REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Special-Called Council Meeting 09/02/2025
2. Regular Council Meeting 09/02/2025
3. Committee of the Whole 09/02/2025

III. Unfinished Business

Miscellaneous

1. Approve Christmas lighting quotes. (RE)

Resolutions

Ordinances

IV. New Business

Miscellaneous

1. Discuss sponsorship request for the Ice Skating Rink at the Wharf. (FH)

Resolutions

1. Resolution authorizing submittal of a FY2026 Land and Water Conservation Fund Grant Application. (NW/NA)
2. Resolution appointing Michael A. Dasinger as Municipal Court Judge for the City of Orange Beach. (JL)

Public Hearings

Ordinances

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0907-PUDA-25, The Wharf PUD Minor Modification, The Wharf Ice Rink and Temporary Sales Area. (Suggested date 10/7/2025) (GP)

V. Public Comments

VI. Adjourn

MINUTES OF
SPECIAL-CALLED COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
SEPTEMBER 2, 2025 – 12:00 NOON
CITY HALL – COUNCIL CHAMBERS

I. CALL TO ORDER Mayor Tony Kennon called the meeting to order at 12:00 Noon.

II. ROLL CALL

Present: Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock
Councilmember Jeff Boyd
Mayor Tony Kennon

Absent: None

There being a quorum present, the meeting was opened for the transaction of business.

III. CONSIDERATION OF AGENDA: **Motion made (Blalock/Silvers) to approve the agenda as presented.** Vote unanimous in favor.

IV. NEW BUSINESS

Resolutions

1. <u>Resolution canvassing the results of the August 26, 2025, Municipal General Election.</u> Renee Eberly, City Clerk and Elections Manager, stated that there were 13 provisional ballots sent to the Board of Registrars to determine whether or not they should be counted. The Provisional Ballot Report received from the Board of Registrars indicated that 7 of the 13 ballots should be accepted and counted. The seven provisional ballots were opened and read aloud.

Mayor	Jeffrey M. Boyd – 3 votes	Tony Kennon – 4 votes
City Council Place No. 1	Tom Conerly – 2 votes	Jack Robertson – 5 votes
City Council Place No. 2	Ginger Harrelson – 0 votes	Annette Mitchell – 7 votes
City Council Place No. 3	Jerry Johnson – 6 votes	Jay Neese – 1 vote
City Council Place No. 5	JoJo McCarron – 3 votes	Robert Stuart II – 4 votes

The final vote tally was entered into and made a part of the resolution. **Motion made (Blalock/Silvers) to adopt the resolution.** Vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0)**.

VI. ADJOURN

There being no further business to come before the council, motion made (Mitchell/Blalock) to adjourn. Vote unanimous in favor.

Time: 12:12 P.M.

APPROVED this the 7th day of October, 2025.

Renee Eberly
City Clerk

MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
SEPTEMBER 2, 2025 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS

I. CALL TO ORDER Mayor Tony Kennon called the meeting to order at 4:59 P.M.

II. INVOCATION Pastor Jared Jones, Central Church Orange Beach

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present: Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Jeff Boyd
Councilmember Joni Blalock
Mayor Tony Kennon

Absent: None

V. CONSIDERATION OF AGENDA

Motion made (Silvers/Blalock) to approve the agenda as written. Vote unanimous in favor.

Regular Council Meeting	08/05/2025
Committee of the Whole	08/05/2025

The reading was waived and minutes were approved as written.

VI. REPORTS OF OFFICERS/COMMITTEES

1. City Administrator – Ford Handley — No report.
2. Director, Public Works – Tim Tucker — No report.
3. Director, Community Development – Adam Roberson — No report.
4. Chief, Police Department – Trent Johnson — No report.
5. Chief, Fire Department – Jeff Smith — No report.
6. City Clerk – Renee Eberly

   The City Clerk included a reminder on the agenda that the organizational meeting marking the start of the new term for Mayor and City Council will be held on November 3, 2025, in accordance with Alabama Code § 11-43-44.
7. Director, Finance – Ford Handley — No report.
8. Parks & Recreation – Nicole Ard — No report.
9. Director, Utilities – Rob Stalcup — No report.
10. Director, Coastal Resources – Phillip West — No report.
11. Librarian, Public Library – Meagan Bing — No report.
12. Director, Municipal Court – Pam Davis — No report.
13. Director, Expect Excellence – Ford Handley — No report.
14. Mayor/Council

Mayor Kennon announced the 5th Annual Orange Beach Freedom Fest to be held September 20-21, 2025.

