



**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**

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## **REGULAR CITY COUNCIL MEETING AGENDA**

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- 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 02/01/2022
- 2. Regular Council Meeting 02/01/2022
- 3. Committee of the Whole 02/01/2022

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

### **Miscellaneous**

- 1. Approval of 2020 Audited Financials.
- 2. Approval of a Lounge Retail Liquor Class I License Application by SHPickens LLC for Pour Smart Bar, 4851 Wharf Parkway, Space D124.

### **Resolutions**

- 1. Resolution authorizing execution of a task order with Olsen Associates, Inc., for coastal engineering services for the Engineered Beach Renourishment Project in an amount not to exceed \$207,530.
- 2. Resolution appropriating funds to support the Orange Beach Elementary School "Pre-K Initiative" for years 2021-2023.
- 3. Resolution authorizing the execution of a performance contract with Makos Academics, Arts & Athletics Club.
- 4. Resolution appropriating funds to the Makos Academics, Arts & Athletics Club in the amount of \$390,399.
- 5. Resolution authorizing a franchise for The Surfside Shuttle, LLC, to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.

6. Resolution authorizing a franchise for Pensacola Party Bus LLC to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
7. Resolution appropriating funds to the Coastal Alabama Business Chamber to support their Orange Beach office in the amount of \$7,632.

**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 APRIL 5, 2022.

**Ordinances**

1. First Reading – Ordinance amending Chapter 2, Article IV, Section 2-188 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Office of the City Attorney."
2. Resolution appointing the City Attorney.

**XIII. Public Comments**

**XIV. Adjourn**