

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
FEBRUARY 1, 2022 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 5:01 P.M.
- II. INVOCATION** Councilmember Jerry Johnson
- 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

Work Session	01/04/2022
Regular Council Meeting	01/04/2022
Committee of the Whole	01/04/2022

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

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| A. <u>City Administrator – Ken Grimes</u> | No report. |
| B. <u>Director, Public Works – Tim Tucker</u> | No report. |
| C. <u>Director, Community Development – Kit Alexander</u> | No report. |
| D. <u>Chief, Police Department – Steve Brown</u> | No report. |
| E. <u>Chief, Fire Department – Mike Kimmerling</u> | No report. |
| F. <u>City Clerk – Renee Eberly</u> | No report. |
| G. <u>Director, Finance – Ford Handley</u> | No report. |
| H. <u>Parks & Recreation – Ken Grimes</u> | No report. |
| I. <u>Director, Utilities – Jeff Hartley</u> | No report. |
| J. <u>Director, Coastal Resources – Phillip West</u> | No report. |
| K. <u>Librarian, Public Library – Meagan Bing</u> | No report. |
| L. <u>Director, Municipal Court – Renee Gardner</u> | No report. |
| M. <u>Director, Expect Excellence – Jonathan Langston</u> | No report. |
| N. <u>Mayor/Council</u> | |

Councilmember Silvers recognized the passing of George “Buddy” skipper.

Ken Grimes, City Administrator, reminded the audience that the next Council Meeting along with a Town Hall Meeting will be held at the Performing Arts Center on February 22, 2022. He also announced that the Orange Beach Seafood Festival will be held on Saturday, February 19, 2022 with proceeds to the Makos Academics, Arts & Athletics Club (MAAAC) benefitting Orange Beach public schools.

Councilmember Mitchell invited the audience to purchase tickets to the Orange Beach Garden Club's 34th Annual Game Day and Salad Luncheon on Wednesday, February 16, 2022.

VIII. AUDITING OF ACCOUNTS

Motion made (Silvers/Mitchell) 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/Boyd) 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

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. **Motion made (Blalock/Boyd) to approve the liquor license.** Vote unanimous in favor.

Resolutions

1. Resolution amending Resolution No. 21-025 appointing new members and reappointing existing members to the Legislative Review Committee. **Motion made (Boyd/Silvers) to adopt the resolution.** Vote unanimous in favor.
2. Resolution awarding the bid for Event Center Chairs. **Motion made (Silvers/Johnson) to postpone consideration of the resolution until the next council meeting on February 22, 2022.** Vote unanimous in favor.
3. Resolution amending the Employees Pay Plan/Job Listing to accommodate the approved 2022 budget. **Motion made (Mitchell/Silvers) to adopt the resolution.** Vote unanimous in favor.
4. Resolution authorizing the purchase of Soil Kits from AgriTech Corp. in an amount not to exceed \$4,500. **Motion made (Johnson/Silvers) to adopt the resolution.** Vote unanimous in favor.
5. Resolution appropriating funds to the Baldwin County Board of Education for teacher and coach salaries in an amount not to exceed \$60,000. **Motion made (Blalock/Mitchell) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Johnson/Silvers) to adopt the resolution.** Vote unanimous in favor.

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. **Motion made (Sillers/Mitchell) to adopt the resolution.** Vote unanimous in favor.
8. Resolution authorizing the purchase of a Vehicle for the Administration Department from State Bid in the amount of \$37,486.65. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Sillers/Johnson) to adopt the resolution.** Vote unanimous in favor.
10. Resolution authorizing the purchase of Two UTVs for the Refuse Department through Sourcewell in the amount of \$28,828.30. **Motion made (Mitchell/Sillers) to adopt the resolution.** Vote unanimous in favor.
11. Resolution authorizing the submittal of a Hazard Mitigation Grant Program application to elevate Jubilee Point Road. **Motion made (Boyd/Mitchell) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Sillers/Blalock) 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. 1205-PUDA-21, Orange Beach Marina PUD Modification, Parking Addition. **Motion made (Johnson/Mitchell) to postpone the public hearing until council meeting on March 8, 2022.**
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUD-21, Cactus Cantina PUD.

Griffin Powell, Planner II, presented the case overview.

Council clarified that there is a lot between this lot and Orange Beach Boulevard (State Highway 161), and that the second building will need to come back before Council for consideration.

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

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUD-21, Cactus Cantina PUD. **Motion made (Johnson/Boyd) 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/Sillers) to adopt the ordinance subject to staff conditions.** 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 (Mitchell/Boyd) to adjourn. Vote unanimous in favor.

Time: 5:20 P.M.

APPROVED this the 8th day of March, 2022.



Renee Eberly
City Clerk