Councilmember Silvers reminded the audience of the next Makos High School Football Game that will be at home against Bayside on Friday.

VII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Johnson) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (6-0).**

Motion made (Mitchell/Blalock) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Silvers, abstain; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (5-0-1).**

VIII. PRESENTATIONS

1. Presentation on the EPIC South Baldwin student entrepreneur program by Tara McMeans, South Baldwin Chamber Foundation. Tara McMeans spoke on the program hosted through the Coastal Alabama Community College, and welcomed anyone interested in being a sponsor or mentor. Yo Johnson explained that the C.A.K.E. Day program is meant for students in grades K-6. The EPIC program is for students in grades 7-12. Public and homeschool students are all welcome.
2. Proclamation declaring September 2025 as Gynecologic Cancer Awareness Month. Renee Eberly, City Clerk, presented the proclamation.

IX. RECOGNITIONS

X. UNFINISHED BUSINESS

Resolutions

1. Resolution accepting a proposal for Debris Monitoring, Disaster Management, and Recovery Services from Thompson Consulting Services, LLC. **Motion made (Johnson/Blalock) to adopt the resolution.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (6-0).**

XI. NEW BUSINESS

Miscellaneous

1. Consider a business license application submitted by Shore Thing Golf Carts LLC. Jamie Logan, City Attorney, explained that the appeals process laid out in the City's Golf Cart Ordinance requires that a business license application first be formally denied by City Council. **Motion made (Silvers/Johnson) to approve the business license application.** Vote revealed: Silvers, nay; Johnson, nay; Mitchell, nay; Blalock, nay; Boyd, nay; Kennon, nay. **Motion failed.**

Resolutions

1. Resolution authorizing the purchase of a Tractor for the Sportsplex through Sourcewell from Parish Tractor Company, LLC, in the amount of $63,903.06. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
2. Resolution accepting a proposal from Byers, Byers & Associates, P.C., for auditing services. **Motion made (Blalock/Mitchell) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**

3. Resolution reappointing Vince McCoy and Chris Hicks to the Fire Code Board of Appeals. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**

4. Resolution authorizing execution of a professional services agreement with J.F. Morris Performance LLC for theater performance direction for "Guys and Dolls". **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**

5. Resolution authorizing the execution of an installation and maintenance agreement with the Alabama Department of Transportation for public safety sensors on highway rights-of-way. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**

6. Resolution authorizing the City of Orange Beach to join the State of Alabama and other local governments as a participant in opioid settlements against secondary manufacturers. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**

7. Resolution authorizing the execution of an agency affiliation agreement with the Alabama Fire College to provide learning opportunities for EMS students. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0414-PUD-25, The Wharf Landing Villas PUD.

   Griffin Powell, Planner II, presented the request by Sawgrass Consulting LLC, on behalf of The Wharf Landing LLC and Intracoastal Investments LLC, for preliminary and final PUD approval to rezone Lot 3 of The Wharf Landing Phase 2 Subdivision from General Business (GB) to Planned Unit Development (PUD) for a gated single-family residential subdivision containing 12 lots.

   Councilmember Johnson asked if the villas would be rented. Ercil Godwin, Sawgrass Consulting, responded affirmatively that the villas will be sold and will likely be rentals.

   Councilmember Blalock asked if this request is time sensitive. Mr. Godwin responded that this project will be considered by the Planning Commission next week.

   Councilmember Silvers stated that he has no issue with the reduced side setbacks in this unique district, since it is not a traditional neighborhood. Councilmember Blalock agreed, stating that the houses are staggered.

