



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 | 06/21/2022 |
| 2. Regular Council Meeting | 06/21/2022 |
| 3. Committee of the Whole | 06/21/2022 |
| 4. Special-Called Council Meeting | 06/27/2022 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

X. Recognitions

XI. Unfinished Business

Ordinances

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

XII. New Business

Miscellaneous

1. Approval of a Restaurant Retail Liquor License Application by Zeke's Food, LLC, for Zeke's, 26619 Perdido Beach Boulevard, Unit 200.
2. Approval of a temporary modular building on property located at 27121 Canal Road, parcel PIN 8229.

Resolutions

1. Resolution authorizing the execution of a professional services agreement with Mark D. Pavey for architectural and engineering services.
2. Resolution authorizing execution of a task order with Mark D. Pavey to provide professional design services for the Orange Beach Medical Plaza in an amount not to exceed \$222,609.
3. Resolution authorizing execution of a professional services agreement with Jody Hodo for softball coaching services.
4. Resolution reappointing Chris Hicks and Sted McCollough and appointing Vince McCoy to the Fire Code Board of Appeals.

5. Resolution reappointing Russ Hart, Jon Townsend, Greg Kennedy, and Jeff Silvers and appointing Sted McCollough to the Construction Board of Adjustment and Appeals.
6. Resolution appointing Tim Harry, Ryan Beebe, and Jimmy Boyd to the Board of Adjustment.
7. Resolution authorizing the City of Orange Beach to join the State of Alabama and other local governments as a participant in opioid settlements.
8. Resolution authorizing execution of a service agreement with Coastal Fire Solutions, LLC, for alarm monitoring at the Expect Excellence Recreation Center Building.
9. Resolution accepting the negotiated price for a UTV for the Fire Department from Hall's Motorsports Eastern Shore in the amount of \$21,296.
10. Resolution accepting the negotiated price for a UTV for the Coastal Resources Department from Hall's Motorsports Eastern Shore in the amount of \$21,296.
11. Resolution authorizing the sole source purchase of a Station Alerting System from Purvis Systems Incorporated for the Fire Department in the amount of \$141,129.90.
12. Resolution appropriating funds to the Orange Beach Board of Education to support city school system operations in an amount not to exceed \$1,000,000.
13. Resolution awarding the bid for On-Call Carpentry and Drywall Services to Steward Construction Company, Inc., per unit pricing for a maximum of three years.
14. Resolution declaring Four Police Vehicle Lightbars owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Coastal Alabama Community College.
15. Resolution awarding the bid for Debris Clearance, Disposal, and Sand Reclamation to D&J Enterprises, Inc.
16. Resolution accepting a proposal for Debris Monitoring, Disaster Management, and Recovery Services from Thompson Consulting Services, LLC.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0708-PUDA-22, CoastAL PUD Master Plan, Signage Plan.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0706-PUDA-22, Phoenix West II PUD Master Plan, Public Benefit Amendment.
3. Public hearing 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 Structure.
4. Public hearing 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.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0708-PUDA-22, CoastAL PUD Master Plan, Signage Plan.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0706-PUDA-22, Phoenix West II PUD Master Plan, Public Benefit Amendment.
3. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0707-PUDA-22, Parks Edge PUD Master Plan, Lot 2, 51 Parks Edge, Accessory Structure.
4. First Reading – 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.

XIII. Public Comments

XIV. Adjourn