



**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**

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## **REGULAR CITY COUNCIL MEETING AGENDA**

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**I. Call to Order**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Roll Call**

**V. Consideration of Agenda**

**VI. Consideration of Previous Minutes**

1. Regular Council Meeting 07/05/2022
2. Committee of the Whole 07/05/2022

**VII. Reports of Officers/Committees**

**VIII. Auditing of Accounts**

**IX. Presentation(s)**

1. Presentation by Jackie McGonigal, Wind and Water Learning Center Coordinator, to review Sail Camp's summer highlights and future expansion plans.

**X. Recognitions**

**XI. Unfinished Business**

**Resolutions**

1. 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.
2. Resolution awarding the bid for Debris Clearance, Disposal, and Sand Reclamation to D&J Enterprises, Inc.

**Ordinances**

1. Second 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.

**XII. New Business**

**Resolutions**

1. Resolution authorizing the execution of a task order for Thompson Engineering, Inc., to perform construction engineering and inspection services for the widening of Canal Road from SR-161 to Wilson Boulevard in an amount not to exceed \$971,400.
2. Resolution authorizing execution of a service agreement with HAAS, Inc., dba HAAS Alert, for a Fire Department digital alerting solution.
3. Resolution awarding the bid for the Community Development Building Renovation to GreenCo Services, LLC, in an amount not to exceed \$268,731.

4. Resolution authorizing execution of a professional services agreement with Katelyn Boyd Carson for softball coaching services.
5. Resolution authorizing the purchase of Artificial Turf (Materials Only) for the Softball Field at the Sportsplex through Sourcewell in the amount of \$256,217.
6. Resolution appropriating funds to relocate the Softball Field Dugouts at the Sportsplex in an amount not to exceed \$20,000.
7. Resolution authorizing the sole source purchase of a Crash Data Retrieval Tool from Crash Data Group, Inc., for the Police Department in the amount of \$19,525.

**Public Hearings**

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0505-PUDA-22, Parks Edge PUD Modification, 31 Parks Edge.

**Ordinances**

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0505-PUDA-22, Parks Edge PUD Modification, 31 Parks Edge.
2. First Reading – Ordinance amending Chapter 66, Article IV, Division 4, Section 66-130 of the Code of Ordinances for the City of Orange Beach, Alabama, to increase the allowable height of small cell facility poles in rights-of-way and to eliminate maximum allowable small cell equipment dimensions.

**XIII. Public Comments**

**XIV. Adjourn**