



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 | 05/17/2022 |
| 2. Regular Council Meeting | 05/17/2022 |
| 3. Committee of the Whole | 05/17/2022 |
| 4. Special-Called Council Meeting | 05/25/2022 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

X. Recognitions

XI. Unfinished Business

Resolutions

1. 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.

Ordinances

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

XII. New Business

Resolutions

1. Resolution appropriating funds to the Zoo Foundation, Inc., to sponsor the Alabama Gulf Coast Zoo's lion preservation program in the amount of \$48,800.
2. Resolution authorizing execution of a subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act state expenditure plan funded Expansion of the Orange Beach Wildlife Rehabilitation and Education Program.
3. Resolution authorizing execution of a Memorandum of Agreement with the Alabama Gulf Coast Convention and Visitors Bureau, dba Gulf Shores Orange Beach Sports & Events, to fund sports tourism.

4. Resolution adopting the provisions of Act 2022-229 and appropriating funds to cover the cost of one-time lump sum payment to eligible retirees and beneficiaries through the State of Alabama Employees' Retirement System.
5. Resolution appropriating funds to the Makos Academics, Arts & Athletics Club in the amount of \$258,632.13.
6. Resolution authorizing the execution of a Master Subscription Agreement with Granicus, LLC, for address identification and rental activity monitoring.
7. Resolution authorizing the purchase of Lockers for the Sportsplex through the TIPS purchasing cooperative in the amount of \$94,074.64.
8. Resolution authorizing execution of a professional services agreement with DuncanCounts, LLC, for lobbying services.
9. Resolution authorizing the execution of a service agreement with MCC Telephony of the South, LLC, doing business as Mediacom, for cable television and internet service at the Ono Island Fire Station.

Ordinances

1. First Reading – Ordinance amending Chapter 42, Article III, Division 5, Sections 42-198 and 42-203 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Flood Damage Prevention" to include mechanical and electrical equipment elevation requirements.
2. First Reading – Ordinance approving the petition by the Baldwin County Commission and accepting annexation of territory within the city limits of the City of Orange Beach, Alabama.

XIII. Public Comments

XIV. Adjourn