   There being no additional comments, the public hearing adjourned.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0414-PUD-25, The Wharf Landing Villas PUD. **Motion made (Silvers/Johnson) for unanimous consent to suspend the rules to allow for immediate consideration of this ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (6-0). Motion made (Blalock/Silvers) to adopt the ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (6-0).**

2. First Reading – Ordinance amending Chapter 50, Article V, Division 3 of the Code of Ordinances for the City of Orange Beach, Alabama, to levy a local excise tax and require business licenses for the sale of consumable vapor products in the corporate limits and police jurisdiction of the City of Orange Beach, Alabama. **Motion made (Johnson/Silvers) for unanimous consent to suspend the rules to allow for immediate consideration of this ordinance.** Ford Handley, City Administrator/Finance Director, explained that the state tax is

already in place, and will automatically distribute revenue to municipalities who do not adopt their own ordinances based on population, which is not in the City of Orange Beach's favor. Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (6-0). Motion made (Johnson/Blalock) to adopt the ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (6-0).**

XIII. PUBLIC COMMENTS

None

XIV. ADJOURN

There being no further business to come before the council, motion made (Mitchell/Blalock) to adjourn. Vote unanimous in favor.

Time: 5:25 P.M.

APPROVED this the 7th day of October, 2025.

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Renee Eberly
City Clerk

MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
SEPTEMBER 2, 2025 – 5:25 P.M.
CITY HALL – COUNCIL CHAMBERS

The Orange Beach City Council met to review potential items for the September 16, 2025, agenda.

<u>The following members were present:</u>

Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock
Councilmember Jeff Boyd
Mayor Tony Kennon

<u>The following members were absent:</u>

None

<u>The following items were discussed:</u>

1. Resolution awarding the bid for construction of a new Fire Training Center.
2. Resolution accepting a proposal for Civic Center Design Services.
3. Discuss Christmas lighting. Mayor and City Council agreed to consider lighting for the Orange Beach Middle/High School, Performing Arts Center, Fire Station No. 3, Library, Senior Center, and Museum. Renee Eberly, City Clerk/Procurement Officer, will obtain an updated quote.
4. Resolution approving the appointment of Farra & Wang PLLC and Berger Montague PC as special counsel to represent the City of Orange Beach in the prosecution of legal claims against producers of shale oil and their co-conspirators.
5. Resolution authorizing the purchase of furniture for the Parks and Recreation Office through Sourcewell from Staples Contract & Commercial LLC in the amount of $47,978.60.
6. Resolution authorizing execution of a law enforcement data access agreement with Biometrica Systems, Inc., for the Police Department.
7. Re Resolution authorizing execution of a maintenance agreement with IPS Power Systems, Inc., for citywide generator maintenance.
8. Ordinance amending Chapter 30, Article X, "Islands of Perdido" of the Code of Ordinances for the City of Orange Beach, Alabama, to modfiy references to "Walker Island" to align with updated geographical information.

<u>Public Comments:</u>

1. Ford Handley, City Administrator/Finance Director, gave an update on the financial status of the city and recognized the contributions of city employees that have resulted in another record year.

There being no further business, the meeting adjourned.

Time: 5:43 P.M.

APPROVED this 7th day of October, 2025.

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Renee Eberly
City Clerk

REGULAR COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 16, 2025

Departments: City Clerk

Description of Topic: Approve Christmas lighting quotes. (RE)

Background/Description: Quote submitted by Joy to the World (attached). Total of $29,725 for the labor to light up OBMHS, Fire Station 3, Performing Arts Center, Library, Senior Center, and Museum. An additional $3,962.49 in lighting supplies is also quoted, to be purchased directly from 1000Bulbs.

Action Options/Recommendation:

Source of Funding (if applicable): Admin Department

ATTACHMENTS:

1. 2025.09.12 Quote - Admin - Joy to the World Christmas Lights
2. 2025.09.12 Quote - Admin - 1000Bulbs Christmas Lights

To whom it may concern,

Thank you for the opportunity to quote the Orange Beach Middle/High School, Fire Station #3, Performing Arts Center, Senior Center, Library and Trees/Beds in front of Senior Center & Library. The City of Orange Beach will purchase all of the lights needed for the completion of this project, if more are required. Joy to the World will supply all of the labor to install, maintain throughout the season, take down after the New Year and store until next season. Below is a breakdown of the area we will install.

