

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 26 JUNE 2023 - 6:00 P.M. – CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 12 June 2023 Regular City Council Meeting and minutes of 12 June 2023 Work Session.
2. Resolution – Appointment of Municipal Judge – Haymes Snedeker  
The Honorable C. Joseph Norton, Circuit Judge, 28th Judicial Circuit, State of Alabama
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** – Application for Package Store License by Melissa B. Lane, Lane Beckner, LLC, d/b/a Kathy’s Package Store located at 18153 Wright Blvd., Fairhope, AL 36532.
6. **Final Adoption** – 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. (Introduced at the June 12, 2023 City Council Meeting.)
7. **Final Adoption** - 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. (Introduced at the June 12, 2023 City Council Meeting.)
8. **Final Adoption** – 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. (Introduced at the June 12, 2023 City Council Meeting.)
9. Ordinance – An Ordinance amending Ordinance No. 522 and repealing and replacing Ordinance No. 1727 Parking Authority; Section 20-31: adding (c) The Parking Authority or Committee may remove any member who misses more than (2) consecutive meetings.
10. Resolution – That Petiole Drive within the City limits will be accepted for maintenance by the City of Fairhope from the Baldwin County Highway Department.
11. Resolution – That the public improvements indicated herein for Hill Top Subdivision, Phase II are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Two Hands Design & Development, LLC.
12. Resolution – That the City of Fairhope approves procurement of Maintenance and Repair Services for the Electric Department SCADA to Electric Machine Control, Inc. with a budgeted not-to-exceed cost of \$70,000.00.

13. Resolution – That the City of Fairhope approves the procurement of Survalent Technologies Software Support/Maintenance for the Electric Department SCADA System from Survalent Technology, Inc. (#28129) as Sole Source Supplier with a budgeted not-to-exceed cost of \$39,971.00.
14. Resolution – That the City of Fairhope approves the procurement of materials to rebuild the screen at the Wastewater Treatment Plant for the Wastewater Department from Veolia Water Technologies Canada, Inc. (#4415) as the Sole Source Supplier with a budgeted not-to-exceed cost of \$35,997.70.
15. Resolution - That the City of Fairhope approves the procurement of Internet Service for the Fairhope Police Department Greeno Road Annex from Southern Light, LLC dba Uniti Fiber (#23279) for a not-to-exceed annual cost of \$5,940.00.
16. Resolution – That the City Council approves to reclassify one Water Technician I (Grade 6) to Utility Intern Position (Grade 3) for three months; and then revert back to a Water Technician I position.
17. Resolution – That the City of Fairhope authorizes submission of a grant application to Blue Cross Blue Shield National Fitness Campaign requesting an FY2023 Fitness Grant in the amount of \$40,000.00; and authorizes Mayor Sullivan to sign the required grant documents on behalf of the City.
18. Application for Restaurant Liquor License by Christopher Cullen, El Barrio Fairhope, LLC d/b/a Nini Squares, located at 451 Magnolia Avenue, Fairhope, AL 36532.
19. Street & Traffic Control Committee recommendations from the June 6, 2023 meeting:
  - Three-way stop installed at Gayfer Avenue and Blue Island.
  - Temporary speed bumps to be installed on Nichols Avenue just west of Hester Street (South Entrance to Hawthorne Glenn).
  - Removal of previously installed speed bumps on South Ingleside Street between Fairhope Avenue and Morphy Avenue.
  - Change Pine Street between Fairhope Avenue and Bancroft Street to a one-way street traveling East.
20. Public Participation – (3 minutes maximum)
21. Executive Session – To discuss imminent or potential litigation.
22. Adjourn

**Next Regular Meeting – Monday, July 10, 2023 – Same Time Same Place**