



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 01/18/2022
2. Committee of the Whole 01/18/2022

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

1. Proclamation to declare February 26, 2022, as Arbor Day.

X. Recognitions

1. Recognition of Freedom Fest 2021 Sponsors.

XI. Unfinished Business

Resolutions

1. Resolution rejecting all bids for Event Center Chairs.

XII. New Business

Miscellaneous

1. Approval of a Special Events Retail Liquor License Application by Wharf Restaurant Group, L.L.C., for "ADWA 35th Annual Trade Show" to be held March 16-18, 2022, at 4671 Wharf Parkway West.
2. Approval of a Restaurant Retail Liquor License Application by SUNSHINE PI1 LLC for Vinny's Pizzeria at 4651 Main Street, Space K1.

Resolutions

1. Resolution appropriating funds to support the Safe Harbor Animal Coalition in the amount of \$10,000 for FY2022.
2. Resolution appropriating funds for the "ReTree OB" Initiative for Fiscal Year 2022 in an amount not to exceed \$5,000.
3. Resolution amending Resolution No. 22-034 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 \$35,200.

4. Resolution authorizing the sole source purchase of a Control System Upgrade from Aqua-Aerobic Systems, Inc., for the Utilities Department in the amount of \$33,890.
5. Resolution authorizing the purchase of a Vehicle for the Police Department through Sourcewell in the amount of \$47,154.48.
6. Resolution authorizing execution of an Intergovernmental Agreement with Baldwin County for maintenance of Navy Road.
7. Resolution awarding the bid for Two UTVs for the Police Department to Logistics365, Inc., in the amount of \$46,576.26.
8. Resolution authorizing the purchase of a Server for the Police Department through State Bid in the amount of \$16,175.
9. Resolution awarding the bid for Waterfront Park Pier Post-Hurricane Sally Repairs.to Black Diamond Construction, LLC, in an amount not to exceed \$696,419.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0103-PUD-22, Springhill Suites by Marriot PUD.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0103-PUD-22, Springhill Suites by Marriot PUD.

XIII. Public Comments

XIV. Adjourn