

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

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

Invocation and Pledge of Allegiance

1. Approve minutes of 9 July 2018 Regular City Council Meeting, minutes of 9 July 2018 Work Session, and minutes of 9 July 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.
Request to zone the property of Firethorne Development, LLC to Planned Unit Development (PUD) concurrent with annexation into the City of Fairhope. This property is generally located at the south end of Hemlock Drive, Fairhope, Alabama. Tax PPIN: #366931 and #366945. The Village of Firethorne PUD.
6. **Public Hearing** – An Ordinance to Approve an Application from Coca Cola Bottling Company Consolidated for a Franchise Agreement to operate Beverage Vending Machines at the locations specified in Bid No. 001-018, Beverage Concession 2018; and it is to be in the best interest of the public and the City of Fairhope to grant this franchise.
7. **Final Adoption** – An Ordinance amending Ordinance No. 1412 and Ordinance No. 1315 of the City of Fairhope, Alabama, by Revision of Section 21-21 by the Adoption of the following Electric Rates for all Electric Customers of the City. (Introduced at the June 25, 2018 City Council Meeting) (Tabled at the July 9, 2018 City Council Meeting)
8. **Final Adoption** – An Ordinance amending Ordinance No. 700, Ordinance No. 1121, and Ordinance No. 1466; An Ordinance to amend and add to Chapter 21, Article V, Gas, Section 21-61 Fairhope Code of Ordinances. (Introduced at the June 25, 2018 City Council Meeting) (Tabled at the July 9, 2018 City Council Meeting)
9. **Final Adoption** – An Ordinance to Establish Water Rates; and Capacity Asset Fees and Installation Fees for all Customers of the City of Fairhope Water Systems. This Ordinance Amends Ordinance No. 953; and Repeals Ordinance No. 1122 and Ordinance No. 1383. (Introduced at the June 25, 2018 City Council Meeting) (Tabled at the July 9, 2018 City Council Meeting)
10. **Final Adoption** – An Ordinance to Establish Wastewater (Sewer) Rates; and Capacity Asset Fees and Installation Fees for all Customers of the City of Fairhope Wastewater Systems. This Ordinance Amends Ordinance No. 953; and Repeals Ordinance No. 1122 and Ordinance No. 1383. (Introduced at the June 25, 2018 City Council Meeting) (Tabled at the July 9, 2018 City Council Meeting)

11. Ordinance – Annexation – The property of Deborah Jean Jiles a/k/a Debra Jiles located at 19279 S. Ingleside Avenue, Fairhope, Alabama. 46-04-20-4-000-046.02.
12. Ordinance – An Ordinance to amend Ordinance No. 1551; specifically, to Chapter 2, Article III, Boards and Committees, Section 2-184: Meetings of the Historic Preservation Committee, Fairhope Code of Ordinances.
13. Resolution – That the City Council approves and authorizes the Mayor and the City to enter into a Grant Agreement with the Federal Aviation Administration to “Construct Taxiway, east terminal area, Phase 3 (paving and lighting for 2,000 ± feet access taxiways and 1,100 ± feet parallel taxiway, and site utilities)” at the H. L. “Sonny” Callahan Airport. The FAA portion of the grant amount is up to \$3,255,318.00 - Project Number 3-01-0029-019-2018.
14. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract for Extension No. 1 of Bid No. 026-17, the Installation of Seasonal Supplemental LED Lighting with Winterland, Inc. for an additional one year, as per the terms and conditions of the original contract with a total annual cost not to exceed \$147,800.00. (Tabled at the July 9, 2018 City Council Meeting)
15. Resolution – That the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Fairhope, a contract, by and between the City of Fairhope and Emerald Coast Utilities Authority, in the amount of revenue or expense determined by a referenced market price index for recyclable commodities, by not to exceed \$5,000.00 on an annual basis on current market rate, for a period to begin September 1, 2018, and to expire on September 30, 2020, for the receipt and process of City of Fairhope recyclables as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the Office of the City Clerk.
16. Resolution – That the City Council approves the selection of Christian Preus Landscape Architecture, LLC to perform a Visual Preference Survey for the Economic and Community Development Department (RFQ No. PS026-18), and hereby authorizes Mayor Karin Wilson to establish a not-to-exceed limit of \$15,000.00; and to execute the associated contract.
17. Resolution – That the City Council approves the selection of Christian Preus Landscape Architecture, LLC to perform On Call Professional Architectural & Urban Design for the Public Works Department (RFQ No. PS027-18), and hereby authorizes Mayor Karin Wilson to establish a not-to-exceed limit of \$27,900.00; and to execute the associated contract.
18. Resolution – That the City Council approves the selection of Hummingbird & South to perform Professional Advertising and Public Relations for Economic and Community Development Department (RFQ No. PS028-18), and hereby authorizes Mayor Karin Wilson to negotiate a fee schedule, and establish a not-to-exceed limit with this firm.
19. Resolution – That the City Council rescinds Resolution No. 3096-18 due to the inadvertent selection of Stewart Engineering, Inc.; approves the selection of G. W. Stewart d/b/a Stewart Engineering and Construction; and hereby authorizes Mayor Karin Wilson to execute a contract with G. W. Stewart to perform Professional Engineering Services for Electrical services at Fairhope Docks (RFQ No. PS023-18) with a not-to-exceed amount of \$8,000.00.

20. Resolution – That certain items are declared surplus and the Mayor and City Treasurer are hereby authorized and directed to dispose of personal property owned by the City of Fairhope by one of the following methods: [1] receiving bids for such property (via GovDeals) sold to the highest bidder; provided, however, that the City Council shall have the authority to reject all bids, when, in its opinion, it deems the bids to be less than adequate consideration for the personal property; [2] sold for scrap or recycle at the highest offered value; and [3] disposal via landfill.
21. Resolution – To Award Bid to CrowderGulf, LLC for Disaster Debris Removal and Disposal Contract (Bid No. 020-18); and allow Bid No. 009-17 to expire on August 8, 2018. This contract had to be re-bid due to federal procurement guideline requirements.
22. Resolution – That the City Council hereby repeals Resolutions No. 2153-13, No. 2093-13, No. 452-03, and No. 301-89; and hereby establishes a Recycling Committee for the City of Fairhope and Rules to govern its operation.
23. Appointments – Historic Preservation Committee
24. Public Participation – (3 minutes maximum)
25. Adjourn

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

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

Next Regular Meeting – Monday, August 13, 2018 - Same Time and Place