

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

WEDNESDAY, 10 APRIL 2023 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 22 March 2023 Regular City Council Meeting and minutes of 22 March 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 rezone the property of Margaret and James Smith (containing 5.34 acres, more or less), from R-2 Medium Density Single-Family Residential District to R-1 Low Density Single-Family Residential District. The property is generally located east of Onyx Lane and north of Longleaf Lane, Fairhope, Alabama. PPIN Number: 80716.
6. Ordinance – Annexation – James Edward Smith and Margaret Ballard Smith (containing one acre, more or less), property located east of Onyx Lane and north of Longleaf Lane, Fairhope, Alabama. Part of PPIN Number: 82432.
7. 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”), and the University of South Alabama, on behalf of its Police Department (“USAPD”).
8. 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 three methods listed on the resolution.
9. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with GeoCon Engineering & Materials Testing, Inc. for Special Inspections and Construction Materials Testing for Water Treatment Plant No. 3; (RFQ No. PS23-018) with a not-to-exceed amount of \$15,000.00.
10. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Pyro Productions, Inc. for Professional Consulting Design and Production for Fourth of July Fireworks; (RFQ No. PS23-017) with a not-to-exceed amount of \$40,000.00.
11. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a contract with Volkert, Inc. to perform Professional Engineering Services for Utilities Relocation for Baldwin County’s County Road 64 Widening Project (RFQ PS23-13) with a not-to-exceed amount of \$100,000.00.

12. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for (Bid No. 23-007-2023-PW-009) Construction of Pickleball Courts for the Quail Creek Golf Course for the installation of a new 10’ fence system with a cost of \$10,983.00 and to award Change Order No. 1 to American Tennis Courts, Inc. The new contract total will be \$125,502.00.
13. Resolution – To Reject all bids for the Foundation/Slab for 50’x100’ Pre-Engineered Metal Building Truck Shed (Bid No. 23-019-2023-PWI-007S) due to excessive cost and to construct the foundation/slab in house.
14. Resolution – That the City of Fairhope authorizes the Mayor to submit a letter to AMEA requesting \$20,000.00 to be used for operating an Entrepreneurial Development Center in partnership with the Baldwin Community and Economic Foundation the 501c3 arm of the Baldwin County Economic Development Alliance, the University of Alabama and Coastal Alabama Community College.
15. Resolution – To procure a New Sound System and installation for the Nix Center; and the item is available for direct procurement through the National Cooperative Purchasing Alliance (“NCPA”) which has been nationally bid; and therefore, does not have to be let out for bid. The total cost will be \$44,980.00.
16. Resolution – That the City of Fairhope approves the procurement for the Annual Software Support Renewal of the Records Management System which consists of five components for the Police Department pursuant to Code of Alabama 1975, Section 41-16-51(a)15. The total annual cost is \$21,921.00.
17. Resolution - That the City of Fairhope approves the procurement for the addition of General Billing to the Munis Financial System from Tyler Technologies a Sole Source Provider. The total cost for implementation and the first year of service is \$8,644.00.
18. Appointment – Parking Authority
19. Application for Special Events License (Alcoholic Beverage License) by Thomas Bratton McGregor d/b/a Bottles Up Mobile Inc. for the Crawfish Derby 2023 located at 14210 Greeno Road (Oak Hollow Farm Inc.), Fairhope, Alabama on May 6, 2023.
20. Public Participation – (3 minutes maximum)
21. Executive Session – To discuss legal ramifications of and legal options for pending litigation; and controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action.
22. Adjourn

Next Regular Meeting – Monday, April 24, 2023 – Same Time Same Place