



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
Jamie Logan, 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 | 07/26/2022 |
| 2. Regular Council Meeting | 07/26/2022 |
| 3. Committee of the Whole | 07/26/2022 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

1. Niki Whitaker, Baldwin County Child Advocacy Center Director, to thank the City for money raised by the "Full Moon Paddle" events.

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.

Ordinances

1. Second Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0505-PUDA-22, Parks Edge PUD Modification, 31 Parks Edge.

XII. New Business

Miscellaneous

1. Approval of a Special Events Retail Liquor License Application by Wharf Restaurant Group, L.L.C., for the "B2P5 Event" to be held August 19, 2022, at 4671 Wharf Parkway West.

Resolutions

1. Resolution authorizing the purchase of Artificial Turf (Materials Only) for the Softball Field at the Sportsplex through Sourcewell in the amount of \$177,565.
2. Resolution awarding the bid for Two Golf Carts for the Expect Excellence Department to Cartiology LLC in the amount of \$18,990.

3. Resolution adopting a City of Orange Beach FY2023 Transportation Plan.
4. Resolution authorizing execution of a Work Squad Agreement with the Alabama Department of Corrections for the Public Works Department.
5. Resolution appropriating funds to the Pensacola and Perdido Bays Estuary Program in the amount of \$10,000.

Public Hearings

1. 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.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0703-PUDA-22, The Wharf PUD Modification, Cobblestone Hotel.
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0806-PUDA-22, Zeke's Landing PUD Modification, Building Sign.

Ordinances

1. 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.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0703-PUDA-22, The Wharf PUD Modification, Cobblestone Hotel.
3. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0806-PUDA-22, Zeke's Landing PUD Modification, Building Sign.

XIII. Public Comments

XIV. Adjourn