

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 23 OCTOBER 2023 - 6:00 P.M. – CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 09 October 2023 Regular City Council Meeting and minutes of 09 October 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 and Ordinance No. 1736 Hill Top PUD. Request of Jade Consulting, LLC, acting on behalf of the owner, Two Hands Design and Development LLC, amend Lot 29 front setback from 100’ to 30’. The property is approximately 1.14 acres and is located on the west side of Section Street and south of Petiole Dr. PPIN #389630.
6. **Public Hearing** – Ordinance – An Ordinance amending Ordinance No. 1253. Request of Ryan Baker, Walcott Adams Verneuille Architects, acting on behalf of the owner, Phillip Goodwyn, to rezone property from B-4, Business and Professional District to B3a, Tourist Resort Lodging District. The property is approximately 0.15 acres and is located at 491/493 Pine Avenue. PPIN #14838.
7. Site Plan Review and Approval – Request of the Applicant, S.E. Civil, LLC, acting on behalf of the Owner, FST RW LLC, for Site Plan Approval of Vatan Mixed Use Development. The property is approximately 0.52 acres and is located on northeast corner of Magnolia Avenue and N. Church Street. PPIN #: 15164.
8. Site Plan Extension Request - Owner, FST Robert N Graham LLC, and SE Civil, LLC requesting a one-year extension of the Site Plan approval that was granted for the property located on the southeast corner of County Road 48 and US Highway 98. This Site Plan was approved on December 12, 2022.
9. Resolution – That the City of Fairhope, Alabama enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for Sidewalks along Parker Road from CR-98 to SR-42 (US-98); Project# CRPES-0223(); CPMS Ref# 100076864 (Preliminary Engineering Agreement).
10. Resolution – That the City of Fairhope, Alabama enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for Sidewalks along Parker Road from CR-98 to SR-42 (US-98); Project# CRPES-0223(); CPMS Ref# 100076865 (Construction Agreement).

11. Resolution - That the City of Fairhope authorizes the submission of a Land and Water Conservation Grant to the Alabama Department of Economic and Community Affairs for Construction of Park Facilities at North Triangle Park; and authorizes Mayor Sherry Sullivan to sign all required grant application documents on behalf of the City.
12. Resolution – That the City of Fairhope hereby accepts the Gulf Coast RC&D Council's grant award for financial assistance for the Community Pollinator Garden Revitalization on South Mobile Street; and authorizes Mayor Sherry Sullivan to sign all required grant documents on behalf of the City.
13. Resolution – That the City Council authorizes the submission of an FY24 ATRIP-II Grant to ALDOT requesting grant funds to construct dedicated left and right turn lanes on Volanta Avenue at U.S. Hwy 98, acceleration/deceleration lanes on U.S. Hwy 98 and signalize the intersection; and authorizes the Mayor to sign all required grant application documents of behalf of the City. Total estimated project cost is \$1,682,000.00 with the City's estimated cost of \$301,000.00.
14. Resolution – Mayor Sherry Sullivan is hereby authorized to accept the subgrant from the Alabama Emergency Management Agency from the Hazard Mitigation Grant Program in the amount of \$57,680.00 to purchase and install state-of-the-art siren warning systems for mass notification.
15. Resolution – That Mayor Sherry Sullivan is hereby authorized to execute a Service Agreement between Baldwin County Commission and the City of Fairhope for connectivity to the County Extranet and for Communications and Information Systems (CIS) services at no cost for the initial implementation defined in *Exhibit A*, but has the option to implement additional services in the future based on the CIS Rate Schedule.
16. Resolution – That the City of Fairhope hereby approves the services outlined, as presented in the Engagement Letter, to be performed by Hand Arendall Harrison Sale as Bond Counsel to the Fairhope Airport Authority and the City of Fairhope in connection with the proposed issuance of the Fairhope Airport Authority Improvement Revenue Bond, Series 2023; and authorizes Mayor Sherry Sullivan to execute same on the behalf of the City.
17. Resolution – That the City Council approves a contract extension for (RFQ No. PS015-22) Natural Gas Engineering Consulting Services with Magnolia River Services, Inc. for Cast Iron Pipe Replacement Phases 1-6 with a not-to-exceed amount of \$500,000.00; and authorizes Mayor Sherry Sullivan to execute contract amendment.
18. Resolution – That the City Council approves the selection by Mayor Sherry Sullivan for (RFQ PS24-005) to O'Donnell & Associates, Inc. for Professional Hydrogeologic Services for Development of a Fourth Shallow Well at Fairhope Wellfield #3; and hereby authorizes the Mayor to execute a Contract with a not-to-exceed amount of \$17,000.00.
19. Resolution – That the City Council approves the selection by Mayor Sherry Sullivan for Professional Architecture and Engineering Services for (RFQ PS24-004) Fairhope Municipal Pool Rehabilitation to Watermark Design; and allow Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.

