

**CITY OF FAIRHOPE
CITY COUNCIL AGENDA**

MONDAY, 27 JANUARY 2020 – 4:30 P.M. - CITY COUNCIL CHAMBER

Invocation and Pledge of Allegiance

1. Approve minutes of 13 January 2020 Regular City Council Meeting, minutes of 13 January 2020 Work Session, and minutes of 13 January 2020 Agenda Meeting.
2. Report of the Mayor
3. Public Participation – Agenda Items – (3 minutes maximum)
4. Council Comments
5. **Final Adoption** – Ordinance – Amend Zoning Ordinance No. 1253.
Request to rezone the property of the Fairhope Single Tax Corporation and Pauline J. Moyd from RA Residential/Agriculture District to Planned Unit Development (PUD). The property is generally located at the southwest corner of the intersection of Bay Meadows Avenue and State Highway 181, Fairhope, Alabama; known as Live Oaks Estates PUD. PPIN Number: 15078; parcel containing 37.961 acres, more or less. (Introduced at the January 13, 2020 City Council Meeting)
6. **Final Adoption** – Ordinance – An Ordinance to declare that certain real property (105 Farmable Acres) of the City of Fairhope is temporarily designated surplus and not needed for public or municipal purposes in response to an offer to lease property yearly from January 1 through December 31 for one year with four one-year options. (Introduced at the January 13, 2020 City Council Meeting)
7. **Final Adoption** – Ordinance – An Ordinance to Amend Ordinance No. 1567 known as the Fairhope Film Ordinance. (Introduced at the January 13, 2020 City Council Meeting)
8. Resolution – That Mayor Karin Wilson is hereby authorized to execute a contract with Lieb Engineering Company, LLC to perform Professional Design and CEI Engineering Services for Oak Street at Section Street Drainage Improvements at Big Mouth Gully for the Public Works Department (RFQ No. PS005-20) with a not-to-exceed amount of \$15,595.00.
9. Resolution – That the City of Fairhope has voted to procure a 2020 Vermeer LP573 Vacuum Trailer for the Electric Department; and the item is available for direct procurement through the Sourcewell Public Utility Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total cost will be \$55,744.00.
10. Resolution – That the City of Fairhope has voted to procure a 2020 Vermeer RTX550 Tractor with Felling FT-16 Trailer for the Gas Department; and the item is available for direct procurement through the Sourcewell Public Utility Contract which has been nationally bid; and therefore, does not have to be let out for bid. The total cost will be \$145,058.60.
11. Resolution – That the City of Fairhope approves the procurement of the Sauber 1506 Self Loading Trailer and Sauber 1500 String Reel Dolly (Trailer) for the Electric from Tuck Equipment Sales, Inc. with a total cost of \$36,644.00.

12. Resolution – That the City of Fairhope has voted to procure New Scanning Services for converting paper files to digital for the City Clerk and Building Department; and these services are available for direct procurement through the National Cooperative Purchasing Alliance (“NCPA”) which has been nationally bid through the NCPA’s bid process; and therefore, does not have to be let out for bid. The total cost for both departments will be \$35,861.87.
13. Resolution – That the City of Fairhope has voted to procure One (1) Odyssey Split System Outdoor Condensing Unit for the Nix Center; and the equipment is available for direct procurement through the U.S. Communities Cooperative Contract which has been nationally bid through its bid process; and therefore, does not have to be let out for bid. The is an unbudgeted item with a cost of \$7,077.00.
14. Resolution – That that the City Council hereby agrees to fund the additional overage cost for the Project to install signalization of the intersection of Greeno and Old Battles Roads in the amount of \$6,700.00. The total local match of \$76,700.00 will be funded by the 7-cents gasoline tax.
15. Appointment – Historic Preservation Committee
16. Application for Restaurant Liquor License by Bob Baumhower for Wingfinger’s Fairhope, LLC d/b/a Wingfingers, located at 25 Greeno Road South, Fairhope, Alabama.
17. Request – Samantha Cooper, Vice-President of the Junior Auxiliary of the Eastern Shore, requesting permission to hold the St. Patrick’s Day Leprechaun Ride on Sunday, March 15, 2020 with road closure at 2:30 p.m. for parade to begin at 3:30 p.m. The request is for street closures (route attached) and use of barricades. Law enforcement will be hired for the ride.
18. Request – Casi Callaway, Mobile Baykeeper, requesting permission to block streets and use Park on South end of Pier, North Beach Road, Bayfront Park (pier), and Fountain area for the 2020 Publix Grandman Triathlon on May 30, 2020 (On May 29th close rose garden, no later than 5:00 p.m. and on May 30th close road entering North Bayfront Park from 5:00 a.m. until the last racer finishes); use of barricades; and permission to serve beer on South Beach Park with all appropriate security after the race; and also requesting permission to block streets (N. Mobile Street and N. Beach Road); use the Park on the South end of the Pier; and use of barricades for the Jubilee Kids’ Triathlon on May 31, 2020 from 6:30 a.m. to 10:00 a.m. (On May 30th close rose garden, no later than 7:00 p.m. and on May 31st close road entering North Bayfront Park from 6:30 a.m. until the last racer finishes).
19. Public Participation – (3 minutes maximum)
20. Adjourn

**City Council Work Session - 4:30 p.m.
on Monday, January 27, 2020 – Council Chambers**

**City Council Agenda Meeting - 5:30 p.m.
on Monday, January 27, 2020 – Council Chambers**

Next Regular Meeting – Monday, February 10, 2020 - Same Time and Place