



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 04/05/2022
 - 2. Committee of the Whole 04/05/2022
- VII. Reports of Officers/Committees**
- VIII. Auditing of Accounts**
- IX. Presentation(s)**
- X. Recognitions**
 - 1. Recognition of Evie Rosa Butler, Orange Beach High School junior, for her accomplishments in theatre.
- XI. Unfinished Business**
 - Resolutions**
 - 1. Resolution appointing the City Attorney.
- XII. New Business**
 - Miscellaneous**
 - 1. Approval of a Lounge Retail Liquor Class II (Package) License Application by DMP The Market LLC for the Pantry at the Wharf, 4790 Wharf Parkway, Space F103.
 - Resolutions**
 - 1. Resolution authorizing the execution of a Memorandum of Agreement with the State of Alabama regarding the removal and disposal of debris.
 - 2. Resolution authorizing execution of professional services agreements with DeRhonda Ponder, Jodi Williamson, and Stacie Brane for special needs aide services.
 - 3. Resolution approving the submission of the 2021 Municipal Water Pollution Prevention (MWPP) Annual Report.
 - 4. Resolution authorizing execution of a service agreement with Nixon Power Service for citywide generator maintenance.

5. Resolution authorizing execution of a service agreement with TargetSolutions Learning, LLC, dba Vector Solutions, for Fire Rescue scheduling software.
6. Resolution authorizing the purchase of an upgraded backup device and execution of an agreement with ThinkGard, LLC, for data backup and disaster recovery services.
7. Resolution awarding the bid for Fire Administration Building and Post Office Roof Replacements to Steward Construction Company, Inc., in an amount not to exceed \$340,000 and per unit pricing for a term of one year.
8. Resolution authorizing execution of an agreement with Baldwin County Board of Education for the expansion of the Orange Beach Elementary School.
9. Resolution authorizing execution of a professional services agreement with Jamey Dubose for football coaching services.
10. ADDITION: Resolution authorizing the purchase of real property from the Louis Ralph Harms, Jr., Revocable Trust and authorizing the Mayor to negotiate and execute a real estate purchase agreement and such other documents as may be required to close the transactions contemplated therein.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0406-PUDA-22, Parks Edge PUD Minor Modification, Setback Waiver at 49 Parks Edge.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0407-PUDA-22, Summer Salt PUD Minor Modification, Setback Waiver for Lot 60.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0406-PUDA-22, Parks Edge PUD Minor Modification, Setback Waiver at 49 Parks Edge.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0407-PUDA-22, Summer Salt PUD Minor Modification, Setback Waiver for Lot 60.

XIII. Public Comments

XIV. Adjourn