



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, March 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 February 20, 2025, Regular City Council Meeting; and minutes of February 20, 2025, Work Session
2. Report of the Mayor - Recognition of K-9 Bauer and his Retirement.
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253 - Request of the Applicant, Jay Broughton, on behalf of the Owner, Tallawampa Properties LLC, for conditional annexation to R-1, Low Density Single-Family Residential District. The property is approximately 5.20 acres and is located at 0 Gayfer Road Ext. **PPIN #: 13818**
6. Ordinance – Annexation – City of Fairhope property located at Section Street / 705 Twin Beech, Fairhope, Alabama. Contains 15.146 acres more or less. Tax Parcels 46-04-19-4-000-012.000 and 46-04-19-4-000-041.000.
7. Ordinance – An Ordinance amending Ordinance No. 522 and repealing and replacing Ordinance No. 1779 Parking Authority; Section 20-31: Said Parking Authority or Committee shall be composed of seven (7) members, and all such members shall be residents of the City of Fairhope, Alabama and over the age of 21 years.
8. Ordinance - An Ordinance to Approve an Application from Richard T. Barrett for a Franchise Agreement for Tennis and Pickleball at the Mike Ford Tennis Center.
9. Site Plan Review and Approval - Request of the Applicant, Civil Consultants, Inc., on behalf of the Owner, Corte, Cave/Mitchell 1, LLC, for Site Plan Approval of Express Oil Change, Planters Pointe – Lot 8. The property is approximately 0.99 acres and is located on the northwest corner of State Highway 181 and State Highway 104. PPIN #: 626313. (Planning Commission unanimously recommends approval of SR 24.06).

10. Site Plan Review and Approval - Request of the Applicant, Chris Lieb, on behalf of the Owner, FST Encounter Development LLC, for Site Plan Approval of Foosackly's. The property is approximately 0.20 acres and is zoned B-2 – General Business District. The property is located at the northeast corner of Highway 181 and Highway 104, Lot 4 and is approximately 1.0 acres. PPIN #: 627494. (Planning Commission unanimously recommends approval of SR 25.03).
11. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for (RFQ PS25-023) for Professional Consulting Services for Downtown Parking Study to Walker Consultants; and hereby authorizes Mayor Sullivan to execute a contract with a not-to-exceed amount of \$50,000.00.
12. Resolution - That the City Council hereby authorizes and selects Sherry Sullivan (Mayor) to be the Voting Delegate during the annual meeting of the Alabama League of Municipalities.
13. Resolution - That the City Council adopts the following recommendation from the Street & Traffic Control Committee for a Crosswalk at South Mobile Street crossing at Elks Lodge and American Legion: Option B with a cost estimate of \$9,005.00.
14. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Paul Carpenter Davis Architects for Professional Architectural Design Services (RFQ PS25-019) for the New Police Precinct with a not-to-exceed amount of \$97,540.00.
15. Resolution - That the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between AltaPointe Health Systems, Inc. and the Fairhope Police Department to improve responses to individuals experiencing mental health crises, reduce the need for police involvement in non-criminal behavioral health-related situations, and ensure better access to appropriate care by providing five (5) iPads equipped with MyCare. The Police Department will reimburse AHS \$425.00 per month for use of the iPads.
16. Resolution - That the City of Fairhope approves the procurement of the renewal of the Motorola Astro System Advanced Plus Package for the Police Department from Motorola Solutions for a three (3) year contract total cost of \$117,978.38. This equipment is exempt from formal bidding per Code of Alabama 1975, Section 41-16-57(b)(1). Motorola Solutions is the Sole Source provider.
17. Resolution - That the City Council authorizes acceptance of the Department of Housing and Urban Development's (HUD) Community Project Funding (CPF) grant (B-24-CP-1L-0038) of \$3,000,000.00 for the Fairhope Airport Industrial Park; and authorizes Mayor Sherry Sullivan to sign all necessary documents.

