MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
JANUARY 18, 2022 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS

I. CALL TO ORDER Mayor Tony Kennon called the meeting to order at 5:03 P.M.

II. INVOCATION Councilmember Jeff Boyd

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

Absent: None

V. CONSIDERATION OF AGENDA

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

VI. CONSIDERATION OF PREVIOUS MINUTES

Regular Council Meeting	12/14/2021
Committee of the Whole	12/14/2021

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

A. City Administrator – Ken Grimes — No report.

B. Director, Public Works – Tim Tucker — No report.

C. Director, Community Development – Kit Alexander — No report.

D. Chief, Police Department – Steve Brown — No report.

E. Chief, Fire Department – Mike Kimmerling — No report.

F. City Clerk – Renee Eberly — No report.

G. Director, Finance – Ford Handley — No report.

H. Parks & Recreation – Ken Grimes — No report.

I. Director, Utilities – Jeff Hartley — No report.

J. Director, Coastal Resources – Phillip West — No report.

K. Librarian, Public Library – Meagan Bing — No report.

L. Director, Municipal Court – Renee Gardner — No report.

M. Director, Expect Excellence – Jonathan Langston — No report.

N. Mayor/Council

Councilmember Silvers introduced Doug Price, basketball coach. Coach Price made a plea to Mayor and Council for additional practice space stating that all the gyms are booked during practice times. Mayor Kennon stated that there is a need for additional gyms and he has asked the Baldwin County Board of Education to build another gym at the school. The Mayor instructed staff to set up an outdoor gym at the Sportsplex as a short-term fix. Pastor Fred Franks offered use of the outdoor basketball court at the Island Church, which is only currently used on Sundays. Coach Price thanked Mayor and Council, and said that he would take up Pastor Franks on his offer.

Councilmember Silvers asked Council to take another look at the noise complaint by Tommy Little, resident, regarding music coming from the Angry Crab. Mayor and Councilmember Boyd stated that they have been in communication with Mr. Little and the Angry Crab management. Police Chief Brown recommended that Council take the opportunity at the upcoming renewal of the Angry Crab's Outdoor Music Permit to put in some additional requirements, such as plastic barriers to dampen the noise.

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Boyd) 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. **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. **Passed. (5-0-1).**

IX. PRESENTATIONS

1. <u>Proclamation declaring January 24-30, 2022, as Healthcare Appreciation Week.</u> Portia Hollis, 8th grader at Gulf Shores Middle School, daughter of Kimberly Hollis, teacher at Orange Beach Elementary School, spoke about her initiative to show appreciation to healthcare service workers who have been dealing with the COVID-19 pandemic for the past two years. She stated that there will be an American Red Cross blood drive on January 24, 2022, at the Orange Beach Community Center and that some local businesses have agreed to offer discounts to healthcare workers during the appreciation week. Mayor Kennon presented the proclamation to Miss Hollis.

X. RECOGNITIONS

1. <u>Recognition of Bennie Dalzell, Retiring Publix Store Manager.</u> Ken Grimes, City Administrator, read and presented Mr. Dalzell with a Certificate of Recognition. Mr. Dalzell gave a brief speech. Publix employees, Orange Beach citizens, and representatives of the Christian Service Center spoke in gratitude for Mr. Dalzell. Mayor and Council thanked him for his service to the community. Mr. Dalzell stated that the new manager, Greg Box, would be starting Saturday.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

Resolutions

1. <u>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.</u> **Motion made (Johnson/Boyd) to adopt the resolution.** Mayor Kennon suggested renaming Fire Station No. 5 to Fire Station No. 3. Fire Chief Kimmerling agreed that renaming the station would lessen confusion since there are only four fire stations. Council agreed. Vote unanimous in favor.

2. <u>Resolution awarding the bid for Orange Beach High School Turnout to L & K Construction,</u>

L.L.C., in an amount not to exceed $58,891.12. **Motion made (Boyd/Silvers) to adopt the resolution.** Vote unanimous in favor.

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. **Motion made (Mitchell/Silvers) to adopt the resolution.** Vote unanimous in favor.

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. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.

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. **Motion made (Silvers/Blalock) to adopt the resolution.** Mayor Kennon explained the intent to renovate the exterior of the building to a coastal look in conjunction with replacing the roof and other repairs necessitated by hailstorm damage. Vote unanimous in favor.

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. **Motion made (Silvers/Mitchell) to adopt the resolution.** Mayor Kennon stated that repairs to the Finance Building would also include renovation of the exterior to an updated coastal look. Vote unanimous in favor.

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. **Motion made (Blalock/Johnson) to adopt the resolution.** Vote unanimous in favor.

8. Resolution authorizing the execution of a professional services agreement with Grace Stanton for theater performance direction for "How to Eat Like a Child." **Motion made (Mitchell/Silvers) to adopt the resolution.** Vote unanimous in favor.

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. **Motion made (Johnson/Silvers) to adopt the resolution.** Vote unanimous in favor.

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. **Motion made (Boyd/Silvers) to adopt the resolution.** Vote unanimous in favor.

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. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor.

12. Resolution accepting delegation from the Alabama Department of Environmental Management, including re-authorization of the attached Ordinance No. 2005-928: Coastal Construction Ordinance. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.

13. Resolution authorizing the purchase of Rescue Bailout Systems for the Fire Department through BuyBoard in an amount not to exceed $118,031. **Motion made (Blalock/Silvers) to adopt the resolution.** Vote unanimous in favor.

14. Resolution authorizing the purchase of a Prisoner Transport Vehicle for the Police Department from State Bid in the amount of $53,409. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.

15. Resolution authorizing the take home use of a city vehicle by the Mayor. **Motion made (Silvers/Boyd) to adopt the resolution.** Vote unanimous in favor.

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.

   Griffin Powell, Planner II, presented the case overview.

   There being no opposition or comments, the public hearing adjourned.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0105-RZ-22, Lot 3 Amel Callaway Subdivision Rezoning. **Motion made (Johnson/Blalock) 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. **Passed. (6-0). Motion made (Johnson/Silvers) to adopt the ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**

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. **Motion made (Blalock/Silvers) 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. **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. **Passed. (6-0).**

XIII. PUBLIC COMMENTS

None

XIV. ADJOURN

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

Time: 5:44 P.M.

APPROVED this the 22nd day of February, 2022.

Renee Eberly
City Clerk

CITY OF ORANGE BEACH
CORPORATE
SEAL
ALABAMA