



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Thursday, November 21, 2024 - 2:00 P.M.
City Council Chamber**

Council Members

Jack Burrell
Corey Martin
Jimmy Conyers
Jay Robinson
Kevin G. Boone

Invocation and Pledge of Allegiance

1. Approve minutes of 12 November 2024 Regular City Council Meeting and minutes of 12 November 2024 Work Session
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** - An Ordinance to declare that certain real property (105 Farmable Acres) of the City of Fairhope is temporarily designated surplus and not needed for public or municipal purposes in response to an offer to lease property yearly from January 1 through December 31 for one year with four one-year options. The City of Fairhope reserves the right to terminate the lease partially or completely or carve out certain portions of the property for municipal purposes. (Introduced at the November 12, 2024 City Council Meeting)
6. **Final Adoption** - An Ordinance to Establish Water and Wastewater (Sewer) Rates for all Customers on the City of Fairhope Water and Wastewater Systems and to Repeal Ordinance No. 1791. (Introduced at the November 12, 2024 City Council Meeting)
7. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for (RFQ PS23-018) Professional Engineering Services for Water Treatment Plant No. 3 Inspections and Construction Materials Testing with a cost of \$8,840.00 with GeoCon Engineering & Materials Testing Inc. The total cost for Inspections and Construction Materials Testing will be \$23,840.00.
8. Resolution - That the City Council approves the selection by the Evaluation Team for Professional Engineering Services for (RFQ PS25-002) for the Installation of a 24" Water Line from WTP #2 to CR13 Along Fairhope Ave. to Krebs Engineering; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.
9. Resolution - That the City Council approves the selection by the Evaluation Team for Professional Engineering Services for (RFQ PS25-003) for the Installation of a 16" Water Main from WTP #2 to State Highway 181 to Krebs Engineering; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.

10. Site Plan Review and Approval - Request of the Applicant, Jade Consulting, LLC, on behalf of the Owner, Encounter Development, LLC, for Site Plan Approval of Encounter House Relocation – Lot 11. The property is approximately 1.02 acres and is located on the northeast corner of State Highway 181 and State Highway 104. PPIN #: 627501. (Planning Commission unanimously recommends approval of SR 24.05).
11. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 1 for Professional Services to conduct FEMA-HMGP Grant Application, Program Management, and Grant Administration for a FEMA Rate First Responder Safe Room with a cost of \$10,000.00 with EnCompass360. The total cost for these professional services will be \$70,000.00.
12. Resolution - That the City Council approves the selection by the Evaluation Team for Professional Engineering, Survey, and Graphical Information System (GIS) Services for (RFQ PS24-034) for the City of Fairhope - Fairhope Area Storm Water Mapping & Resiliency Planning to Thompson Engineering; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.
13. Resolution - To award (Bid No. 25-002) to Donohoo Chevrolet, LLC for One (1) New Ford Mustang Mach E Electric Vehicle or Equivalent for the I. T. Department with a bid proposal not-to-exceed \$37,544.50.
14. Resolution - That the City Council approves to reject all bids (Bid No. 24-065) to procure Citywide Tree Removal Annual Contract for Public Works, and authorize the re-bid under Code of Alabama 1975, Section 41-16-57(d).
15. Application - Restaurant Liquor License by Stephanie Rabalais for 51 LLC d/b/a Kingfisher Seafood Restaurant, located 805 South Mobile Street, Fairhope, Alabama 36532.
16. Public Participation – (3 minutes maximum)
17. Adjourn

Next City Council Regular Meeting - Monday, December 9, 2024, 6:00 p.m.