OBMHS

*Entire roof line on the North & West side of the main front structure
*All flower beds on the North & West side of the main front structure
*All Palm trees (40) on the North & West side of the main front structure

OBM/HS Labor Total- $13,500.00

Fire Station #3

*Entire roof line on the North & West side of the main front structure (including all ridges visible from Canal Rd)
*5 Palms
*Flower bed around palms
*Flower bed around flag poles

Fire Station #3 Labor Total- $5,750

Performing Arts Center

Entire roof line on the North East & West side of the main front structure
North & West Flower Beds
Hang 2 7ft wreaths on West & East side of entrance on building wall

Performing Arts Center Labor Total- $4,200

Library

*Roof line on the South Facing including Ridge Caps (like the fire station has been done in the past)
*East and West corner Flower Beds
*3 Palms and small Palm Cluster on East & 3 Palms on West Side

Library- $3,675

Senior Center
*Roof line on the South Facing including Ridge Caps (like the fire station has been done in the past)
*East and West corner Flower Beds
*2 small palm clusters in each flower bed

Senior Center- $2,600

Grand Total- $29,725

We would also like to donate the equipment and labor to do the Museum again this year.

If you have any questions, please feel free to contact me.

Sincerely,

Matt Pugh
Joy to the World

Sales Proposal

1000Bulbs.com

Quote #:	Date:	Date Quote Written:	Expiration Date:
8054432	09/12/2025	09/12/2025	09/26/2025

Salesperson

Eddie Zamarripa
1475 Republic Pkwy Ste 100
Mesquite, TX 75150
ezamarripa@1000bulbs.com
p. 972-764-5927
f. 972-535-0961

Bill To

Finance
City of Orange Beach
Finance
PO Box 458
Orange Beach, AL 36561
2519797395

Ship To

Matt Pugh
Matt Pugh
26144 Garrett Ln
Orange Beach, AL 36561
2519797395

Qty	Product		Price
4		CMS-10076 17 ft. LED Mini Lights - (50) Warm White 5mm Bulbs - 4 in. Bulb Spacing - Green Wire - Case of 24	$260.21
20		PLUG-10006 White - Female Gilbert Plug - SPT-1 - End Plug and Inline	$10.71
20		PLUG-10005 White - Male Gilbert Plug - SPT-1	$10.71
52		CMS-C9SWW Sun Warm White - LED C9 - Christmas Light Replacement Bulbs - Faceted Finish	$19.75
18		CLIP-10009 Magnetic Light Clips - Holds C7 or C9 Lights - Pack of 50	$38.00
17		STAKE-10001 Christmas Lawn Stakes - 5 in. Tall	$5.91
1		CMS-10136 500 ft. - Green - 18 AWG - SPT-1 Rated	$98.51
1		CMS-10111 500 ft. - 12 in. Socket Spacing - 18 Gauge Copper - C9 Christmas Light String Spool	$168.90
1		CMS-10135 250 ft. - White - 18 AWG - SPT-1 Rated	$62.21
1		CMS-10133 250 ft. - Green - 18 AWG - SPT-1 Rated	$53.11
1		CMS-10114 1000 ft. - 12 in. Socket Spacing - 18 Gauge Copper - C9 Christmas Light String Spool	$299.05

Notes

Subtotal:	$3,962.49
Truck Freight	$0.00
Total:	$3,962.49

Quote does not include tax when applicable.

Due to fluctuations in supply and shipping costs, the prices of items in this quote are subject to change without notice.

1000Bulbs.com 1475 Republic Pkwy Ste 100 Mesquite, TX 75150

Notice: This automated email is not monitored for replies.

REGULAR COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 16, 2025

Departments: City Clerk

Description of Topic: Discuss sponsorship request for the Ice Skating Rink at the Wharf. (FH)

Background/Description: The City was a Gold Sponsor last year.

Action Options/Recommendation:

Source of Funding (if applicable): $5,000 budgeted under Admin Exhibits & Promotions.

ATTACHMENTS:

1. Ice Rink Sponsorship Program Agreement- Template

Ice Skating Rink

PRESENTED BY PEPSI

SPONSORSHIPS 2025

This holiday season, families will make magical memories that will be cherished for years to come at The Wharf Ice Skating Rink. It will run from November 14th through January 19th. It will be located near the main entrance into The Wharf. Last year The Wharf had nearly 10,000 skaters.

