



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

1. Regular Council Meeting 12/14/2021
2. Committee of the Whole 12/14/2021

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

1. Proclamation declaring January 24-30, 2022, as Healthcare Appreciation Week.

X. Recognitions

1. Recognition of Bennie Dalzell, Retiring Publix Store Manager.

XI. Unfinished Business

XII. New Business

Resolutions

1. Resolution awarding the bid for the construction of Fire Station No. 5 to M. W. Rogers Construction Co., L.L.C., in an amount not to exceed \$5,420,000.
2. Resolution awarding the bid for Orange Beach High School Turnout to L & K Construction, L.L.C., in an amount not to exceed \$58,891.12.
3. Resolution reappointing Frederick Gatch and appointing Beth West to the Library Board and correcting a scrivener's error in the term end dates stated in Resolution No. 20-228 for Joni Blalock and Sharon Ramirez.
4. Resolution authorizing the purchase of a Light Rescue Apparatus for the Fire Department through the Houston-Galveston Area Council in the amount of \$192,000.
5. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide professional services for renovation of the Medical Arts Building in an amount not to exceed \$38,800.
6. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide professional services for renovation of the Finance Building in an amount not to exceed \$18,300.

7. Resolution authorizing execution of a task order with McCollough Architecture, Inc., to provide professional services for the Performing Arts Center in an amount not to exceed \$4,000.
8. Resolution authorizing the execution of a professional services agreement with Grace Stanton for theater performance direction for "How to Eat Like a Child."
9. Resolution amending Resolution No. 22-005 authorizing the purchase of a Mini Excavator for the Coastal Resources Department through Sourcewell in the increased amount of \$66,325.96.
10. Resolution amending Resolution No. 22-006 authorizing the purchase of a Mower for the Coastal Resources Department through Sourcewell in the increased amount of \$27,629.22.
11. Resolution amending Resolution No. 22-007 authorizing the purchase of a Tractor for the Coastal Resources Department through Sourcewell in the increased amount of \$62,527.16.
12. Resolution accepting delegation from the Alabama Department of Environmental Management, including re-authorization of the attached Ordinance No. 2005-928: Coastal Construction Ordinance.
13. Resolution authorizing the purchase of Rescue Bailout Systems for the Fire Department through BuyBoard in an amount not to exceed \$118,031.
14. Resolution authorizing the purchase of a Prisoner Transport Vehicle for the Police Department from State Bid in the amount of \$53,409.
15. Resolution authorizing the take home use of a city vehicle by the Mayor.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0105-RZ-22, Lot 3 Amel Callaway Subdivision Rezoning.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0105-RZ-22, Lot 3 Amel Callaway Subdivision Rezoning.
2. First Reading – Ordinance amending Section 66-27 of the Code of Ordinances for the City of Orange Beach, Alabama, to add a new Subsection 66-27(b)(10) to allow for parade staging areas.

XIII. Public Comments

XIV. Adjourn