



**CITY OF FAIRHOPE
CITY COUNCIL WORK SESSION
AGENDA**

**Monday, December 11, 2023 - 4:30 PM
City Council Chamber**

Council Members

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

1. Discussion of Wastewater Infrastructure and Connections outside the Corporate Limits of the City of Fairhope.
2. Discussion of GIS Software Licensing - Planning Department
3. Committee Updates
4. Department Head Updates

**City Council Agenda Meeting - 5:30 p.m. on Monday, December 11, 2023
City Council Chamber**

**Next Regular Meeting – Wednesday, December 20, 2023, at 2:00 p.m.
City Council Chamber**



CITY OF FAIRHOPE
AGENDA MEMORANDUM

FROM:	Sherry Sullivan, Mayor
SUBJECT:	That until further notice and until feasibility studies are completed, the City Utility Department will not issue availability certificates for sewer service to new applicants outside the corporate limits of the City of Fairhope. Certificates of availability may be issued by the City Utility Department, and it may provide sewer service to a subdivision with 4 or fewer lots or a single-family home outside the corporate limits. Additionally, as alternate sewer services are not subject to inspection or permitting and do not meet the stringent standards of the City of Fairhope, an applicant using any of these alternate sewer types or services will not be eligible for annexation into the corporate limits of the City of Fairhope.
AGENDA DATE:	December 11, 2023

RECOMMENDED ACTION:

Approve the Resolution for Wastewater Infrastructure and Connections outside the City Limits.

BACKGROUND INFORMATION:

In recent years, the explosive growth of the City of Fairhope has put heavy demands on the resources of the City to meet the sewer needs of Fairhope residents and businesses; and

These demands on the City's resources, particularly the demand for sewer, have made it increasingly difficult for the City to meet the needs of Fairhope's customers while continuing with the City's policy of serving sewer customers outside Fairhope's corporate limits; and

While the City is presently engaged or will be engaged in research and professional studies designed to determine adequate capacity for sewer services and potential expansion of sewer infrastructure, the success of the effort is far from certain and, in any event, the costs of securing additional infrastructure for sewer services will be substantial; and

The Governing Body of the City of Fairhope finds and declares its primary purpose to be the provision of sewer service to customers located within the corporate limits of the

City of Fairhope.

BUDGET IMPACT/FUNDING SOURCE:

<u>Account No.</u>	<u>Account Title</u>	<u>Current Budget</u>	<u>Cost</u>	<u>Available Budget</u>
		\$____	\$____	(\$____)

GRANT:

LEGAL IMPACT:

FOLLOW UP IMPLEMENTATION:

For time-sensitive follow up, select deadline date for follow up:

Individual(s) responsible for follow up:

Action required (list contact persons/addresses if documents are to be mailed or emailed):

RESOLUTION NO. _____

WHEREAS, in recent years the explosive growth of the City of Fairhope has put heavy demands on the resources of the City to meet the sewer needs of Fairhope residents and businesses; and

WHEREAS, these demands on the City's resources, particularly the demand for sewer, have made it increasingly difficult for the City to meet the needs of Fairhope's customers while continuing with the City's policy of serving sewer customers outside Fairhope's corporate limits; and

WHEREAS, while the City is presently engaged or will be engaged in research and professional studies designed to determine adequate capacity for sewer services and potential expansion of sewer infrastructure, the success of the effort is far from certain and, in any event, the costs of securing additional infrastructure for sewer services will be substantial; and

WHEREAS, the Governing Body of the City of Fairhope finds and declares its primary purpose to be the provision of sewer service to customers located within the corporate limits of the City of Fairhope.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That until further notice and until feasibility studies are completed, the City Utility Department will not issue availability certificates for sewer service to new applicants outside the corporate limits of the City of Fairhope. Certificates of availability may be issued by the City Utility Department and it may provide sewer service to a subdivision with 4 or fewer lots or a single-family home outside the corporate limits. Additionally, as alternate sewer services including but not limited to septic tanks, aerobic lagoons, hydrograph lagoons, trench filters, alternate commercial services, etc., are not subject to inspection or permitting and do not meet the stringent standards of the City of Fairhope, an applicant using any of these alternate sewer types or services will not be eligible for annexation into the corporate limits of the City of Fairhope.

ADOPTED THIS 11TH DAY OF DECEMBER, 2023

Corey Martin, Council President

Attest:

Lisa A. Hanks, MMC
City Clerk



CITY OF FAIRHOPE
AGENDA MEMORANDUM

FROM:	Cynthia Beaudreau
SUBJECT:	Discussion of GIS Software Licensing – Planning Department
AGENDA DATE:	December 11, 2023

RECOMMENDED ACTION:

Planning Department to discuss GIS Software Licensing at Work Session.

BACKGROUND INFORMATION:

BUDGET IMPACT/FUNDING SOURCE:

<u>Account No.</u>	<u>Account Title</u>	<u>Current Budget</u>	<u>Cost</u>	<u>Available Budget</u>
		\$ ____	\$ ____	(\$ ____)

GRANT:

LEGAL IMPACT:

FOLLOW UP IMPLEMENTATION:

For time-sensitive follow up, select deadline date for follow up:

Individual(s) responsible for follow up:

Action required (list contact persons/addresses if documents are to be mailed or emailed):

INTER-OFFICE MEMORANDUM

DATE: December 5, 2023

TO: Lisa Hanks
City Clerk

FROM: Hunter Simmons
Planning and Zoning Director

RE: Request from Planning Department for Work Session Agenda

Request from the Planning Department to be placed on the December 11, 2023, Work Session Agenda to discuss GIS-like software licensing.