

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 23 JANUARY 2023 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 9 January 2023 Regular City Council Meeting and minutes of 9 January 2023 Work Session
2. Report of the Mayor
  - Girl Scout Troop 8017
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** - Ordinance – Amend Zoning Ordinance No. 1253 and Ordinance No. 1317 and 1572.
  - Request to amend Ordinance No. 1317 and 1572, known as the Fly Creek PUD. The property of Highlands at Fairhope Village, LLC, is approximately 11.76 acres and is generally located on the north and south side of Corte Ridge Road, and East of the Publix on U.S. Highway 98 in Fairhope, Alabama. PPIN Numbers: 369505, 369508, 386030, 386029, 369509.
6. **Public Hearing** – Ordinance - Amend Zoning Ordinance No. 1253 and Ordinance No. 1402.
  - Request to amend Ordinance No. 1402, known as the Idlewild PUD. The property of Fairhope East, LLC, is approximately 10 acres and is generally located on the west side of State Highway 181, south of Fairhope Avenue in Fairhope, Alabama. PPIN Numbers: 261908, 310693.
7. Site Plan Review and Approval – Request of the Applicant, Jade Consulting, LLC, acting on behalf of the Owner, FST, Section Street Hospitality Group, LLC, for Site Plan approval of the Fairhope Hotel. The subject property is zoned B-2, General Business District, and is approximately 0.25 acres. The property is located on the East side of North Section Street, South of Oak Avenue. PPIN Number: 112977. (Planning Commission unanimously voted to recommend City Council approve SR 23.01).
8. Resolution – To Award (Bid No. 23-009) to McElhenney Construction Company for Founders Park Athletic Track and Additional Parking Project with a total bid proposal not-to-exceed \$2,480,680.04.
9. Resolution – To Award (Bid No. 23-013) to Donohoo Chevrolet, LLC for New Chevrolet Silverado 3500 HD 4WD Crew Cab with 177’ WB, 60” CA LT or equivalent with a total bid proposal not-to-exceed \$64,784.50.

10. Resolution – That the City of Fairhope approves the procurement of 400 – 42’ Rolls of TifTuf Bermuda Sod for the New Baseball Fields Project at Volanta Park with a not-to-exceed of \$44,016.00.
11. Resolution - That the City of Fairhope approves the procurement of one (1) Toro Groundmaster 3200 4WD Mower or equivalent for the Horticulture Department; and the type of equipment needed is on the Omnia National Contract #2017025 and therefore does not have to be let out for bid. The total amount not-to-exceed \$33,000.00.
12. Resolution - That the City of Fairhope approves the procurement of the Perry Weather Outdoor Warning System and Software for Quail Creek Golf Course; and the type of system needed is on the BuyBoard National Cooperative Contract #647-21; and therefore does not have to be let out for bid with a total amount not-to-exceed \$32,591.00.
13. Resolution – That the City of Fairhope approves the procurement for Painting Fire Station #3 Bays with CertraPro Painters with a not-to-exceed amount of \$18,000.00; and authorizes Mayor Sherry Sullivan to execute contract.
14. Resolution – That Mayor Sherry Sullivan is authorized to execute a contract for Professional Engineering Services with Neel Schaffer, Inc. for (RFQ No. PS23-001) Preliminary Engineering for the FY2023 TAP Project – Sidewalks on Blue Island Avenue and Fairwood Boulevard with a not-to-exceed amount of \$82,994.00.
15. Resolution - That the City Council hereby approves and authorizes Mayor Sherry Sullivan to execute a Memorandum of Agreement (MOA) between the Alabama Law Enforcement Agency (ALEA), and the City of Fairhope Police Department to establish a joint multi-agency working group known as the Alabama Internet Crimes Against Children (ICAC) Task Force to combat exploitation of children through the use of the Internet or other electronic means.
16. Resolution – That the City Council approves and adopts recommendations for the Public Works Department to create and fund three (3) full-time Custodians (Pay Grade 4); defund five (5) part-time Custodians (Pay Grade 4); and defund Annual Custodial Services Contract with Service Master for automatic renewal on January 26, 2023, and authorizes Mayor Sherry Sullivan to enter a month-to-month contract with Service Masters.
17. Resolution – To participate in the Municipal Workers Compensation Fund, Inc. for the purpose of obtaining workers compensation insurance coverage; and authorizes Mayor Sherry Sullivan to sign documents necessary to complete said coverage.
18. Resolution – To implement an effective Safety Program for all employees; and appoint Donnie Grice as Safety Coordinator.
19. Resolution – To extend an additional two (2) weeks for employees on the City’s Health Insurance to complete a biometric screening with Symbol Health Solutions by February 6, 2023.
20. Appointments - Fairhope Environmental Advisory Board
  - Appoint - Anna Keene and Steven Scyphers (4 Year Term)

21. Appointments - Fairhope Public School Commission
  - Appoint - Carrie Mackey and Shaunda Matthews (3 Year Term)
22. Request – Girl Scout Troop 8017 request permission to sell Girl Scout cookies at the corner of Fairhope Avenue and North Bancroft Street from Friday, January 27, 2023 through February 25, 2023 with booths setup on Friday evenings, Saturday mornings, and Sunday afternoons.
23. Public Participation – (3 minutes maximum)
24. Adjourn

**Next Regular Meeting – Monday, February 13, 2023 – Same Time Same Place**