Bronze Sponsor

$1750

Inclusion on (1) 3' x 6' dasher board signs that will be in front of thousands of skaters for nearly 9 weeks.

(30) ticket vouchers to be used at any time.

Ability to have on-site presence for promotional purposes on mutually agreed upon dates.

Mentions on The Wharf social media accounts.

Customer/employee appreciation discount of $2 off admission
LIMITED TO ONE PER SKATER PER DAY

Silver Sponsor

$3000

Inclusion on (1) 3' x 6' dasher board signs that will be in front of thousands of skaters for nearly 9 weeks.

(40) ticket vouchers to be used at any time.

Ability to have on-site presence for promotional purposes on mutually agreed upon dates.

Mentions on The Wharf social media accounts.

Customer/employee appreciation discount of $2 off admission
LIMITED TO ONE PER SKATER PER DAY

Gold Sponsor

$5000

Inclusion on (1) 3' x 6' dasher board signs that will be in front of thousands of skaters for nearly 9 weeks.

(60) ticket vouchers to be used at any time.

Ability to have on-site presence for promotional purposes on mutually agreed upon dates.

Mentions on The Wharf social media accounts.

Customer/employee appreciation discount of $2 off admission
LIMITED TO ONE PER SKATER PER DAY

The WHARF®

Winter at The Wharf
Ice Rink Sponsorship Agreement 2025

Date ___________________________

To: **Name** ___________________________
Address ___________________________
____

By signing this document, I, as authorized agent for _____________________________________ located at ____, agree to pay **$**___________ to participate as a Sponsor of The Wharf's 2025 Winter at the Wharf Ice Rink Program. I understand and acknowledge that this plan is optional and that I have elected to participate in this program. By signing this agreement, I agree to pay this amount in full based on the agreed-upon payment schedule stated below.

As part of this program, my business will have one logo printed on a 3'x6' dasher board sign inside the Ice Rink and receive ___________ complimentary Ice-Skating tickets. I understand that I am responsible for sending the appropriate graphics in a timely manner to be included on the dasher board sign. Graphic specifics are listed below.

My contract amount will be due and payable at the time that this agreement is signed by cash or check made out to Wharf Retail Properties LLC. Check can also be mailed to the address below:

Wharf Retail Properties LLC
Dept 3098
P.O. Box 123098
Dallas, TX 75312-3098

___________________________	___________________________
Date	Date
___________________________	___________________________
Signature	Signature
___________________________	
Name (Printed)	Lindsey Pearce
___________________________	Wharf Retail Properties, LLC
Company (Printed)	

Design Specs:

- A working file of your logo (.svg, .eps, .ai) is preferred, but a transparent png will also be accepted

Additional Information:

- Email logo graphics to Sarah Wilczek at SarahW@alwharf.com, no later than October 24, 2025
- For any other questions and inquiries, please contact Lindsey Pearce at LindseyP@alwharf.com

REGULAR COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 16, 2025

Departments: Coastal Resources

Description of Topic: Resolution authorizing submittal of a FY2026 Land and Water Conservation Fund Grant Application. (NW/NA)

Background/Description: The City of Orange Beach is planning to apply to the Land and Water Conservation fund to convert 2 existing ball fields from natural grass to turfgrass. The LWCF grant program requires a 50% cash match. The project is estimated at approximately $1 million, therefore if awarded, the city would have to match $500,000.

Action Options/Recommendation:

Source of Funding (if applicable): If the grant is awarded, the $500,000 cash match will be budgeted in the Parks and Recreation budget.

