



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**
 - 1. Work Session 08/02/2022
 - 2. Regular Council Meeting 08/02/2022
 - 3. Committee of the Whole 08/02/2022
- VII. Reports of Officers/Committees**
- VIII. Auditing of Accounts**
- IX. Presentation(s)**
 - 1. Proclamation declaring September 17-23, 2022, as Constitution Week.
 - 2. Proclamation declaring September 2022 as Gynecologic Cancer Awareness Month.
- X. Recognitions**
 - 1. Recognition of Mako Varsity Cheerleaders who achieved State Honors.
 - 2. Recognition of Police Chief Steve Brown for completing his 240 Hour Certification in Law Enforcement through the Alabama Association of Chiefs of Police program supported by the Alabama Peace Officers' Standard and Training Commission.
- 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.
 - Ordinances**
 - 1. Second 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. Second Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0806-PUDA-22, Zeke's Landing PUD Modification, Building Sign.

XII. New Business

Resolutions

1. Resolution authorizing execution of a Cooperative Service Agreement with the U.S. Department of Agriculture to supplement nuisance wildlife control services.
2. Resolution authorizing execution of a cooperative agreement with the Alabama Department of Environmental Management (ADEM) for the city to provide permitting, regulating, monitoring, and inspection services and be reimbursed in an amount not to exceed \$37,950.
3. Resolution awarding the bid for 2022 Roadway Resurfacing to Arrington Curb & Excavation, Inc., in an amount not to exceed \$344,443.60.
4. Resolution authorizing execution of a performance contract with Safe Span, L.L.C., for engineering and bridge inspection professional services in an amount not to exceed \$2,600.
5. Resolution authorizing the execution of a performance contract with Brandy Reeves for tennis instruction services.
6. Resolution authorizing the execution of a Memorandum of Understanding with the Alabama Department of Forensic Sciences (ADFS) for Evidential Breath Testing Equipment.
7. Resolution authorizing the sole source purchase of a Robotic Field Painter from Intelligent Marking USA Inc., dba Turf Tank, for the Public Works Department in the amount of \$56,500.
8. Resolution authorizing the execution of a license agreement with Wharf Retail Properties, L.L.C., for the 2nd Annual Orange Beach Freedom Fest.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0803-PUDA-22, Beach Village PUD Modification, Phase 2.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0803-PUDA-22, Beach Village PUD Modification, Phase 2.

XIII. Public Comments

XIV. Adjourn