

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 23 APRIL 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 9 April 2018 Regular City Council Meeting, minutes of 9 April 2018 Work Session, and minutes of 9 April 2018 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Public Hearing** – Ordinance - Amend Zoning Ordinance No. 1253.
Zoning Ordinance Amendment
 - Article III, Section D.9. Accessory Dwelling Units amending to allow units with kitchens to make a bona fide dwelling unit subject to locational requirements.
6. **Public Hearing** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to amend Ordinance No. 1142 known as the Greeno Professional Village Planned Unit Development (PUD) to allow the building orientation, parking area orientation, and 25’-0” tall light poles reflected in the Site Plan Approval request SR 17.03. This property of Community Bank, National Association, generally located at 200 N. Greeno Road, Fairhope, Alabama. Tax PPIN: 77195.
7. **Final Adoption** – An Ordinance Repealing and Replacing Ordinance No. 590 to protect the Public Health, Safety and Welfare by providing Policy and Procedure for Park Beach Entrance Fee at Fairhope’s bay front within the City of Fairhope.
8. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Mott MacDonald, LLC for RFQ No. PS017-17, Professional Engineering Services for Storm Water Outfall Study, with a not to exceed \$22,500.00.
9. Resolution – That the City Council approves the selection of the following Professional Engineering Services for RFQ No. PS014-18, Multiple Wastewater Collection and Transmission System Improvements; and hereby authorizes Mayor Karin Wilson to negotiate the fee schedule:
 - [Project 1] – Church Street Outfall Transmission System with Sawgrass Consulting, LLC
 - [Project 2] – Bayou Drive, Fairwood Boulevard, and Fairhope Avenue Transmission System with Dewberry Preble-Rish, LLC
 - [Project 3] – GIS Mapping for Asset Management & Modeling Capability – Volkert, Inc.
 - [Project 4] – Fels Avenue Lift Station Rehabilitation – Goodwyn Mills Cawood, Inc.
 - [Project 5] – Grand Hotel Lift Station Assessment and Collection System Evaluation – Hutchinson, Moore & Rauch, LLC

10. Resolution – That the City Council hereby approves and authorizes Mayor Karin Wilson to execute a Memorandum of Understanding between the City of Fairhope and Portico Fairhope, LLC for the Fairhope Avenue Drainage Improvements Project: Public-Private Partnership subject to final approval by the City Attorney; and that the City Council appropriates \$97,321.80 from the already budgeted Capital Projects Fund which has \$300,000.00 budgeted for “Drainage Improvements – Church, Fels & Bancroft.”
11. Resolution – To Award Bid for Fairhope Avenue Drainage Improvement Pre-Cast Junction Boxes for the Public Works Department to Foley Products Company with a total cost of \$38,297.00 (Bid No. 013-18).
12. Resolution – That the City of Fairhope has voted to purchase Rescue Fire Tools for the Fire Department and the tools are available for direct procurement through the Houston-Galveston Area Council (H-GAC) Purchasing Cooperative Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the H-GAC’s bid process. The total cost is \$41,149.00.
13. Resolution – That the City of Fairhope has voted to purchase an HVAC Retrofit at the James P. Nix Center and the equipment is available for direct procurement through the U. S. Communities Buying Group Contract; and therefore, does not have to be let out for bid. This has been nationally bid through the U. S. Communities’ bid process. The total cost is \$166,002.00; and the budget to be amended for this unbudgeted Capital Purchase.
14. Resolution – That Mayor Karin Wilson is hereby authorized to execute Change Order No. 1 to Bid No. 007-18, Multiple Pier Repairs Project in the amount of \$56,603.00; and award of the Change Order to Asphalt Services, Inc.
15. Resolution – Authorizing Mayor Karin Wilson to inform and submit the Municipal Water Pollution Prevention Program (MWPP) Report for 2017 to the Department of Environmental Management.
16. Resolution – That the Compensation and Job Classification Plan along with the Grade Order Sheet be amended and approved to Add the Job Position of Special Projects Manager; and the Job Description and Grade of Pay for same; and amend the budget to fund this position and to defund the position of City Clerk’s Assistant.
17. Reappointments – Board of Adjustments & Appeals
18. Request – Community Development Director Sherry-Lea Botop - requesting permission to block streets (Johnson Avenue from Section to Bancroft, Delamare Avenue, Church Street from Fairhope Avenue to St. James, and Section Street from Fairhope Avenue to Bellangee) on May 4, 2018 during the First Friday Art Walk and for the Parking Rodeo; or

(Johnson Avenue from Section to Bancroft, Delamare Avenue, and Church Street from Fairhope Avenue to St. James) on May 4, 2018 during the First Friday Art Walk and for the Parking Rodeo.

19. Public Participation – (3 minutes maximum)
20. Executive Session – To Discuss Pending Litigation
21. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, April 23, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, April 23, 2018 – Council Chambers**

Next Regular Meeting – Tuesday, May 15, 2018 - Same Time and Place