

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 12 DECEMBER 2022 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 28 November 2022 Regular City Council Meeting and the minutes of 28 November 2022 Work Session.
2. Report of the Mayor
 - Recognition of Diane Thomas, Chairman, Personnel Board
 - Recognition of Bob Mull, Nix Center Volunteer
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** - Ordinance – Amend Zoning Ordinance No. 1253
 - 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. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253
 - 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. **Final Adoption** – 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. To Approve the 2023 Regular City Council Meetings.
9. Site Plan Review and Approval – Request of the Applicant, S.E. Civil, LLC, acting on behalf of the Owner, FST Robert N Graham LLC, for Site Plan approval of Starbucks. The subject property is zoned B-2, General Business District, and is approximately 0.7 acres. The property is located on the southeast corner of Fairhope Avenue and U.S. Highway 98. PPIN Number: 64946. (Planning Commission unanimously voted to recommend City Council approve SR 22.03).
10. Resolution – That the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between the City of Fairhope, on behalf of its Police Department (“Fairhope PD”), the City of Spanish Fort, on behalf of its Police Department (“Spanish Fort PD”) and the Coastal Alabama Community College Police Department (the “Participating Agencies”) for the purpose of receiving and extending services in the form of a unified Special Response Team (SRT) with related services and resources extended to one another when such assistance is requested.

11. Resolution – To Repeal and Replace Resolution No. 4432-22 City Council approves and authorizes request by Mayor Sherry Sullivan for an additional one (1) year extension on the Maynard, Cooper & Gale, P.C. Engagement Letter Agreement executed on April 11, 2022 with a not-to-exceed amount of \$96,000.00.
12. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a Contract for Professional Engineering Services for Power Line Conversion along Magnolia Avenue between Bancroft Street and Church Street with Hi-Line Engineering (RFQ PS23-002) with a negotiated not-to-exceed budgeted amount of \$75,000.00.
13. Resolution – To Award (Bid No. 23-004-2023-PWI-007) Metal Building 50 x 100 x 18 Truck Shed for the Electric Department to Southern Steel Structures with at total bid proposal budgeted not-to-exceed \$102,659.00.
14. Resolution – To Award (Bid No. 23-006) to Install New Bay Doors at Fire Station 3 located at Fairhope Airport for the Fire Department to Bailey Door, Inc. with a total bid proposal budgeted not-to-exceed \$58,378.00.
15. Resolution – To Award (Bid No. 23-008) Annual Contract for Fire Extinguisher Inspection Services to Fire and Safety Commodities with at total bid proposal budgeted not-to-exceed \$15,000.00. Initial contract term would be for one (1) year, with extensions for two (2) additional one (1) year terms.
16. Resolution - That the City of Fairhope approves the procurement of one (1) 2023 Ford F-250 Super Crew 4x4 Pickup or equivalent for the Gas 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 \$44,388.00.
17. Request – Randal Wright, on behalf of the Friends of the Fairhope Public Library, Requesting permission to serve alcohol at its annual Chocolate and Champagne Gala 2023 on Saturday, February 4, 2023, from 6:30 p.m. to 9:00 p.m. in the Fairhope Public Library.
18. Public Participation – (3 minutes maximum)
19. Executive Session - To discuss pending and potential litigation.
20. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, December 12, 2022 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, December 12, 2022 – Council Chambers**

Next Regular Meeting – Wednesday, December 21, 2022 – 2:00 p.m. – Council Chambers