



Tony Kennon, Mayor
Jeff Boyd, Chairman Pro-Tem
Annette Mitchell, Council
Jerry Johnson, Council
Jeff Silvers, Council
Joni Blalock, Council

Ken Grimes, City Administrator
Renee Eberly, City Clerk
Wanda Cochran, City Attorney

REGULAR CITY COUNCIL MEETING AGENDA

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Consideration of Agenda

VI. Consideration of Previous Minutes

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| 1. Work Session | 12/07/2021 |
| 2. Regular Council Meeting | 12/07/2021 |
| 3. Committee of the Whole | 12/07/2021 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

1. Proclamation declaring January 23-29, 2022, as Orange Beach School Choice Week.
2. Proclamation declaring January 2022 as Human Trafficking Awareness Month.

X. Recognitions

XI. Unfinished Business

XII. New Business

Resolutions

1. Resolution authorizing a franchise for Mary Catsban, dba Mary's Taxi Service, to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
2. Resolution authorizing payment of up to \$3,000 to the Coastal Alabama Business Chamber for the Annual Electronic Recycling and Paper Shred Event.
3. Resolution authorizing the purchase of Three Vehicles for the Public Works Department from the Alabama Department of Transportation in the amount of \$111,347.
4. Resolution authorizing the purchase of Two Mowers for the Street Department through Sourcewell in the amount of \$62,068.16.
5. Resolution authorizing the purchase of a Mini Excavator for the Coastal Resources Department through Sourcewell in the amount of \$62,688.60.
6. Resolution authorizing the purchase of a Mower for the Coastal Resources Department through Sourcewell in the amount of \$26,477.22.
7. Resolution authorizing the purchase of a Tractor for the Coastal Resources Department through Sourcewell in the amount of \$58,943.06.

8. Resolution authorizing the purchase of Two Pickup Trucks for the Coastal Resources Department through Sourcewell in the amount of \$69,216.40.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1210-PUDA-21, The Wharf PUD Modification, Heliwave Helicopters.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1206-PUDA-21, The Wharf PUD Modification, Food Truck Allowance.
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1207-PUDA-21, The Wharf PUD Modification, The Wharf Management Office.
4. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1209-PUDA-21, Beach Village PUD Master Plan, Stairs Encroachment and Landscaping.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1210-PUDA-21, The Wharf PUD Modification, Heliwave Helicopters.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1206-PUDA-21, The Wharf PUD Modification, Food Truck Allowance.
3. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1207-PUDA-21, The Wharf PUD Modification, The Wharf Management Office.
4. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1209-PUDA-21, Beach Village PUD Master Plan, Stairs Encroachment and Landscaping.

XIII. Public Comments

XIV. Adjourn