. PPIN Numbers: 24160, 316793, 236701.
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253
 - Request to establish initial zoning of **RW Battles, LLC** property to B-2 General Business District, concurrent with conditional annexation into the City of Fairhope. The property is approximately 21.18 acres and is located on the northwest corner of Greeno Road and Old Battles Road. PPIN Numbers: 17515, 391379, 391372, 391373, 391374, 391375, 391376.
7. Ordinance – An Ordinance discontinuing the issuance of Building Permits outside of the Corporate Limits within the Police Jurisdiction and Repealing Ordinance No. 1129 regarding the issuance of Building Permits within the Police Jurisdiction of the City of Fairhope, Section 7-16 of the City of Fairhope Code of Ordinances.
8. Resolution – That the public improvements indicated herein for Parkstone Subdivision are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Eastpark LLC (the “Subdivider”).
9. Resolution – That the public improvements indicated herein for Riverhorse Subdivision are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Dilworth Development, Inc. (the “Subdivider”).
10. Resolution – Authorizing Signees of all City of Fairhope Accounts
11. Resolution - That the City of Fairhope approves the selection to award the Request for Qualifications (RFQ PS020-22) Professional Architectural & Engineering Services – Redevelopment & Remodel of the Fairhope K-1 Center (EDA Funded Project No. COF-2023 EDA001) to Watermark Design Group; and hereby authorizes Mayor Sherry Sullivan to negotiate the fee schedule for contract with firm.

12. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract for a Professional Consultant for the Design and Production of the Fireworks Display for New Year’s Eve with Pyro Productions Inc. for (RFQ PS23-004) with an amount not-to-exceed \$12,500.00; and authorize the City Treasurer to pay \$6,250.00 with the execution of contract and \$6,250.00 December 31, 2022.
13. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract between the City of Fairhope and Music Garden to provide musical entertainment at the Fairhope New Year’s Eve 2023 Celebration for a not-to-exceed amount of \$10,000.00; and authorize the City Treasurer to pay \$10,000.00 payable to Music Garden with execution of contract prior to the performance.
14. Resolution – That the City of Fairhope approves the award of (Bid No. 23-005) New Medium Duty 15,000 GVWR Crew Cab Truck Chassis or equivalent to Larry Puckett Chevrolet, Inc. for the Water Department with a not-to-exceed amount of \$62,008.14.
15. Resolution - That the City of Fairhope approves the selection for (RFQ PS23-006) Professional Healthcare Services for the Fairhope City Jail; and hereby authorizes Mayor Sherry Sullivan to execute a one (1) year contract with Bay Nursing, Inc. with a not-to-exceed budgeted amount of \$13,000.00; and with the option to renew for two (2) additional one (1) year terms.
16. Resolution - That the City of Fairhope approves the procurement for a Replacement Chain Link Fence and Gate with Door Opener for the Wastewater Treatment Plant located at 300 North Church Street; a Request for Quote (RFQ) was submitted to three (3) potential vendors and Hagan Fence provided the lowest quote. The total amount not-to-exceed \$32,236.00.
17. Resolution – That the City of Fairhope approves the procurement of CARUS 8700 Corrosion Inhibitors for the Water Department from Alberty & Blakeney LLC as Sole Source Distributor; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total amount not-to-exceed the amount of \$150,000.00.
18. Resolution – That the City of Fairhope approves the procurement of inventory for House Regulators for the Gas Department from John H. Carter Co., Inc. as Sole Source Provider in the State of Alabama; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed the amount of \$55,865.60.
19. Resolution - That the City of Fairhope approves the procurement of Bullhorn RM4251 DC Remote Monitoring Cathodic Protection and monthly service fee for gas meter reading for the Gas Department with American Innovations as Sole Source; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51 (b)(7). The total amount will not-to-exceed \$70,000.00.
20. Resolution – That the City of Fairhope approves the procurement of inventory for Residential and Commercial Gas Meters for the Gas Department to be purchased from Ed Young Sales Company, Inc. as Sole-Source Distributor; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total amount not-to-exceed the amount of \$219,572.40.
21. Resolution - That the City of Fairhope approves the procurement of inventory for Neptune R900G AMR for gas meter reading for the Gas Department to be purchased from Consolidated Pipe and Supply Co., Inc. as Sole Source Distributor; exempt from formal bid pursuant to Code of Alabama 1975, Section 41-16-51(b)(7). The total cost not-to-exceed \$285,000.00.

22. Pedestrian and Bicycle Committee Appointments – Mike Walker and Morgan Russell
23. Request – Emilee Foster on behalf of Mobile Baykeeper, Inc. request approval for the 2023 Publix Grandman Triathlon, “19th Anniversary”, May 18-20, 2023 and to use the City of Fairhope Parklands. Special Event Request and Application for the Use of City Parklands are included within the Agenda Packet with details of the event.
24. Public Participation – (3 minutes maximum)
25. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, November 28, 2022 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, November 28, 2022 – Council Chambers**

Next Regular Meeting – Monday, December 12, 2022 - Same Time and Place