



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, February 10, 2025 - 6:00 PM
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 January 27, 2025 Regular City Council Meeting and minutes of January 27, 2025 Work Session
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. Ordinance - An Ordinance of the City of Fairhope, Alabama to Protect the Health, Safety, and General Welfare of the people, for the Temporary Suspension of Consideration of Certain Residential Multiple Occupancy Project and Subdivision Applications in the City of Fairhope and for Other Purposes.
6. Ordinance – An Ordinance Amending Ordinance No. 1800 known as the Personnel Rules, Policies and Procedures Ordinance, V. Employee Benefits: Amending Section P. Incentives for Recruiting New Employees.
7. That the City Council hereby approves the Human Resources Director the authorization to allow reclassifying vacant positions from a higher grade to a lower grade and to allow reclassifying current job positions and/or titles with the same grade and remains budget neutral or better without having to obtain further approval; and the workflow for these changes will remain the same: approvals by the City Treasurer, the Mayor, and the Human Resources Director.
8. Resolution - That the City Council hereby approves and authorizes the Fairhope Junior City Council to move forward with their Bench Proposal for Flying Creek Nature Preserve with an approximate cost between \$250.00 to \$300.00. The Public Works Department has agreed to assist with purchasing the materials and placement of Two Benches.
9. Resolution - That a Flag that has hung at the Fairhope Municipal Pier is declared surplus and the Mayor and the City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by donating to Dr. Barry Boothe who donated the 60' Flagpole located at the Fairhope Municipal Pier.

10. Resolution - To award (Bid No. 25-013) to Looks Great Services of MS, Inc. for Citywide Tree Removal Annual Contract Public Works Department for an annual contract amount of \$50,000.00.
11. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for Professional Engineering Services for (RFQ PS25-021) for the Pecan Avenue Watershed Management Plan Phase 1 to JADE Consulting, LLC; and hereby authorizes Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.
12. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for Christian Preus Landscape Architect for Professional Architectural Services for (RFQ PS25-022) for Redevelopment and Restoration of the Corner near Julwins (formerly Bancroft Corner); and hereby authorizes Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.
13. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for Professional Engineering Services for (RFQ PS25-020) for the Summit Street Outfall Repair Project to Lieb Engineering Company; and hereby authorizes Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.
14. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for Professional Architectural Design Services (RFQ PS25-019) for the New Police Precinct to Paul Carpenter Davis Architects; and hereby authorizes Mayor Sullivan to negotiate the not-to-exceed fee to be approved by Council.
15. Resolution - That the City of Fairhope approves the procurement of Eight (8) Motorola APX 1500 Enhanced 7/800 MHZ Mobile Radios plus accessories and programming on Alabama Statewide Contract (Contract #MA230000003341-1) for the Public Works Department with Motorola Solutions, Inc. and therefore does not have to be let out for bid. The total amount not-to-exceed \$36,000.00. And authorizes the City Treasurer to transfer budget from 005030-50470 Vehicle and Equipment to 005030-50435 Small Equipment in the amount of \$36,000.00.
16. Resolution - That the City Council hereby authorizes Mayor Sherry Sullivan to temporarily suspend a portion of the gross proceeds for TBT Fairhope, LLC d/b/a The Blind Tiger for six months, from "three percent of the gross revenues from restaurant and concessions sales to one and a half percent, due to the impact of the ongoing waterfront revitalization program. The amended terms shall commence February 1, 2025 and terminate July 31, 2025. All terms not specifically amended herein shall remain in full force and effect. The original percentages shall return to the agreed three percent on August 1, 2025.

17. Resolution - That the City Council adopts the following, on the basis of the recommendation from the Recreation Board, for W. C. Majors Stadium if available with no rental fee reductions: To increase the current rental rate of W. C. Majors Stadium to \$4,000.00 per day for a period of six (6) hours for Athletic Events only subject to liability insurance requirements. City sponsored Events are exempt; and this only includes use of the field, striping, scoreboard, and lighting. No use of the jumbotron will be allowed except by Fairhope Middle or High School.
18. Application for Special Retail License – More than 30 Days by Lowrey Holding, LLC d/b/a Sallie located at 406 Pine Avenue, Fairhope, AL 36532.
19. Reappointment - Tree Committee
20. Public Participation – (3 minutes maximum)
21. Adjourn

Next Regular Meeting – Thursday, February 20, 2025 – Same Time Same Place