

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

THURSDAY, 5 MARCH 2015 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 23 February 2015 Regular City Council Meeting, minutes of 23 February 2015 Work Session, and minutes of 23 February 2015 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to zone the property of Robert S. Berglin, Jr. and Loree B. May to PUD (Planned Unit Development) concurrent with annexation. This property is generally located on east of Sandy Ford, at the end of South Drive, Fairhope, Alabama. Parcel contains 80.40 acres more or less; 05-43-08-33-0-000-001.0002. Firefly Subdivision.
6. Ordinance - An Ordinance to amend Ordinance No. 920, Section 1, to reflect the following change; the removal of the Library Board will correct the number of members which is Five (5) Members pursuant to the Code of Alabama, Section 11-90-2.
7. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute a Contract between the City of Fairhope and Gulf South Pipeline Company, Inc. for the NNS and NNS-SCO No-Notice Agreement.
8. Resolution – To purchase Components for WiFi Rollout Project per the request of the IT Department for the City of Fairhope and the requested components are available for direct procurement through the U. S. Communities Contract; and therefore do not have to be let out for bid. The total cost is \$26,136.97.
9. Resolution – To purchase a 2015 Ford F150 Super Cab for the Gas Department and requested item is available for direct procurement through the Houston-Galveston Area Council (“H-GAC”) Contract. The total cost is \$21,685.00.
10. Resolution – To purchase a 2015 Ford F150 Super Cab for the Electric Department and requested item is available for direct procurement through the Houston-Galveston Area Council (“H-GAC”) Contract. The total cost is \$24,562.00.
11. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute an extension of the Contract with Thornton, Musso & Bellemin, Inc. for Supply of Zinc Orthophosphate and TKPP Chemicals (Bid No. 004-14) for the Water Department for an additional one year as per the terms and conditions of the original contract. The cost of the products will be approximately \$76,373.62 per year.

12. Resolution – To Award Bid for the Quail Creek Golf Course Irrigation System 2015 to Pro Rain Environmental Construction, Inc., for Bid Option No. 1 (complete irrigation system with owner providing listed materials), with the total bid proposal of \$356,928.00. (Bid No. 008-15)
13. Resolution – To Award Bid for for Class 200 SDR PVC Pipe to Southern Pipe and Supply Company, with the total bid proposal of \$77,443.00. (Bid No. 011-15)
14. Resolution – To purchase Toro Irrigation System Materials for Project No. GOLF001-15, Quail Creek Golf Course Irrigation System 2015 for the Golf Department and the type of Materials needed are on The Cooperative Purchasing Network (TCPN) and therefore do not have to be let out for bid with an approximate cost of \$209,600.40; and the Flowtronex Pump System needed for the project, which is a sole source item that is needed to interface with the Toro system, with an approximate cost of \$98,690.00; and the Wet Well, Intake Pipe, and Incidental related items needed for the project with an approximate cost of \$10,732.22. Jerry Pate Turf Irrigation, Inc. is the vendor for all of these items including the items on the TCPN. Approximate Total Costs \$319,022.62 to allow for freight cost variations at ship time.
15. Site Plan Review – S. E. Civil Engineering, LLC – 406 Oak Avenue located on the southwest corner of the intersection of Oak Avenue and Bancroft Street.
16. Request – Approval of Job Description and Pay Grade for the new position of Mechanic Maintenance Supervisor.
17. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by John Matus for Point Clear Rotary Club, Inc., for the 2015 Taste of Rotary located at 161 North Section Street, Fairhope, Alabama on April 14, 2015 from 6:00 p.m. to 10:00 p.m.
18. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Will Carlton for The Fairhope Rotary Club Foundation, for the Eleventh Annual Steak Cook Off located on Bancroft Street at Fairhope Avenue to Morphy Street, Fairhope, Alabama on May 8, 2015 from 5:00 p.m. to 11:30 p.m.
19. Public Participation
20. Adjourn

**City Council Work Session - 4:30 p.m.
on Thursday, March 5, 2015 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Thursday, March 5, 2015 – Delchamps Room**

Next Regular Meeting - Monday, March 23, 2015 - Same Time and Place