



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. Work Session | 03/15/2022 |
| 2. Regular Council Meeting | 03/15/2022 |
| 3. Committee of the Whole | 03/15/2022 |
| 4. Work Session | 03/22/2022 |
| 5. Work Session | 03/29/2022 |
| 6. Work Session | 04/05/2022 |
| 7. Work Session | 04/12/2022 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

1. Proclamation declaring May 7, 2022, as Lemonade Day Coastal Alabama.
2. Proclamation declaring May 2022 as Mental Health Awareness Month.

X. Recognitions

1. Recognition by of Shayd Arbeneaux, Orange Beach High School wrestler, by Tim George, Orange Beach High School Wrestling Coach.

XI. Unfinished Business

Resolutions

1. Resolution appointing the City Attorney.

Ordinances

1. Second 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.

XII. New Business

Miscellaneous

1. ADDITION: Approval of a Restaurant Retail Liquor License Application by The Fish House Seafood & Oyster Bar LLC for Fish House at 24821 Canal Road, Unit 1.

Resolutions

1. Resolution amending the Employees Pay Plan/Job Listing to add the positions of City Attorney and Buyer, and to adjust the position of Finance Director/Assistant City Administrator.
2. Resolution authorizing execution of a task order with Olsen Associates, Inc., for a Cultural Resources Assessment Survey (CRAS) for pipeline corridor clearance for the Engineered Beach Renourishment Project in an amount not exceed \$54,400.
3. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform design, bid, and construction administration services for repair/replacement of Canoe Trail Sites following Hurricane Sally in an amount not to exceed \$139,300.
4. Resolution authorizing the execution of an easement agreement with the Orange Beach Water Authority for the installation of a water force main on the municipal sportsplex property.
5. Resolution authorizing execution of a professional services agreement with Jody Hodo for softball coaching services.
6. Resolution authorizing execution of a service agreement with Coastal Fire Solutions, LLC, for alarm monitoring at the Adult Fitness Center.
7. Resolution authorizing execution of a service agreement with Coastal Fire Solutions, LLC, for alarm monitoring at the Expect Excellence Music Studio Building.
8. Resolution authorizing the sole source purchase of a Pump from Hydra Service, Inc., for the Utilities Department in an amount not to exceed \$61,925.83.
9. Resolution rejecting the one bid received and accepting the negotiated price for a UTV for the Fire Department from Hall's Motorsports Eastern Shore in the amount of \$20,089.
10. Resolution accepting the proposal so RNC Educational Consultants, LLC, for Dr. Suzanne Freeman and Russell Raney to provide educational and financial consulting services related to the formation of an Orange Beach City School System.
11. Resolution appropriating funds to support the Orange Beach Board of Education in an amount not to exceed \$1,000,000.
12. Resolution authorizing execution of a service agreement with KultureCity, Inc., for sensory inclusive certification.
13. Resolution authorizing execution of a Marina Slip License Agreement with Safe Harbor Sportsman.
14. Resolution accepting the Statements of Work from CivicPlus for CivicEngage for website design and hosting, and CivicHR for employee management software.
15. ADDITION: Resolution appropriating funds to support the Orange Beach Elementary School "Pre-K Initiative" for school years 2022-2025.

XIII. Public Comments

XIV. Adjourn