



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. Work Session 01/04/2022
- 2. Regular Council Meeting 01/04/2022
- 3. Committee of the Whole 01/04/2022

- VII. Reports of Officers/Committees**
- VIII. Auditing of Accounts**
- IX. Presentation(s)**
- X. Recognitions**
- XI. Unfinished Business**
- XII. New Business**

Miscellaneous

- 1. Approval of a Special Events Retail Liquor License Application by Event Concessions, Inc., for the 2022 Wharf Boat Show to be held March 18-20, 2022, at 4685 Wharf Parkway.

Resolutions

- 1. Resolution amending Resolution No. 21-025 appointing new members and reappointing existing members to the Legislative Review Committee.
- 2. Resolution awarding the bid for Event Center Chairs.
- 3. Resolution amending the Employees Pay Plan/Job Listing to accommodate the approved 2022 budget.
- 4. Resolution authorizing the purchase of Soil Kits from AgriTech Corp. in an amount not to exceed \$4,500.
- 5. Resolution appropriating funds to the Baldwin County Board of Education for teacher and coach salaries in an amount not to exceed \$60,000.
- 6. Resolution authorizing the purchase of a Whole Body Security Scanning System for the Police Department through General Services Administration (GSA) in the amount of \$164,000.

7. Resolution authorizing the purchase of Automated External Defibrillators (AEDs) for the Fire Department through the National Association of State Procurement Officials (NASPO) in the amount of \$21,689.30.
8. Resolution authorizing the purchase of a Vehicle for the Administration Department from State Bid in the amount of \$37,486.65.
9. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide construction materials testing for Fire Station No. 3 in an amount not to exceed \$9,000.
10. Resolution authorizing the purchase of Two UTVs for the Refuse Department through Sourcewell in the amount of \$28,828.30.
11. Resolution authorizing the submittal of a Hazard Mitigation Grant Program application to elevate Jubilee Point Road.
12. Resolution authorizing execution of Change Order No. 1 with Finishing Solutions, L.L.C., for City Hall Roof Replacement to correct issues with the perimeter edge in an amount not to exceed \$3,800.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1205-PUDA-21, Orange Beach Marina PUD Modification, Parking Addition – POSTPONED TO MARCH 8, 2022.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUD-21, Cactus Cantina PUD.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUD-21, Cactus Cantina PUD.

XIII. Public Comments

XIV. Adjourn