



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 06/07/2022
- 2. Regular Council Meeting 06/07/2022
- 3. Committee of the Whole 06/07/2022

- 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.
- 2. 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.

- XII. New Business**

Miscellaneous

- 1. Approval of a Special Events Retail Liquor License Application by Wharf Restaurant Group L.L.C. for the "Swanky Gala 2022" event on August 11-13, 2022, to be held at the Orange Beach Event Center, 4671 Wharf Parkway West.
- 2. Approval of Temporary 2400 Square Foot Modular Building on Parcel PINs 34289 and 48457.
- 3. Reschedule Council and Committee of the Whole Meetings from July 19 to July 26, 2022, at 5:00 P.M.
- 4. Reschedule public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0708-PUDA-22, CoastAL PUD Master Plan, Signage Plan from July 19 to July 26, 2022.

5. Reschedule public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0706-PUDA-22, Phoenix West II PUD Master Plan, Public Benefit Amendment from July 19 to July 26, 2022.
6. Reschedule public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0707-PUDA-22, Parks Edge PUD Master Plan, Lot 2, 51 Parks Edge, Accessory Building from July 19 to July 26, 2022.
7. Reschedule public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0709-PUDA-22, Parks Edge PUD Master Plan, Lot 3, 49 Parks Edge, Setback Encroachment from July 19 to July 26, 2022.

Resolutions

1. Resolution authorizing execution of a professional services agreement with Steve Devoursney for football coaching services.
2. Resolution authorizing execution of a professional services agreement with David Nix for sports program physical training services.
3. Resolution authorizing execution of a professional services agreement with Glow Yoga LLC for water-based fitness instruction at the Wind and Water Learning Center.
4. Resolution authorizing the execution of a performance contract with Alex Huffman for golf instruction services.
5. Resolution authorizing the purchase of 12 vehicles for the Police Department from State Bid in the amount of \$577,448.58.
6. Resolution authorizing the purchase of a Prisoner Transport Vehicle for the Police Department from State Bid in the amount of \$60,998.
7. Resolution authorizing execution of a service agreement with TargetSolutions Learning, LLC, dba Vector Solutions, for Fire Department scheduling software.
8. Resolution appropriating funds to construct a Sign at the Performing Arts Center in an amount not to exceed \$70,000 and authorizing execution of a contract with Modern Signs, LLC, to fabricate and install a portion of the sign in an amount not to exceed \$39,998.
9. Resolution accepting donation of the Orange Beach Community Center property from the Orange Beach Community Center Corporation and authorizing execution of a Consensual Termination of Leases.

Ordinances

1. First Reading – Ordinance amending and restating Chapter 2 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled, "Administration."

XIII. Public Comments

XIV. Adjourn