

**MINUTES OF  
REGULAR COUNCIL MEETING  
ORANGE BEACH CITY COUNCIL  
MARCH 8, 2022 – 5:00 P.M.  
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 5:00 P.M.
- II. INVOCATION** City Administrator Ken Grimes
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

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

Absent: Councilmember Jerry Johnson  
Councilmember Jeff Boyd

**V. CONSIDERATION OF AGENDA**

**Motion made (Blalock/Johnson) to approve the agenda with one additional item.**

1. Resolution appropriating funds to the Zoo Foundation, Inc., to be used for Alabama Gulf Coast Zoo's annual fundraising event in the amount of \$5,000.

Vote unanimous in favor.

**VI. CONSIDERATION OF PREVIOUS MINUTES**

|                         |            |
|-------------------------|------------|
| Work Session            | 02/01/2022 |
| Regular Council Meeting | 02/01/2022 |
| Committee of the Whole  | 02/01/2022 |

The reading was waived and minutes were approved as written.

**VII. REPORTS OF OFFICERS/COMMITTEES**

- |                                                           |            |
|-----------------------------------------------------------|------------|
| 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 &amp; 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. Mayor/Council

Councilmember Blalock showed a video from the Safe Harbor Animal Coalition about the release of 13 cats. She stated that 16 more are being released tomorrow. She explained the success of the Trap Neuter Return Program and that these recently released cats could have produced 80+ offspring.

Councilmember Blalock also shared the success of the ReTree OB event and stated that there are some remaining cypress and oak trees. Any interested citizens should contact Woody Speed, Environmental Specialist.

Ken Grimes, City Administrator, thanked employees and volunteers for their support of the city's Mardi Gras parades. Councilmember Silvers recognized Fire and Police.

Councilmember Blalock informed the audience that the Coastal Arts Festival is still on for this weekend despite the weather forecast.

Councilmember Silvers recognized the passing of Brad Kendall, longtime owner/operator of Orange Beach Auto & Marine Supply.

VIII. AUDITING OF ACCOUNTS

**Motion made (Mitchell/Silvers) to certify that cash requirements with no related interests are within budget and appropriate for payment.** Vote revealed: Silvers, aye; Mitchell, aye; Blalock, aye; Kennon, aye. **Passed. (4-0).**

**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; Mitchell, aye; Blalock, aye; Kennon, aye. **Passed. (3-0-1).**

IX. PRESENTATIONS

X. RECOGNITIONS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

**Miscellaneous**

1. Approval of 2020 Audited Financials. **Motion made (Silvers/Mitchell) to approve the 2020 audited financials.** Vote unanimous in favor. A copy of the audit report is hereby attached to these minutes in accordance with §11-43-85, Code of Alabama.
2. Approval of a Lounge Retail Liquor Class I License Application by SHPickens LLC for Pour Smart Bar, 4851 Wharf Parkway, Space D124. **Motion made (Blalock/Silvers) to approve the liquor license.** Vote unanimous in favor.

**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. **Motion made (Mitchell/Blalock) to adopt the resolution.** Vote unanimous in favor.
2. Resolution appropriating funds to support the Orange Beach Elementary School "Pre-K Initiative" for years 2021-2023. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.
3. Resolution authorizing the execution of a performance contract with Makos Academics, Arts & Athletics Club. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous

in favor.

4. Resolution appropriating funds to the Makos Academics, Arts & Athletics Club in the amount of \$390,399. Motion made (Mitchell/Blalock) to adopt the resolution. Vote unanimous in favor.
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. Motion made (Silvers/Blalock) to adopt the resolution. Vote unanimous in favor.
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. Motion made (Silvers/Mitchell) to adopt the resolution. Vote unanimous in favor.
7. Resolution appropriating funds to the Coastal Alabama Business Chamber to support their Orange Beach office in the amount of \$7,632. Motion made (Mitchell/Blalock) to adopt the resolution. Vote unanimous in favor.
8. Resolution appropriating funds to the Zoo Foundation, Inc., to be used for Alabama Gulf Coast Zoo's annual fundraising event in the amount of \$5,000. Motion made (Blalock/Silvers) 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 (Blalock/Silvers) to postpone the public hearing until council meeting on 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." No action taken. Ordinance will move forward to a second reading.
2. Resolution appointing the City Attorney. The City Clerk explained that this item is contingent upon the adoption of the preceding ordinance and will be considered for approval following the second reading of the ordinance.

#### **XIII. PUBLIC COMMENTS**

None

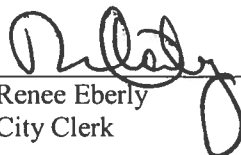
#### **XIV. ADJOURN**

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

Time: 5:12 P.M.

**APPROVED** this the 5<sup>th</sup> day of April, 2022.



  
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Renee Eberly  
City Clerk