20. Resolution – That the City of Fairhope approves the selection of Overstreet & Associates Consulting Engineering for Professional Engineering Services for (RFQ PS24-006) for New Sidewalks on Parker Road; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.
21. Resolution – To award (Bid No. 23-037) to General Maintenance Contractors of East Alabama, Inc. d/b/a GMC Underground for Cast Iron Pipe Replacement - Phase 1 with a bid proposal not-to-exceed \$1,321,215.67.
22. Resolution – To award (Bid No. 24-001) to Equix Energy Services, LLC for Cowpen Creek Boring with a total bid proposal not-to-exceed \$56,738.00.
23. Resolution – That the City of Fairhope approves the procurement of one (1) New Pumper Fire Truck for the Fairhope Volunteer Fire Department. The total cost not-to-exceed \$860,000.00.
24. Resolution – That the City of Fairhope has voted to procure Tyler Technologies Time and Attendance Software as a replacement to Kronos System from Tyler Technologies as Sole Source; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). The cost will not-to-exceed \$117,113.00.
25. Resolution – That the City of Fairhope approves the FY2024 Annual Flower Procurement. The total cost not-to-exceed \$111,353.36.
26. Resolution – That the City of Fairhope approves the procurement of the Annual Renewal of the Microsoft 365 Licenses that is on the Omnia Partners (Contract #2018011-02) with SHI International Org. and therefore does not have to be let out for bid. The total amount not-to-exceed \$80,961.73.
27. Resolution – That the City of Fairhope approves the procurement for FY2024 Potting Soil from Sungro Horticulture Inc. as sole source and manufacturer. The cost will not-to-exceed \$69,634.60.
28. Resolution – That the City of Fairhope approves the procurement of the 2023 Lighting of the Trees stage, miscellaneous equipment, and labor costs to Sound Associates, Inc. with a total not-to-exceed cost of \$13,000.00 for the City of Fairhope's Lighting of the Trees Celebration on November 16, 2023.
29. Resolution – That the City Council approves a three (3) month extension of the Osprey Initiative, LLC contract for a total not-to-exceed cost of \$3,136.26; and authorizes Mayor Sherry Sullivan to execute the contract extension.
30. Resolution – That the City Council authorizes and approves the hiring of the new Mechanic/Clerk to allow the current Mechanic/Clerk (Pay Grade 6), who is retiring at the end of January 2024, to work with and train the new employee prior to his leaving. The temporary position will expire upon retirement of the current Mechanic/Clerk.
31. Resolution – Reappoint James C. Bailey as a Director to the Educational Building Authority of the City of Fairhope, Alabama - St. Michael Catholic High School.

32. Recommendation - The Street & Traffic Control Committee made a recommendation to install a speed table on Summer Lake Street between Twin Beech Road and the tree median.
33. Recommendations - The Street & Traffic Control Committee made recommendations to (lower the speed limit in the downtown business area to 15 mph; boundaries being Oak Avenue to Morphy Avenue (North & South) and Mershon Street to Summit Street (East & West); and to change the intersection of South Summit and Nichols Avenue to right-turns only using a safety island.
34. Request - Lindsey Simmons of the Junior Auxiliary of the Eastern Shore is requesting permission for a road closure of Bancroft Street from the intersection of Fairhope Avenue to Oak Avenue on Sunday, December 10, 2023, from 12:00 p.m. to 5:00 p.m. for the "Jolly Jog" a proposed half-mile fun run for families to raise funds for the organization.
35. Request - Fairhope East K-6 Parent Teacher Corporation, Fairhope West Parent Teacher Partnership and J. Larry Newton Parent Teacher Organization requesting permission to close streets in downtown Fairhope on Saturday, March 2, 2023, from 6:00 a.m. to 10:00 a.m. for the 8th Annual "The Pirate Dash"; and request electricity at the starting/ending point of race on the bluff (Henry George Park), along with barricades at major road intersections to protect runners.
36. Request – Mary Riser, Executive Director of Fairhope Film Festival requesting use of the Welcome Center on Section Street as our Box Office from Wednesday, November 8, 2023 through Sunday, November 12, 2023. Times are listed on letter of request; and signage and additional publicity in City notifications from October 1, 2023 through November 12, 2023; and a minimum of 6 pole banners to be hung 14 days prior to and during Festival (from October 26, 2023 through the end of November 13, 2023).
37. Application for Restaurant Liquor License by Brian Culwell, KATFU Restaurant Group, LLC, d/b/a Plane and Level, located at 61 N. Section Street, Fairhope, AL 36532.
38. Application for Restaurant Liquor License by Misty Rider, R Bistro, LLC, d/b/a R Bistro, located at 19270 US Scenic Hwy 98, Fairhope, AL 36532.
39. Application for Special Events License by Kamal Constantine, Southern Buyers Group, LLC, d/b/a Piggly Wiggly Wine Walk, November 8, 2023, Fairhope Civic Center, 161 N. Section Street, Fairhope, AL 36532.
40. Public Participation – (3 minutes maximum)
41. Adjourn

Next Regular Meeting – Monday, November 13, 2023 – Same Time Same Place