



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

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| 1. Work Session | 04/19/2022 |
| 2. Flood Damage Prevention Board | 04/19/2022 |
| 3. Regular Council Meeting | 04/19/2022 |
| 4. Committee of the Whole | 04/19/2022 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

1. Proclamation declaring May 23-30, 2022, is Beach Safety Week.

X. Recognitions

XI. Unfinished Business

Resolutions

1. Resolution appointing the City Attorney.
2. Resolution authorizing execution of an agreement with Baldwin County Board of Education for the expansion of the Orange Beach Elementary School.

XII. New Business

Miscellaneous

1. Approval of a Restaurant Retail Liquor License Application by DLR Orange Beach, LLC, for Dick's Last Resort at 4720 Main Street, Spaces M101 and M105.

Resolutions

1. Resolution authorizing the execution of amendment one to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded North Sewer Force Main Upgrade.
2. Resolution authorizing the execution of amendment one to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded Canal Road Improvements east of State Highway 161.

3. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide land surveying and civil engineering design services for conversion of baseball and softball fields to turf surface at the Orange Beach Sportsplex in an amount not to exceed \$88,920.
4. Resolution authorizing execution of a professional services agreement with J. F. Morris Performance LLC for theater performance direction for "Clue on Stage".
5. Resolution accepting a donation from the Beard-Young Family Foundation.
6. Resolution authorizing execution of a professional services agreement with Scott Mansell for football coaching services.
7. Resolution authorizing execution of an agreement with Sesco Lighting, Inc., to repair Tennis Center light standards.
8. Resolution authorizing the purchase of a Vehicle for the Fire Department from State Bid in the amount of \$37,944.20.
9. Resolution authorizing the purchase of a Vehicle for the Police Department through Sourcewell in the amount of \$38,842.42 and rescinding Resolution No. 22-040 for a vehicle in the amount of \$47,154.48.
10. Resolution authorizing execution of a reciprocal agreement to exchange information with the State of Alabama Department of Revenue.
11. Resolution authorizing the sole source purchase of a replacement 35HP Spare Pump from Jim House & Associates, Inc., for the Utilities Department in the amount of \$45,436.
12. Resolution authorizing the sole source purchase of a replacement 45HP Spare Pump from Jim House & Associates, Inc., for the Utilities Department in the amount of \$43,351.

Ordinances

1. First Reading – Ordinance amending Chapter 50, Article III, Section 50-56 of the Code of Ordinances for the City of Orange Beach, Alabama, to clarify use of public property as a place of business in the Business License Code.
2. First Reading – Ordinance authorizing the lease of the Medical Arts Building.
3. First Reading – Ordinance authorizing the issuance, sale, delivery, and payment of the City's \$50,000,000 Principal Amount General Obligation School Warrant, Series 2022-A, to be dated the date of delivery, to Regions Capital Advantage, Inc.
4. First Reading – Ordinance authorizing the issuance, sale, delivery, and payment of the City's \$25,000,000 Principal Amount General Obligation Warrant, Series 2022-B, to be dated the date of delivery, to Regions Capital Advantage, Inc.

XIII. Public Comments

XIV. Adjourn