



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 | 05/03/2022 |
| 2. Regular Council Meeting | 05/03/2022 |
| 3. Committee of the Whole | 05/03/2022 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

X. Recognitions

XI. Unfinished Business

Ordinances

1. Second 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.

XII. New Business

Miscellaneous

1. Approval of a Restaurant Retail Liquor License Application by Coastal Orange Beach, LLC, for CoastAL at 25722 Perdido Beach Boulevard.

Resolutions

1. Resolution adopting rental policies and procedures and establishing fees for the Wind and Water Learning Center.
2. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for roof replacement at Fire Station No. 1 following the April 10, 2021, hailstorm in an amount not to exceed \$27,600.
3. Resolution awarding the bid for Fire Training Tower Refurbishment to J. Reed Constructors, Inc., in an amount not to exceed \$135,230.

4. Resolution awarding the bid for Canal Road Improvements from SR-161 to Wilson Boulevard to John G. Walton Construction Company, Inc., in an amount not to exceed \$7,362,511.77 and committing \$3,562,511.77 in city funds towards this RESTORE Act project.
5. Resolution authorizing execution of a professional services agreement with John Holladay for football coaching services.
6. Resolution authorizing execution of a Temporary Staffing Agreement with Long's Personnel Services, Inc.
7. Resolution authorizing the execution of a subscription agreement with Active Network, LLC, for point-of-sale, activity registration, and facility reservation software.
8. Resolution declaring 600 chairs owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the City of Foley.
9. Resolution authorizing the purchase of Bleachers for the Sportsplex through the TIPS purchasing cooperative in the amount of \$99,600.
10. Resolution authorizing the purchase of a Commercial Washer and Dryer for the Sportsplex through the BuyBoard purchasing cooperative in the amount of \$20,262.52.

Public Hearings

1. Reschedule public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0505-PUDA-22, Parks Edge PUD Modification, 31 Parks Edge to August 2, 2022.
2. Appeal hearing of Planning Commission Case No. 0403-SP-22, Phoenix Key Site Plan Approval.
3. Public hearing for a fiber optic development agreement with Point Broadband.
4. Resolution authorizing the execution of a Fiber Optics Development Agreement with Point Broadband Fiber Holdings, LLC, relating to "Fiber to the Home" services.
5. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0405-PUDA-22, Turquoise Place PUD Modification, Turquoise Place Parking Garage.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0405-PUDA-22, Turquoise Place PUD Modification, Turquoise Place Parking Garage.

XIII. Public Comments

XIV. Adjourn