



**CITY OF FAIRHOPE
CITY COUNCIL REGULAR AGENDA**

**Monday, September 23, 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 9 September 2024 Regular City Council Meeting and minutes of 9 September 2024 Work Session.
2. Report of the Mayor
 - Fairhope Junior City Council (2024-2025)
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** - Ordinance - Amend Zoning Ordinance No. 1253 – To rezone the property of Christopher Lieb 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. (Introduced at the September 9, 2024 City Council Meeting)
6. Ordinance - An ordinance to amend Ordinance No. 1800: VI. Leave Policies, Section C. Sick Leave; specifically adding 10. Paid Sick Leave Donation.
7. Ordinance - An ordinance to repeal and replace Ordinance No. 1756: Fairhope Code of Ordinances: Article VI, Garbage and Trash Collection and Disposal - Section 21-75: Rates.
8. Site Plan Extension Request - Applicant, S.E. Civil, acting on behalf of the Owner, FST RW LLC, is requesting a 180-day extension of the Site Plan approval that was granted for the property located at the northeast corner of Magnolia Avenue and N. Church Street known as Vatan. The Site Plan was approved on October 23, 2023.
9. Resolution - That the City of Fairhope supports the Baldwin County Multimodal Connectivity Vision Plan and will use it as a planning guide for future projects in order to gain benefits mentioned above and strengthen the quality of life within Baldwin County.
10. Resolution - That the City Council approves the selection by the Evaluation Team for Professional Engineering Services for (RFQ PS24-028) for the City of Fairhope Comprehensive Safety Action Plan (US Department of Transportation SS4A Grant) to Kimley-Horn and Associates, Inc.; and hereby authorizes Mayor Sherry Sullivan to negotiate the not-to-exceed fee to be approved by Council.
11. Resolution - To award (Bid No. 24-031) to Taylor Corporation for Fairhope WWTP Headworks Improvements with a bid proposal not-to-exceed \$4,813,507.50.

12. Resolution - That the City Council reviews, approves and adopts the proposed FY2025 Budget.
13. Resolution - That the City Council desires to use Impact Fees account for equipment and projects that meet the criteria and are in the FY2025 Proposed Budget.
14. Resolution - That the City Council approves and adopts the recommendations to fund new positions and approve Pay Grades; reclassify positions; defund; and delete positions as presented in the FY2025 Budget.
15. Resolution - That the City Council approves to charge off Uncollectible Utility Accounts for Fiscal Year 2018 in the amount of \$180,108.39.
16. Resolution - That the City Council authorizes Mayor Sherry Sullivan to execute an extension of the PFM Financial Advisors, LLC Engagement Letter Agreement for the City of Fairhope for Professional Consulting Services as Financial Advisor for year-long services with a not-to-exceed retainer of \$20,000.00. This professional service is exempt from formal bidding per Code of Alabama 1975, Section 41-16-51 (a)(3).
17. Resolution - That the City of Fairhope approves the procurement of the renewal of 28 Annual Subscriptions of Citizenserve Software for the IT Department from Online Solutions, LLC; and authorizes procurement allowed by the Code of Alabama 1975, Section 41-16-51(a)(11). The total amount is \$42,000.00.
18. Resolution - That the City of Fairhope approves the procurement of Elevator Repair at the Fairhope Public Library by TK Elevator that is on the Sourcwell Cooperative Contract (Contract #080420); and therefore, does not have to be let out to bid. The total cost of the repair is \$9,689.19. Additionally, City of Fairhope approves to pay 50% of the repair up front per the Sourcwell contract.
19. Resolution - To award (Bid No. 23-057) Request for Proposal - Program Administrative Services for City of Fairhope 1st Responders Safe Room to EnCompass360, Inc., for a total cost not-to-exceed \$135,204.84.
20. Resolution - That the City Council authorizes acceptance of a Department of Justice Appropriations Act grant of \$200,000.00 (Grant #15PBJA-24-GG-00286-BRND); and authorizes Mayor Sherry Sullivan to sign all necessary documents. The funding will be used to develop a comprehensive, community-based program to educate school-aged children and adults on the dangers of Fentanyl and life-saving techniques if exposed.
21. Resolution - That the City Council approves Amendment No. 2 to RFP 002-19 - Program Administrative Services for Working Waterfront and Green Space Project that extends the period of performance to October 31, 2026; and authorizes Mayor Sherry Sullivan to execute Amendment No. 2 between the City of Fairhope and Grant Management, LLC.

22. Resolution - That the City Council approves Amendment No. 2 to RFQ PS010-19 Engineering Services Contract for the Fairhope RESTORE Working Waterfront and Greenspace Project that extends the period of performance to October 31, 2026; and authorizes Mayor Sherry Sullivan to execute Amendment No. 2 between the City of Fairhope and Goodwyn, Mills and Cawood, LLC.
23. Resolution - That the City Council hereby authorizes Mayor Sherry Sullivan, on behalf of the City of Fairhope, to execute a purchase agreement and all closing documents related to the sale of the Barwell "Recreation" Land Property (PPIN 6877) from Most Rev. Thomas J. Rodi, Archbishop of Mobile, a Corporation Sole, for a purchase price of \$1.1 million; and allocates funding out of the Reserves.
24. Resolution - That the City Council hereby authorizes Mayor Sherry Sullivan to execute a contract for Professional Services for closing costs and title insurance on the Barnwell Recreation Land Purchase with Kopesky & Britt, LLC with a cost not-to-exceed \$15,000.00.
25. Request - Fairhope East K-6 Parent Teacher Corporation in collaboration with the Fairhope West Parent Teacher Partnership and J. Larry Newton Parent Teacher Organization, are requesting permission to close the streets in downtown Fairhope on Saturday, February 8, 2025, from 6:00 a.m. to 10:00 a.m. for the 10th Annual "The Pirate Dash"; and requesting electricity at the starting/ending point of the race on the bluff with barricades at major road intersections to protect our runners. The Pirate Dash will begin and end at the same location on Magnolia Avenue on the bluff (Henry George Park).
26. Public Participation – (3 minutes maximum)
27. Adjourn