

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 12 JUNE 2023 - 6:00 P.M. – CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 22 May 2023 Regular City Council Meeting and minutes of 22 May 2023 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253
Request of Applicant, Clifford Street, Jr., acting on behalf of the Owner, Clifford Street and Jean Street as Trustees of the Street Living Trust Dated July 27, 2005, to rezone property from R-1, Low Density Single-Family to Highway Transitional District (HTD). The property is approximately 3.54 acres and is located on the west side of Greeno Road. (Introduced at the May 22, 2023 City Council Meeting.)
6. Ordinance – Annexation – Celebration Church, Inc. f/k/a Fairhope Assembly of God Church, Inc. property located at 8180 Dyer Road, Fairhope, Alabama. Tax Parcel 46-02-09-0-000-009.000 (PPIN 50796) containing 5.00 acres, more or less.
7. Ordinance – An Ordinance repealing and replacing Ordinance No. 1520 an Ordinance Allocating the Funds Collected from The City of Fairhope’s Sales and Use Tax.
8. Ordinance – An Ordinance amending Ordinance No. 1385 known as the City of Fairhope’s Sales and Use Tax Ordinance; and repealing and replacing Ordinance No. 1521, Section 6. Use of Proceeds.
9. Resolution – Mayor Sherry Sullivan is authorized to sign and execute any necessary and appropriate documents so that the City of Fairhope and Fairhope Airport Authority can receive the Airport Terminal Program grant for the site work and construction of a 4,000 square foot terminal building at H. L. “Sonny” Callahan Airport subject to the Board of Directors of Fairhope Airport Authority approving a resolution for same and committing to pay required matching portions.
10. Resolution – Mayor Sherry Sullivan is authorized to execute a Reciprocal Agreement between The City of Fairhope and the Baldwin County Commission for exchanging information relating to tax returns and/or tax information with agreement being for a period of three (3) years.
11. Resolution – Mayor Sherry Sullivan is authorized to execute an Indemnity Agreement between Oak Hollow Farm Inc. and the City of Fairhope for the City’s Christmas Party for City Employees at the “Barn” on Friday, December 8, 2023.

12. Resolution – Mayor Sherry Sullivan is authorized to execute a Memorandum of Understanding Agreement between the City of Fairhope and Shaka Beach Volleyball for the use of beach volleyball courts, once each month in July and August, for \$500.00 each time they use the courts.
13. Resolution – City Council approves the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to fund the (Water and Wastewater Construction and Maintenance Supervisor – Grade 11) position; and the job description and grade of pay the same.
14. Resolution – City Council approves and adopts the following recommendations received by Mayor Sherry Sullivan for pay increases for Lifeguards and Lifeguard II due to the job market regarding these positions.
15. Resolution – City Council authorizes and approves hiring a new mechanic to allow current mechanic, who is retiring at the end of the month, to work with and train the new employee prior to leaving. Temporary position will expire upon retirement of current mechanic.
16. Resolution – City Council approves and authorizes Mayor Sherry Sullivan to execute a price increase for the Altec Bucket Truck with a not-to-exceed cost of \$12,156.00 to Altec Industries, Inc. through Sourcewell Contract 012418-ALT. The new contract total will not-to-exceed \$294,783.00.
17. Resolution – To award (Bid 23-024) Wastewater Treatment Plant SCADA Integration to Automation Control Service, LLC (ACS) with a total bid proposal not-to-exceed \$129,500.00.
18. Resolution – City of Fairhope to approve procurement of two (2) Electric Vehicle Charging Stations for the Electric Department to Gresco through the Sourcewell Contract 051017-CP1; and does not have to be let out to bid. The total cost not-to-exceed \$134,026.00.
19. Resolution – City of Fairhope to approve procurement of Four (4) Steel Roll Up Shop Doors for the Electric Department Barn to Bailey Door, Inc. with a budgeted not-to-exceed cost of \$44,968.00.
20. Resolution – City of Fairhope to approve procurement and installation of Storm Panels for the Nix Center to StormTech Shutter Systems, LLC with budgeted not-to-exceed cost of \$22,462.00.
21. Public Participation – (3 minutes maximum)
22. Adjourn

Next Regular Meeting – Monday, June 26, 2023 – Same Time Same Place