



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 03/08/2022
2. Committee of the Whole 03/08/2022

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

1. Introduction of new police officers.

X. Recognitions

XI. Unfinished Business

Ordinances

1. Resolution appointing the City Attorney.

XII. New Business

Miscellaneous

1. Approval of a Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Liquor License Application by Junior Food Stores of West Florida, Inc., for Cumberland Farms, 23679 Canal Road.
2. Approval of a Restaurant Retail Liquor License Application by LBR Enterprises LLC for Live Bait at 24281 Perdido Beach Boulevard.

Resolutions

1. Resolution appointing members to the Orange Beach City Board of Education.
2. Resolution authorizing the execution of a professional services agreement with Computer Backup, Inc., for technology support and managed services.
3. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide professional services for renovation of the Community Development Building in an amount not to exceed \$34,800.

4. Resolution authorizing the execution of a subscription agreement with Sansio, Inc., for Health EMS software and related services.
5. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide preliminary soil study for proposed museum site in an amount not to exceed \$3,160.
6. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide preliminary soil study for proposed municipal court site in an amount not to exceed \$3,160.
7. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide preliminary soil study for the Medical Arts Building site in an amount not to exceed \$2,900.
8. Resolution appropriating funds to the Baldwin County Board of Education for coaching salaries in an amount not to exceed \$12,500.
9. Resolution appointing Adams and Reese, L.L.P., for legal services related to the creation of an independent city school system.
10. Resolution authorizing the execution of a performance contract with McLean Motor Sports Productions, LLC, for the "Bama Coast Cruise" Event.
11. ADDITION: Resolution authorizing the execution of a First Amendment to Amended and Restated Transfer of Guaranteed Contribution and Use Agreement with the Baldwin County Board of Education for a Performing Arts Building.
12. ADDITION: Resolution authorizing execution of a construction contract with Pool Wizards Construction, LLC, for pool tile repairs at the Aquatics Center in an amount not to exceed \$15,156.

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 - CANCELED, withdrawn by applicant.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0303-PUD-22, Top Tier Water Sports PUD - CANCELED, withdrawn by applicant.
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0306-PUDA-22, Buena Vista RV Resort PUD Minor Modification, ROW Width Reduction for Phases 3-5.

Ordinances

1. First Reading – Ordinance amending and restating Chapter 42, Article II, Divisions 2-5 of the Code of Ordinances for the City of Orange Beach, Alabama, to update technical codes for land development.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0306-PUDA-22, Buena Vista RV Resort PUD Minor Modification, ROW Width Reduction for Phases 3-5.
3. First Reading – Ordinance amending Chapter 50, Article IV, Division 5, Section 50-252 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Lodging Tax - Levy of Tax" to provide for prospective increases in the rate of taxation.

XIII. Public Comments

XIV. Adjourn