18. Resolution - That the City Council approves the selection by the Evaluation Team for Professional Engineering Services for (RFQ PS25-011) for the Airport Industrial Park Environmental Assessment to Volkert, Inc.; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.
19. Resolution - That the City Council authorizes submission of the Gulf of Mexico Alliance's (GOMA) Increasing Participation in the Clean and Resilient Marina Program Grant in the amount of \$17,000.00; and authorizes Mayor Sherry Sullivan to sign all required grant application documents. The funding will be used to purchase educational signage, fuel dock spill equipment, green clean supplies for slip holders, and a weather station. These items were suggested during the Clean Marina certification inspection. No match is required.
20. Resolution - That the City Council authorizes acceptance of an Alabama Transportation Rehabilitation and Improvement Program-II (ATRIP-II) grant in the amount of \$2,000,000.00; and authorizes Mayor Sherry Sullivan to sign all necessary documents on behalf of the City. The funding will be used to construct dedicated turn lanes on Volanta Avenue at the intersection with Greeno Road, acceleration and deceleration lanes on Greeno Road and signalization of the two roads. The City's share of the project will be \$389,678.73 for preliminary engineering, construction costs beyond grant funding and utility relocates.
21. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Christian Preus Landscape Architect for Professional Architectural Services for the Redevelopment and Restoration of the Corner near Julwins (formerly Bancroft Corner) (RFQ PS25-022) with a not-to-exceed amount of \$36,531.00.
22. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Goodwyn Mills and Cawood, Inc. for Professional Architectural Services for the design of the Welcome Center Envelope project (RFQ PS25-015) with a not-to-exceed amount of \$53,416.00.
23. Resolution - To award (Bid No. 25-020-2023-PWI-011) to Blade Construction, LLC for White Avenue Park Improvement Project with a bid proposal not-to-exceed \$118,668.00.
24. Resolution - That the City of Fairhope approves the award of the Request for Quotes for Labor, Materials and Equipment for the removal of a large tree at the Right of Way on the Bay side of the residence of 603 North Mobile Street to Big Green Tree Machine for a not-to-exceed project cost of \$8,500.00. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out. Additionally, for the City of Fairhope to approve a transfer of \$8,500.00 from 001350-50360 to 001360-50360 (General Maintenance) for this cost.

25. Resolution - That the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the Sewer Tie In from Pier and Mobile at Fels Project to A-Long Boring, Inc. for a not-to-exceed project cost of \$52,490.00. This Public Works project will be less than \$100,000.00, and therefore does not need to be formally bid out.
26. Resolution - That the City of Fairhope approves the award of the Request for Quotes for Labor and Materials for the repair of a Travis Walking Floor Trailer for the Sanitation Department to Gulf City Body and Trailer Works, Inc. for a not-to-exceed cost of \$29,958.50.
27. Resolution - That the City Council authorizes the submission of the Alabama Department of Environmental Management's (ADEM) Alabama Recycling Fund (ARF) for the purchase of 6,000 residential recycling carts at a cost of \$312,000.00. This is 100% reimbursable grant with no City match.
28. Resolution - That the City Council approves amending Bid No. 024-16 to add \$5,000.00 to cover the actual cost of the invoices for Flame Resistant (FR) Uniform Shirts Annual Contract to increase the total bid amount from \$45,000.00 to \$50,000.00.
29. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 1 of (Bid No. 24-016) Flame Resistant (FR) Uniform Shirts Annual Contract with Image Solutions USA with annual not-to-exceed contract \$50,000.00, per the terms and conditions of the original contract.
30. Request - Sandy Tormoen, Board President of Baldwin County Trailblazers - Requesting the use of the sidewalks and grassy areas of Utopia Park on Saturday, May 17, 2025, from 12:00 p.m. to 5:00 p.m. for their annual Chalk the Trail Event with an alternate rain date of May 18, 2025. The event raises awareness as well as funds for the Baldwin County Trailblazers.
31. Application - Restaurant Liquor License by Drew Burroughs for Burroughs, Barnhill, and Matthews LLC d/b/a Fairhope Social Club located at 14 North Church Street, Fairhope, Alabama 36532.
32. Appointments - Airport Authority
33. Appointment - Parking Authority

34. Public Participation – (3 minutes maximum)

35. Adjourn

Regular Meetings of the Council shall be held on the 2nd and 4th Monday nights of each month immediately following the 4:30 p.m. Work Session unless prescheduled and announced otherwise.

Next Regular Meeting – Monday, March 24, 2025 – Same Time Same Place