



**CITY OF FAIRHOPE  
CITY COUNCIL REGULAR AGENDA**

**Monday, December 11, 2023 - 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 November 27, 2023 Regular City Council Meeting and minutes of November 27, 2023 Work Session.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** - Ordinance - Amend Zoning Ordinance No. 1253 - Request of the Owner, 404 Oak LLC, to rezone property from B-4, Business and Professional District to B-2, General Business District. The property is approximately 0.18 acres and is located at 404 Oak Avenue. PPIN #14546. (Introduced at the City Council Meeting, November 27, 2023.)
6. Ordinance - Annexation - Nicole Scopolites Administratrix for the Estate of James M. Scopolites, (containing 4.66 acres, more or less), property located at 8611 Gayfer Avenue Extension, Fairhope, Alabama. Tax Parcel 46-02-09-0-000-016.000 (PIN Number 43888).
7. Resolution - That the City of Fairhope approves the procurement of a Three-Year Lease Renewal on the Hewlett-Packard DesignJet T2600 Plotter on NAPSO Contract for a 36/month lease and Service Agreement for a total FY24 Expense not-to-exceed \$3,523.53); and to authorize Mayor Sherry Sullivan to execute the Lease Agreement and Service Agreement.
8. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Watermark Design for Professional Architectural and Engineering Services for (RFQ PS24-004) Fairhope Municipal Pool Rehabilitation - Phase II Design Documentation with a not-to-exceed amount of \$170,000.00.
9. Resolution - To award (Bid No. 23-030) Consulting Services for FEMA Public Assistance Management Services - Government Services to Royal Engineers and Consultants, LLC; and the cost of this contract will be determined if it is activated at the time of a disaster.

10. Resolution - To award (Bid No. 23-031) Consulting Services for FEMA Public Assistance Management Services - Utility's Damage Projects to Royal Engineers and Consultants, LLC; and the cost of this contract will be determined if it is activated at the time of a disaster.
11. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Watershed for Professional Architectural and Engineering Services for (RFQ PS24-008) Nature Center Building Rehabilitation with a not-to-exceed amount of \$48,000.00.
12. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Gresham Smith for Professional Engineering Services for (RFQ PS24-009) Section Street Resurfacing in the Central Business District (CBD) with a not-to-exceed amount of \$59,517.00.
13. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract with Kimley-Horn and Associates, Inc. for Professional Engineering Services for (RFQ PS23-027) Force Sewer Main Upgrades with a not-to-exceed amount of \$530,000.00.
14. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract with Kimley-Horn and Associates, Inc. for (RFQ PS24-010) Professional Engineering Services for the Lead Service Line Inventory and Compliance - Phase 1 with a not-to-exceed amount of \$77,700.00.
15. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract with Krebs Engineering and Associates for Professional Engineering Services for (RFQ PS23-025) Wastewater Treatment Plant Headworks Improvements with a not-to-exceed amount of \$350,000.00.
16. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Temporary Construction Easement and Purchase Options between the City of Fairhope, Grantee, and Bible Way Holiness Church, Grantor, for a non-exclusive temporary construction easement.
17. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a Temporary Construction Easement and Purchase Options between the City of Fairhope, Grantee, and Baldwin County Board of Education, Grantor, for the following non-exclusive temporary construction easements.
18. Resolution - 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.

19. Resolution - That the City of Fairhope approves the procurement of Lights and Poles for the Greeno Road Median between Sportsman Marine to State Route 104 from Gresco for a not-to exceed cost of \$295,200.00; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7).
20. Resolution - That the City of Fairhope approves the procurement of Weathering Steel Poles from Meyer Utility Structures for a not-to-exceed cost of \$283,224.00; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7).
21. Resolution - To award (Bid No. 24-009) New Sherman+Reilly Bullwheel Wire Tensioner or Equivalent to SouthCon with a total bid proposal not-to-exceed \$110,709.00.
22. Resolution - That the City of Fairhope approves the procurement for contractor Bagby & Russell Electric Company, Inc. to replace the Traffic Control Cabinet at the Intersection of Fairhope Avenue and Bancroft Road for a not-to-exceed cost of \$31,350.00.
23. Resolution - That the City of Fairhope approves Mayor Sherry Sullivan selection of Pyro Productions Inc. as Professional Consultant for (RFQ PS24-011) Design and Production of the Fireworks Display for New Year's Eve 2024, pursuant to Code of Alabama, "Pyrotechnic Shooter Law"; and authorizes the Mayor to execute a contract with an amount not-to-exceed \$12,000.00.
24. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract between the City of Fairhope and Music Garden to provide musical entertainment at the Fairhope New Year's Eve 2024 Celebration for a not-to-exceed amount of \$8,500.00; and authorize the City Treasurer to pay \$8,500.00 payable to Music Garden with execution of contract prior to the performance. Exempt from formal bidding per Code of Alabama 1975, Section 41-16-51 (a)(3).
25. Resolution - That the City Council hereby approves the Planet Fitness Gym Membership for the Fairhope Police Officers adopted and passed in the 2023-2024 Budget. The Planet Fitness gym location is in Fairhope.
26. Request – Randal Wright, on behalf of the Friends of the Fairhope Public Library, Requesting permission to serve alcohol at its annual Chocolate and Champagne Gala 2024 on Saturday, January 27, 2024, from 7:00 p.m. to 9:30 p.m. in the Fairhope Public Library.
27. Resolution - That the City of Fairhope approves the procurement of concrete and concrete forming materials for the Batting Cages. The total cost is not-to-exceed \$16,631.00.

28. Public Participation – (3 minutes maximum)
29. Executive Session - To discuss the consideration the City is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. The discussions could have a detrimental effect upon the competitive position of the City in the negotiations if the matter was discussed in public.
30. Adjourn

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