

**CITY OF FAIRHOPE  
CITY COUNCIL AGENDA**

**MONDAY, 24 SEPTEMBER 2018 - 6:00 P.M. - CITY COUNCIL CHAMBER**

**Invocation and Pledge of Allegiance**

1. Approve minutes of 5 September 2018 Special Called City Council meeting, minutes of 10 September 2018 Regular City Council Meeting, minutes of 10 September 2018 Work Session, and minutes of 10 September 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 LA Development, LLC to Planned Unit Development concurrent with annexation into the City of Fairhope. This property is generally located on the north side of County Road 44, approximately 900 linear feet west of State Highway 181, Fairhope, Alabama. A Portion of PPIN #362500, 362501, 362502, 362503, 362504, 362505, 362506, and 77747. Twin Beech Estates PUD.
6. Resolution – That the City of Fairhope adopts the entirety of 2 CFR 200, Subpart D - Post Federal Award Requirements of the Code of Federal Regulations as the governing document for the Financial and Program Management (Compliance) of all RESTORE Act of 2012 Grants received by the City of Fairhope; that 2 CFR 200, Subpart D - Post Federal Award Requirements of the Code of Federal Regulations is hierarchal to Municipal and State Procurement Laws, Regulations and Policies and the stricter of the three shall govern with no exception; and that City Treasurer, Finance Director, and Purchasing Manager, in conjunction with the selected Grant Administrator, shall produce and have adopted written policies to insure complete compliance with 2 CFR 200, Subpart D - Post Federal Award Requirements of the Code of Federal Regulations.
7. Resolution – That the City of Fairhope authorizes the formation of a Selection Committee that will be responsible for ensuring that the laws, rules and regulations applicable to the RESTORE Act of 2012 will be followed in the selection and award of contractors to be paid with RESTORE Act Grant Funds; that the Selection Committee for the RESTORE Act of 2012 Grant Project Contracts will be comprised of the Mayor of Fairhope, a City of Fairhope Council Member, the Public Works Director, the Planning and Development Director, the Operations Director, and the Economic and Community Development Director; and that the Selection Committee will present recommendations for the award of all contracts to be paid for with RESTORE Act Grant Funds to the City Council at regularly scheduled Council Meetings and all contract awards will be made by the Mayor and City Council.

8. Resolution – That the City of Fairhope has adopted a Policy regarding Standards of Conduct that complies with the applicable laws, rules and regulations that apply to the RESTORE Act Funds; and that a copy of this policy is attached to this Resolution, will be kept on file at the Fairhope City Hall and will be available for review by the public as requested.
9. Resolution – That That the City of Fairhope is authorized to enter into a partnership with the Fairhope Yacht Club for the dredging of the Channel leading to Fly Creek Harbor with a fifty/fifty match; the City will let bids for the Project; and for the Mayor to execute a Partnership Agreement.
10. Resolution – That Mayor Karin Wilson is hereby authorized to execute Extension No. 2 of the Contract with SiteOne Landscaping Supply for Perennial Rye Grass Three-Way Blend See for Sports Fields (Bid Number 033-16) for an additional one year as per the terms and conditions of the original contract. The approximate annual cost will be \$25,000.00.
11. Resolution – To Procure Fitness Equipment for the Recreation Center (Rebid No. 024-18); and the equipment is available for direct procurement through the Sourcewell Purchasing Coop; and therefore, does not have to be let out for bid. This has been nationally bid through the Sourcewell’s bid process. The cost will be \$54,348.00.
12. Resolution – To Award RFQ for the Bayview Avenue Sewer Main Repair Asphalt Paving for the Sewer Department to Ammons & Blackmon Construction, LLC with a total cost of \$29,200.35.
13. Resolution – That the Governing Body of the City of Fairhope finds that the Eastern Shore Repertory Theatre, Inc. serves a vital public purpose and benefit for the Fairhope Community. As such, the City of Council authorizes Councilmember Robert Brown to negotiate and execute a contract for the use and installation of all necessary barricades for use at Henry George Park in exchange for the services it provides and continues to provide to the Fairhope Community. The production of ‘Matilda’ (tentatively) is scheduled from April 28, 2019 to May 5, 2019.
14. Resolution – That the City of Fairhope approves the request from the Baldwin County Home Builders Association to place tasteful directional signs to assist the public in finding the homes they wish to view during their annual Parade of Homes scheduled for two weekends: September 29, 2018 and September 30, 2018; and October 6, 2018 and October 7, 2018. These signs are not allowed to be placed in the City of Fairhope’s flower beds.
15. Resolution – That the City of Fairhope has voted to procure A/C Unit for Boys and Girls Club Gym; and the unit is available for direct procurement through the U. S. Communities Government Purchasing Alliance; and therefore, does not have to be let out for bid. This has been nationally bid through the U. S. Communities’ bid process. The cost will be \$8,736.00 and it is not a budgeted item.
16. Resolution – That the City Council hereby stays the termination of the contract with Utility Service Company, Inc. at this time, leaves the notice of termination in place, and amends the contract to increase the amount of liquidated damages in the amount to be negotiated by the Engineer of Record.

17. Request – Amanda Bacon, FurrEver Homes Animal Rescue – Requesting permission to close the streets in downtown Fairhope on October 25, 2018, from 4:00 p.m. to 8:00 p.m. for the Fairhope Witches Ride to raise money for FurrEver Homes Animal Rescue, a 501(c)(3) Corporation.
18. Request – Ted and Rene Mashburn – Requesting permission to close Atkinson Lane on Saturday, October 13, 2018 from 7:00 a.m. to midnight from the corner of Atkinson Lane at North Summit Street and continue for 250 feet between Carlton, Allen, and Mashburn residences. No other properties will be affected by the closure as there are two other exits on the street (Boise Lane and Bayview). This is for a neighborhood social to held at 6:00 p.m. to 10:00 p.m.
19. Public Participation – (3 minutes maximum)
20. Adjourn

**City Council Work Session - 4:00 p.m.  
on Monday, September 24, 2018 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.  
on Monday, September 24, 2018 – Council Chambers**

**CITY OF FAIRHOPE  
SPECIAL ELECTION  
COUNCIL-MANAGER FORM OF  
GOVERNMENT REFERENDUM**

**OCTOBER 2, 2018**

**IMPORTANT DATES**

- August 28, 2018 – Absentee Voting Begins
- September 27, 2018 – Last day to **APPLY** for absentee ballot
- October 1, 2018 – Last day to **RETURN YOUR** Hand-Delivered absentee ballot is the close of business (5:00 p.m.)
- October 2, 2018 – Last day to **RECEIVE MAILED** absentee ballots  
Must be postmarked by October 1, 2018 and received  
by noon to be counted!
- October 2, 2018 – ELECTION DAY – POLL HOURS 7 - 7**
- October 9, 2018 – Canvass the Election - 10:00 a.m. in Council Chambers

**Next Regular Meeting – Monday, October 8, 2018 - Same Time and Place**