



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, September 9, 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 26 August 2024 Regular City Council Meeting and minutes of 26 August 2024 Work Session
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
Baldwin County League of Women Voters – Savan Wilson (Volunteer)
5. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253 - Request of the Applicant, Christopher Lieb, to rezone property from R-1, Low Density Single-Family Residential District to B-4, Business and Professional District. The property is approximately 0.69 acres and is located at 7671 Parker Road. **PPINS #: 98380, 7684**
6. **Final Adoption** - Ordinance - An Ordinance to amend Chapter 10.5 Environment, specifically Article II, Emergency Water Conservation Plan to add Section 10.5-55.5: Mechanical or System Emergency: City of Fairhope Code of Ordinances. (Introduced at the August 26, 2024 City Council Meeting)
7. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute Change Order No. 3 for (Bid No. 036-22) Pump Station and Force Main Maintenance - Phase II with a cost of \$241,715.00; and to award Change Order No. 3 to A-Long Boring, Inc. The new contract total will be \$5,125,025.00.
8. Resolution - To Amend the FY2024 Budget for items that have been previously approved in Regularly Scheduled Council Meetings and as related thereto, are hereby adopted and the adjustments are to be recorded as budget transfers as noted in Resolution.
9. Resolution - That Mayor Sherry Sullivan is hereby authorized to execute an Indemnity Agreement between Oak Hollow Farm Inc. and the City of Fairhope for the City's Christmas Event for City Employees at the "Barn" on Friday, December 13, 2024, from 12:00 p.m. to 3:30 p.m.
10. Resolution - To Authorize Submission of Pre-Application for FY2025 Airport Improvement Program and Airport Infrastructure Grant Projects for H. L. "Sonny" Callahan Airport (KCQF); and any related forms or documents on behalf of the City of Fairhope by its Mayor.

11. Resolution - That the City Council approves an application submittal to the EDPA's SEEDS funding opportunity in the amount of \$1,000,000.00 for the Airport Industrial Park. The grant does require a 50/50 match. The City will utilize the \$3,000,000.00 HUD Community Project Funding grant as its match.
12. Resolution – That the City of Fairhope accepts Amendment No. 3 to Grant No.8 RDCGR010087-01-02 Restore Act Working Waterfront and Greenspace Restoration Project Agreement for additional grant funds from the U.S. Treasury in the amount of \$3,589,095.00; and that City Council authorizes Mayor Sherry Sullivan to sign the amended grant agreement on behalf of the City.
13. Resolution – To Award (Bid No. 24-062-2024-PWI-025) for Stacks Gully Slope Stabilization Project to Thomas H. Davis, III Construction Company, Inc. with a total bid proposal not-to-exceed \$186,883.00.
14. Resolution - That the City Council approves the selection by Mayor Sherry Sullivan for Wolfe House Movers, LLC to conduct an on-site moving feasibility study for Tolstoy Park, a.k.a. The Henry Stuart House, Hermit House and allows the Mayor to execute a contract for a not-to-exceed cost of \$6,500.00.
15. Resolution - To award (Bid No. 24-060-2024-PWI-002) to American Tennis Courts, Inc. for New Tennis & Pickleball Courts at Mike Ford Tennis Center with a bid proposal not-to-exceed \$600,745.95.
16. Resolution - That the City Council adopts the following recommendation from the Recreation Board for Mike Ford Tennis Center and Quail Creek for Tournaments and School Play (other than Fairhope Middle and High School): To set a rental fee rate for the use of hard courts only at Mike Ford Tennis Center be set at \$100.00 per court for a total of 4 hours maximum; and \$50.00 per court for pickleball courts (including the pickleball courts at Quail Creek).
17. Resolution - That the City Council adopts the following recommendation from the Recreation Board for Fairhope Municipal Indoor Pool: That the Eastern Shore Parents Aquatic Foundation, Inc. (SWAT) continue to utilize pool lane rental fees in the amount of \$1,200.00 per month; Individual indoor pool lane rental fees be \$25.00 per lane/per hour (this will include lane rental fees for Bayshore Christian School and St. Michael's Catholic School); and to allow Eastern Shore Masters Swim pay a total of \$250.00 per month for the use of 4 indoor pool lanes on Monday, Wednesday, and Friday from 5:30 a.m. to 7:00 a.m. only; and in turn, Eastern Shore Masters Swim will provide the City with documentation of 8 hours of in-kind services each month.
18. Appointments - Recreation Board
19. Appointments - Historic Preservation Commission

20. Request - Celeste Rivenbark, Executive Director of Fairhope Educational Enrichment Foundation (FEEF) - Requesting to serve beer and alcohol on Friday, September 27, 2024, for FEEF's Inaugural Tennis Tournament to be held at the Mike Ford Tennis Center at 600 Morphy Avenue. The event will begin at 8:00 a.m. and will conclude at 1:00 p.m. These beverages will be available in accordance with Alabama Alcohol Beverage Control guidelines.
21. Public Participation – (3 minutes maximum)
22. Adjourn

**Next City Council Regular Meeting - Monday, September 23, 2024, 6:00 p.m. –
City Council Chambers**