

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 13 MARCH 2023 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 27 February 2023 Regular City Council Meeting and minutes of 27 February 2023 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 establish initial zoning of FST and Encounter Development LLC’s property to B-2 General Business District, concurrent with conditional annexation into the City of Fairhope. The property is approximately 1.16 acres and is located at the northeast corner of State Highway 181 and State Highway 104. PPIN Number: 77558.
6. Resolution – That the City of Fairhope accepts the U.S. Department of Treasury Notice of Award approving Amendment No. 1 for Grant No. GNSSP20AL0005-01-01 Restore Act Sewer Upgrades Phase I increasing total grant amount to \$13,500,000.00; and the Council authorizes Mayor Sherry Sullivan to sign the amended grant agreement on behalf of the City.
7. Resolution – That the City of Fairhope approves the selection for (RFQ PS23-012) Professional Engineering Services for Fairhope Water System Planning Project Phase I; and hereby authorizes Mayor Sherry Sullivan to execute a contract with Krebs Engineering with a not-to-exceed amount of \$32,000.00.
8. Resolution – To Award (Bid No. 23-017) to John M. Warren, Inc. for Crowdcade Barricades or Equivalent with a total bid proposal not-to-exceed \$49,892.00.
9. Resolution – To Award (Bid No. 23-016-COF-2023-EDA001A) for Asbestos Abatement Fairhope K-1 Center to Hernandez Demolition and Remediation, LLC with a total bid proposal not-to-exceed \$64,028.40.
10. Resolution – That the City of Fairhope approves the selection by Mayor Sherry Sullivan for (RFQ PS23-016) Utility Cost of Service Study (for the Utilities); and hereby authorizes the Mayor to execute a contract with Jackson Thornton Certified Public Accountants and Consultants with a not-to-exceed amount of \$77,200.00.
11. Resolution – That the City of Fairhope approves the procurement of a thirty-six (36) month lease for a New Hewlett Packard Plotter for the Public Utilities Building; and lease is on the NASPO Cooperative Contract #140596-AL02 and therefore does not have to be let out for bid. The total cost for the lease is \$11,671.20.

12. Resolution – That the City of Fairhope approves the procurement of a Toro Groundmaster 3200 4WD Mower or equivalent for the Public Works 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 \$35,885.68.
13. Resolution – That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the four methods listed on the resolution.
14. Appointments - Airport Authority
 - Appointment – Don Ward (6 Year Term)
 - Reappointment – William Bruce (6 Year Term)
15. Request - Molly Spain, President, Baldwin County Trailblazers requests permission to use the sidewalks and grassy area of Utopia Park for a Baldwin County Trailblazer event: “3rd Annual Chalk the Trail” on Saturday, April 22, 2023 from 12:00 – 5:00 p.m. with an alternate rain date of Sunday, April 23, 2023 from 12:00 – 5:00 p.m. If Utopia Park is not available, a secondary request for the event to be held on the same date and time at the Orange Street Pier location. The event raises awareness as well as funds for the Baldwin County Trailblazers.
16. Request – Braidia Sharpe, Eastern Shore Repertory Theatre Inc. requests approval to use Henry George Park from April 26, 2023 – May 8, 2023 for the “10th Annual Theatre on the Bluff” for three public performances.
17. Request – Chad Clark, Event Coordinator, The Fairhope Rotary Club Foundation requests approval of the “Fairhope Rotary Club Steak Cook-Off” on May 12, 2023 for street closures on Bancroft Street, between Fairhope Avenue and Morphy Avenue, and Johnson Avenue between Section Street and Bancroft Street; event from 12:00 p.m. to midnight; and approval to allow alcohol on City streets contingent upon ABC license and approval.
18. Public Participation – (3 minutes maximum)
19. Adjourn

Next Regular Meeting – Wednesday, March 22, 2023 – Same Time Same Place