



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, April 8, 2024 - 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 March 21, 2024 Regular City Council Meeting and minutes of March 21, 2024 Work Session.
2. Report of the Mayor
 - Fairhope Self-Guided Tour
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** - Application for Lounge Liquor License by Lorra Wiggins, 2 Shots In, Incorporated, d/b/a 2 Shots In, 333 S. Greeno Road, Fairhope, AL 36532.
6. **Final Adoption** - Ordinance - Annexation - City of Fairhope property, multiple contiguous parcels in Fairhope, Alabama: Nature Park parcel, Flying Creek Nature Reserve House parcel, and others. PPINS: 210294, 11744, 007497, 222828, and 031457. (Introduced at the March 21, 2024 City Council Meeting)
7. **Final Adoption** - Annexation - City of Fairhope and Fairhope Single Tax Corporation contiguous property - 103350 County Road 48, Fairhope, Alabama. PPINS: 211345, 248115, 248116, 257617, and 77864. (Introduced at the March 21, 2024 City Council Meeting)
8. Ordinance - An Ordinance to authorize the issuance of City of Fairhope's General Obligation Water and Sewer Warrant, Series 2024, in the principal amount of \$25,000,000.00.
9. Resolution - That the City Council approves the selection by the Evaluation Team for Professional Engineering Services for (RFQ PS24-016) the installation of a 16" Force Sewer Main with 2 Lift Stations Along State Highway 181 to Kimley-Horn and Associates; and authorize Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.
10. Resolution - To award (Bid No. 24-030) to Automated Control Service, LLC (ACS) for SCADA System for Water Treatment Plant No. 1 with a bid proposal not-to-exceed \$170,110.00 base bid and an estimated annual cost of \$10,120.00 (\$2,530.00 per day associated with providing onsite service within 24 hours) for emergency repairs.

11. Resolution - To award (Bid No. 24-034) to Morrow Water Technologies, Inc. for Water Treatment Plant No. 1 Finished Water Pumps and Variable Frequency Drives with a bid proposal not-to-exceed \$253,945.00.
12. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute a contract with Krebs Engineering for (RFQ PS24-018-2024-PWI-020) Professional Engineering Services for Water Main Repair/Replacement at US Hwy 98 Crossing at Fly Creek for a not-to-exceed cost of \$48,000.00.
13. Resolution - To reject all bids (Bid No. 24-032) for Asphalt and Concrete Repairs Annual Contract, and authorize the re-bid the annual contract under Code of Alabama 1975, Section 41-16-57(d).
14. Resolution - That the City of Fairhope authorizes Founders Park Pavilion/Office Project Expansion of a New Bathroom Building Project at Founders Park to enclose the existing Mechanical Room and to add office space and an Open Pavilion; and to approve the procurement of labor only for the project from Seale Marine Construction for a not-to-exceed cost of \$25,600.00; and to approve the transfer of budget funds from the Volanta Park Bathroom Project (Capital Project Funds) of \$80,000.00 to Founders Park Pavilion/Office project.
15. Resolution - To award (Bid No. 24-037) to Gresco Utility Supply for Light Package for Greeno Road with a bid proposal not-to-exceed \$284,210.00.
16. Resolution - That the City Council authorizes Mayor Sherry Sullivan to negotiate a contract for (Bid No. 24-027) Outdoor Mass Notification System with G & H Systems, LLC (sole bidder), pursuant to Code of Alabama 1975, Section 41-16-50 (b)(4).
17. Resolution - That the City of Fairhope approves Mayor Sherry Sullivan's selection of Pyro Productions Inc. as Professional Consultant for (RFQ PS24-019) Design and Production of the Fireworks Display for 4th of July 2024, pursuant to Code of Alabama, "Pyrotechnic Shooter Law;" and authorizes Mayor Sullivan to negotiate a fee schedule and establish a not-to-exceed limit with this firm.
18. Resolution - That the City of Fairhope approves the procurement of Start-up and Training for the GPL 750 Standard C1D2 Gas Odorizer from LincEnergy as the manufacturer. The cost will not-to-exceed \$13,350.00.
19. Resolution - That the City of Fairhope requested an additional **\$3,589,095.35** Working Waterfront and Greenspace Restoration project from the Alabama Gulf Coast Recovery Council (AGCRC) to award RESTORE Act Direct Component MIP funds which is 75% of the overrun amount. The AGCRC has approved this request and the City of Fairhope has committed to cover the remaining 25% (**\$1,186,365.11**); and that the City Council authorizes the Mayor to sign the co-funding commitment letter on behalf of the City.

20. Resolution - That the City of Fairhope approves Amendment No. 1 to the Contract Agreement with Watershed for (RFQ PS24-008) Professional Architectural and Engineering Services for Nature Center Building Rehabilitation for a not-to-exceed amount of \$4,400.00, increasing the original contract total to \$52,400.00; and hereby authorize Mayor Sherry Sullivan to execute the contract amendment.
21. Request to grant permission to Boy Scouts of America Troop 47 to hold a one-time, overnight camp at Flying Creek Nature Preserve as a service project.
22. Resolution - That the City Council hereby approves and authorizes the City of Fairhope to execute a Memorandum of Understanding between the Alabama Enforcement Agency (ALEA), and the City of Fairhope Police Department pursuant to Section 36-21-49, Code of Alabama 1975.
23. Resolution - To authorize submission to the FEMA Homeland Security Grant Program to purchase eight (8) Gibraltar 20' Vehicle Mitigation Barriers to utilize at four major intersections during events for the City of Fairhope Police Department. The total cost is \$76,000.00, with no match required. The Alabama Law Enforcement Agency (ALEA) is the state administrative agency for this grant.
24. Application for Restaurant Liquor License by Douglas Kerr, Dragonfly Productions, LLC, d/b/a Dragonfly Food Bar, 18874 Section Street, Fairhope, AL 36532.
25. Application for Restaurant Liquor License by David Holloway, Holloway Catering LLC, d/b/a Delta Grocery, 8594 US Hwy 98, Fairhope, AL 36532.
26. Application for Beer/Wine Off Premises License by John Matthew Poplawski, Wawa Alabama LLC, d/b/a Wawa 5801, 38968 Greeno Rd., Fairhope, AL 36532.
27. Application for Restaurant Liquor License by William Fusaiutti, Bens Jr BBQ LLC, d/b/a Bens Jr. BBQ, 552 N. Section St., Fairhope, AL 36532.
28. Public Participation – (3 minutes maximum)
29. Executive Session - To discuss the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action.
30. Adjourn

Next Regular Meeting - Monday, April 22, 2024, Same Time Same Place