

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**WEDNESDAY, 21 DECEMBER 2022 - 3:30 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 12 December 2022 Regular City Council Meeting and the minutes of 12 December 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; and Repeal and Replace Ordinance No. 1375.
  - Request of Live Oak Properties, LLC to rezone property from Planned Unit Development (PUD) to R-1 Low Density Single Family. The property is approximately 3.79 acres and is located on the east side of Main Street, south of Parker Road. PPIN Number: 11947.
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253
  - Request to establish initial zoning of June Nelson Long’s property to B-2 General Business District, concurrent with conditional annexation into the City of Fairhope. The property is approximately 1.7 acres and is located on the northeast corner of Greeno Road and Old Battles Road. PPIN Number: 26270.
7. Resolution – That the City of Fairhope, Alabama enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for Sidewalks along Fairwood Boulevard from Fairhope Avenue to Bayou Drive and from Patlynn Drive to Jan Drive and along Blue Island Street from Fairhope Avenue to Gayfer Avenue; Project# TAPAA-TA23(92); CPMS Ref# 100075869.
8. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Fulgham’s Inc. for Urban Forestry Consultant for the undeveloped 108 acres known as the “Triangle Property” at the North Gateway to the City; (RFQ No. PS021-22) with a not-to-exceed amount of \$42,000.00.
9. Resolution – To Award (Bid No. 23-007-2023-PW-009) Construction of Pickleball Courts for Quail Creek Golf Course to American Tennis Courts, Inc. with a total bid proposal budgeted not-to-exceed amount of \$114,519.00.
10. Resolution – To Award (Bid No. 23-010-2023-PW-008F) New Volanta Baseball Field Fencing for the Volanta Park Baseball Project to Cooper Fence Company, LLC with a total bid proposal budgeted not-to-exceed amount of \$75,950.00.
11. Resolution – To Award (Bid No. 23-008) Annual Contract for Fire Extinguisher Inspection Services to Fire and Safety Commodities, Inc. with a total bid proposal budgeted not-to-exceed \$17,000.00.

12. Resolution - That the City of Fairhope approves the procurement of the Annual Renewal of Firewall Support/Subscriptions for the IT Department; purchased through Omnia Partners Public Sector (Contract Number #2018011-02) to SHI International Corp., and therefore does not have to be let out to bid. Renewal budgeted at \$35,500.00, price increased \$15,077.16, for a total cost not-to-exceed \$50,577.16.
13. Resolution - That the City of Fairhope approves the procurement for the conversion of Munis from on premises services to SaaS (Software as a Service) for the IT Department from Tyler Technologies as Sole Source Provider in the State of Alabama; exempt from formal bid pursuant to the Code of Alabama 1975, Section 41-16-51(13). Recurring fees for SaaS will be \$104,640.00 a year for three (3) years, plus one-time fees of \$4,000.00, (FY2023-\$108,640.00, FY2024-\$104,640.00, and FY2025-\$104,640.00) for a budgeted total cost not-to-exceed the amount of \$317,920.00.
14. Resolution – That the City Council, pursuant to Section 7.01 of the City of Fairhope Personnel Rules, Policies and Procedures grants December 23, 2022 (Christmas Eve Holiday) as a whole day for the fiscal year; and will be observed by all City personnel. Emergency and on-call employees will report to work as needed.
15. Resolution – That the City Council approves the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to reclassify the Special Projects & Grants Manager (Grade 14S) in the Administration Department to a Grants Coordinator (Grade 10S) in the Treasury Department; and approves the Grants Coordinator Job Description.
16. Resolution – That the City Council approves the selection of TischlerBise, Inc. to perform Professional Financial Consulting Services to Study Update of Impact Fees for the City of Fairhope (RFQ PS23-10); and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.
17. Application for Restaurant Liquor License by Christopher Cullen, El Barrio Fairhope, LLC d/b/a Nini Squares, located at 451 Magnolia Avenue, Fairhope, AL 36532.
18. Application for a Beer/Wine Off Premises License by Dustin Hewatt, MM CS Services, LLC d/b/a Deli Depot Food Mart **Store #684**, located at 355 South Greeno Road, Fairhope, AL 36532.
19. Application for a Beer/Wine Off Premises License by Dustin Hewatt, MM CS Services, LLC d/b/a Bay Shores Shortstop **Store #687**, located at 17026 U. S. Highway 181, Fairhope, AL 36532.
20. Application for a Beer/Wine Off Premises License by Dustin Hewatt, MM CS Services, LLC d/b/a Bay Shores Market **Store #689**, located at 9990 Fairhope Avenue, Fairhope, AL 36532.
21. Request – Willie Williams, President of Baldwin County Martin Luther King, Jr. Celebration Committee, Inc. – Requesting permission for a Parade/March beginning at 10:30 a.m. on January 16, 2023 for the Celebration of Dr. Reverend Martin Luther King, Jr. Birthday; to close the streets; use of the Fairhope Civic Center for program after the March; and use of the Rotary Youth Club after the program for children fun play area until 4:00 p.m.
22. Public Participation – (3 minutes maximum)

23. Adjourn

**Next Regular Meeting – Monday, January 9, 2023 at 6:00 p.m.  
in Council Chambers**