

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 9 JANUARY 2023 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 21 December 2022 Regular City Council Meeting
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** - Ordinance to 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. (Introduced at Council Meeting, December 21, 2022.)
6. **Final Adoption** - Ordinance to 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. (Introduced at Council Meeting, December 21, 2022.)
7. Resolution - That the City of Fairhope approves Amendment No. 1 to the Contract Agreement with Kimley-Horn and Associates, Inc. for (RFQ PS14-21) Professional Consulting Services for New Water Transmission Line on CR 33 for a not-to-exceed amount of \$80,000.00, increasing the original contract total to \$488,000.00; and hereby authorizes Mayor Sherry Sullivan to execute a contract.
8. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for Project No. STPOA-0220(252) Turn Lane Construction and Traffic Signal Upgrades on CR-30 (Gayfer Avenue) at SR-42 (US-98) (Rebid No. 009-22) for a project cost increase not-to-exceed \$45,555.72 to McElhenney Construction Company, LLC. The new contract total will be \$595,293.09.
9. Resolution - To Award (Bid No. 23-012-2023-PW1-008) to McElhenney Construction Company, LLC for Roadway and Parking Improvements Project at Volanta Sports Park with a total bid proposal not-to-exceed \$457,459.71.
10. Resolution - To Award (Bid No. 23-002-2022-PWD-005) to Blade Construction, LLC for Drainage between Morphy and Bellangee Avenues Improvement Project with a total bid proposal not-to-exceed \$199,065.00.

11. Resolution – That the City of Fairhope approves the selection for (RFQ PS23-011) Flood Study of area near Fairfax and Cowpen Creek Watershed; and hereby authorizes Mayor Sherry Sullivan to execute a contract with Hydro Engineering Solutions with a not-to-exceed amount of \$27,500.00.
12. Resolution - That the City of Fairhope has voted to approve annual inspections and testing of Fire Trucks to Sunbelt Fire, 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 total amount will not-to-exceed \$15,135.00.
13. Resolution – That the City of Fairhope approves the procurement of Bullhorn RM4251 DC Remote Monitoring Cathodic Protection service fees and installation materials 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 \$5,000.00.
14. Resolution – Authorizing Mayor Sherry Sullivan to execute a Contract between the City of Fairhope and the Baldwin County Martin Luther King Jr. Celebration Committee Inc. for use of the City facilities (rental and cleaning fees) on Martin Luther King’s Birthday (January 16, 2023), including streets and parks; but they would be responsible for any incidentals, damages, or security if necessary.
15. Public Participation – (3 minutes maximum)
16. Adjourn

Next Regular Meeting – Monday, January 23, 2023 – Same Time Same Place