

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 14 MARCH 2016 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve Minutes of 22 February 2016 Regular City Council Meeting, minutes of 22 February 2016 Work Session, minutes of 22 February 2016 Agenda Meeting, and minutes of 29 February 2016 Special-Called City Council Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items
4. Council Comments
5. **Public Hearing** - Ordinance - Amend Zoning Ordinance No. 1253.
Request to rezone the property of Fred and Kris Hayek from R-1 Low Density Single Family Residential District to PUD (Planned Unit Development). This property is generally located at 848 N. Greeno Road, Fairhope, Alabama. Parcel No. 05-46-03-08-0-003-062.000.
6. **Public Hearing** – Petition for a Declaration of Vacation of right-of-way by William Dean Mosher, Pagan Sheldon Mosher, and Fairhope Single Tax Corporation for a portion of Oak Avenue (7,020± square feet right-of-way located between 456 and 457 Oak Avenue) in Fairhope, Alabama.
7. Ordinance – An Ordinance to declare that certain real property (the upstairs portion of the Fairhope Public Library on Fairhope Avenue which includes nursing lab, small class room, large classroom, small office and small storage area) of the City of Fairhope is not needed for public or municipal purposes in response to an offer to lease property by Faulkner State Community College beginning on April 1, 2016. All other terms and conditions are set forth in the lease agreement.
8. Resolution – That the City of Fairhope approves the request from the Eastern Shore Art Center and COPA to use the trees and right-of-ways for their Community Art Installation Project a/k/a Yarn Bombing Trees beginning Saturday, September 10, 2016 through Friday, September 30, 2016. This Project will be an opportunity to build community relationships and bring people to downtown Fairhope; and the entire community will be invited to participate, including children, youth, and adults.
9. Resolution – To Award Bid for Maintenance Paving in Fairhope (Bid No. 002-16 and Project No. PW002-16) with a bid proposal of \$1,218,394.78 with a \$121,839.47 contingency as recommended by Engineer of Record, Jade Consulting, LLC.
10. Resolution – That Mayor Timothy M. Kant is here by authorized to execute Change Order No. 1 to Project No. PW002-16, Maintenance Paving in Fairhope, in the amount of \$8,239.20 for milling and overlay of parking lot at the Eastern Shore Art Center which is used for overflow parking for numerous events for the City of Fairhope; and that the Eastern Shore Art Center serves a public purpose and allowing the City to use their parking lot for this overflow parking is a public service.

11. Resolution – That the City of Fairhope has voted to purchase Two Pickup Trucks for the Building Department and the type of vehicle needed is on the Alabama Department of Transportation (ALDOT) surplus equipment list with a total cost of \$26,575.00.
12. Resolution – That the City of Fairhope has voted to purchase SCADA System Components to be installed on the Sewer Department’s lift station system and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The equipment cost is \$162,314.10 and the recurring annual expense is \$34,551.36 for a total first year cost of \$196,865.46.
13. Resolution – That the City of Fairhope has voted to purchase Cooper XNV2 LED Street Lights for the City of Fairhope; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost per Street Light is \$263.00 with an estimated total amount of \$41,554.00 for the remainder of fiscal year.
14. Resolution – That the City of Fairhope has voted Purchase Two 46kV Gang Switches for the Electric Department; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7). The cost will be \$27,632.00.
15. Resolution – That the City of Fairhope has voted to purchase Playground Equipment for Beach Park for the Recreation Department and the requested equipment is available for direct procurement through the U. S. Communities Buying Group Contract; and therefor does not have to be let out for bid. The cost is \$19,995.48.
16. Resolution – That the City of Fairhope has voted to purchase Pa 2016 CAT 236D Caterpillar Skid Steer Loader for the Public Works Department and the requested item is available for direct procurement through the National Joint Powers Alliance (“NJPA”) Buying Group Contract; and therefor does not have to be let out for bid. The cost is \$32,860.00.
17. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute the first extension of the Contract with Bay Graphics, Inc. d/b/a Nall Printing for print of City Sketches (Bid No. 001-15) for an additional year as per the terms and conditions of the original contract. The price will be \$.995 per copy.
18. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute the final extension of the Contract with Water and Waste Specialties, LLC for Supply of Hydrofluorosilicic Acid (Bid No. 014-14) for an additional one year as per the terms and conditions of the original contract. The cost of the products will be \$330.00 per 55 gallon drum.
19. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute the final extension of the Contract with Thornton, Musso & Bellemin, Inc. for Supply of Zinc Orthophosphate and TKPP Chemicals (Bid No. 004-14) for the Water Department for an additional one year as per the terms and conditions of the original contract. The cost of the products will be approximately \$52,279.50 per year.
20. Resolution – That Mayor Timothy M. Kant is hereby authorized to execute the first extension of the Contract with Burford’s Tree, Inc. for Tree Trimming Services (Bid No. 017-15) for an additional year as per the terms and conditions of the original contract. The price will be \$137.28 Unit Hourly Billing.

21. Resolution – That Mayor Timothy M. Kant is here by authorized to execute Change Order No. 1 to Project# ACOA61156-ATRP (002); ATRIP# 02-05-40: Fairhope Avenue Resurfacing in the amount of \$7,493.26; and award the Change Order to John G. Walton Construction Company, Inc. for the removal of concrete pavement (88 SY estimated) at \$55.77 per Square Yard and a pilot car for \$2,937.50.
22. Resolution – That the City of Fairhope is authorized to enter into a partnership with the Fairhope Single Tax Corporation for the Manley Road sidewalk construction project.
23. Appointments and Reappointments – Library Board
24. Appointments – Parking Authority
25. Application for Restaurant Liquor License by Adrian Yots, Thyme Restaurant, LLC, d/b/a Thyme on Section, located at 33 N. Section Street, Fairhope, Alabama.
26. Request - Will Carlton, Fairhope Rotary Club Foundation, approval of Rotary Steak Cook Off on May 13, 2016 for street closures Bancroft between Fairhope Avenue and Morphy; and Johnson Street between Section and Bancroft; and approval to allow alcohol on City streets.
27. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Will Carlton for The Fairhope Rotary Club Foundation, for the Annual Steak Cook Off located on Bancroft Street at Fairhope Avenue to Morphy Street, Fairhope, Alabama on May 13, 2016 from 5:00 p.m. to 11:30 p.m.
28. Application for a Non-Profit Tax Exempt License (Alcoholic Beverage License) by Blair Bullen for the American Cancer Society, Inc., for The Black Out Ball located at 161 North Section Street, Fairhope, Alabama on April 8, 2016 from 6:00 p.m. to 11:00 p.m.
29. Application for a Special Events License (Alcoholic Beverage License) by John Matus, Jr. for Point Clear Rotary Club, Inc., for the 2016 Taste of Rotary located at 161 North Section Street, Fairhope, Alabama on April 19, 2016 from 6:00 p.m. to 10:00 p.m.
30. Public Participation
31. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, March 14, 2016 – Delchamps Room**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, March 14, 2016 – Delchamps Room**

Next Regular Meeting - Monday, March 28, 2016 - Same Time and Place