ATTACHMENTS:

1. 10-07-25 25-xxx Authorize Grant Application ADECA FY2026 Land Water Conservation Fund

RESOLUTION NO. 25-xxx

A RESOLUTION AUTHORIZING SUBMITTAL OF A FY2026 LAND AND WATER CONSERVATION FUND GRANT APPLICATION

FINDINGS:

1. The City of Orange Beach wishes to construct recreational resources at the Orange Beach Sportsplex to provide for the health and well-being of the general public.
2. The Alabama Department of Economic and Community Affairs is currently accepting applications for grant assistance from the Land and Water Conservation Fund that would allow the City to develop and convert two ballfields from natural grass into turfgrass at the Orange Beach Sportsplex.
3. The proposed project costs total $1,000,000. The City will apply for Land and Water Conservation Fund assistance in the amount of $500,000, or 50% of the total proposed project costs which will be used to convert two ballfields from natural grass to turf.
4. After having reviewed the attached application, the City Council believes that submittal of the FY2026 Land and Water Conservation Fund Grant Application is in the best interest of the City of Orange Beach, Alabama.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE BEACH, ALABAMA, AS FOLLOWS:

1. That the City of Orange Beach will hold in reserve $500,000 or 50% of the proposed costs for the purpose of matching the Land and Water Conservation Fund assistance; and
2. That in the event a grant is awarded, the City of Orange Beach will sign assurances to comply with all applicable Federal and State laws, rules and regulations and that the property acquired and/or developed with Land and Water Conservation Fund assistance will be maintained for public outdoor recreation in perpetuity as required by the Land and Water Conservation Fund Act of 1965; and
3. That the Mayor is hereby authorized to execute the application in substantially the form and of substantially the content now before the Council and any other documents necessary for the submission thereof, as an act for and on behalf of the City of Orange Beach subject to final approval by the City Attorney; and
4. That this Resolution shall become effective immediately upon its adoption.

ADOPTED THIS 7th DAY OF OCTOBER, 2025.

____
Renee Eberly
City Clerk

C E R T I F I C A T E

I, Renee Eberly, City Clerk of the City of Orange Beach, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 25-xxx, which was duly and legally adopted at a regular meeting of the City Council on October 7, 2025.

____
City Clerk

REGULAR COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 16, 2025

Departments: City Clerk

Description of Topic: Resolution appointing Michael A. Dasinger as Municipal Court Judge for the City of Orange Beach. (JL)

Background/Description:

Action Options/Recommendation:

Source of Funding (if applicable):

ATTACHMENTS:

1. 10-07-25 25-xxx Appoint Michael Dasinger Municipal Court Judge

RESOLUTION NO. 25-xxx

A RESOLUTION APPOINTING
MICHAEL A. DASINGER AS MUNICIPAL COURT JUDGE
FOR THE CITY OF ORANGE BEACH

FINDINGS:

1. Per Ala. Code § 12-14-1, the City Council of the City of Orange Beach established a municipal court by Ordinance on February 4, 1985, and, per Ala. Code § 12-14-30, the Council appoints judges of the City's municipal court.
2. Michael A. Dasinger is licensed to practice law in the State of Alabama and is a qualified elector of the State and is not otherwise employed by the City of Orange Beach.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE BEACH, ALABAMA, AS FOLLOWS:

1. That Michael A. Dasinger be and is hereby reappointed as Judge of the Municipal Court of Orange Beach, Alabama, for a period of two (2) years, beginning October 17, 2025;
2. That the annual salary of Michael A. Dasinger is $40,000.00 (Forty Thousand Dollars) per year;
3. That the municipal clerk is directed to take steps necessary per Ala. Code § 12-14-30(f) to effectuate this appointment; and
4. That this Resolution shall become effective immediately upon its adoption.

ADOPTED THIS 7th DAY OF OCTOBER, 2025.

____
Renee Eberly
City Clerk

C E R T I F I C A T E

I, Renee Eberly, City Clerk of the City of Orange Beach, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 25-xxx, which was duly and legally adopted at a regular meeting of the City Council on October 7, 2025.

____
City Clerk

REGULAR COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 16, 2025

Departments: Community Development

Description of Topic: Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0907-PUDA-25, The Wharf PUD Minor Modification, The Wharf Ice Rink and Temporary Sales Area. (Suggested date 10/7/2025) (GP)

Background/Description: The Wharf requests approval of a minor amendment to The Wharf Planned Unit Development Master Plan for the allowance of an ice rink and temporary sales area at the southeast corner of the intersection of Main Street and Wharf Lane.

Action Options/Recommendation:

Source of Funding (if applicable):

ATTACHMENTS:
None