



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. Regular Council Meeting 08/16/2022
2. Committee of the Whole 08/16/2022

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

1. Proclamation declaring September 19-25, 2022, as John Herbert Phillips High School Class of 1975 Week.

X. Recognitions

XI. Unfinished Business

XII. New Business

Miscellaneous

1. Discuss rescheduling October 4, 2022, Council and Committee of the Whole Meetings to allow for a conflicting event.
2. Set a meeting for the Flood Damage Prevention Ordinance Board of Adjustment. (Suggested date and time of 10/4/2022 at 3:45 PM)
3. Approval of a Lounge Retail Liquor Class I License Application by 8 Reale, LLC, for 8 Reale, 4851 Wharf Parkway, Unit D112.

Resolutions

1. Resolution authorizing execution of a reciprocal agreement to exchange building permit information with the Baldwin County Revenue Commissioner's Office.
2. Resolution authorizing execution of a performance contract with Perry Guy Music LLC to provide artwork and poetry for a shorebird educational project for the Coastal Resources Department.
3. Resolution authorizing execution of a performance contract with Tami Curtis Studios Inc. to provide artwork and poetry for a shorebird educational project for the Coastal Resources Department.

4. Resolution authorizing the execution of a professional services agreement with Wetland Sciences, Inc., for ecological services.
5. Resolution authorizing the execution of a task order with Wetland Sciences, Inc., to develop the Orange Beach component of the Orange Beach Alabama Beach Mouse Habitat Conservation Plan in an amount not to exceed \$59,800.
6. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide civil engineering, land surveying, geotechnical and environmental services for the design of Powerline Road in an amount not to exceed \$227,600.
7. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide civil engineering, land surveying, geotechnical and environmental services for the design of Multipurpose Fields at the Sportsplex in an amount not to exceed \$203,800.
8. Resolution declaring Two Vehicles owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Orange Beach Board of Education.
9. Resolution declaring Two Vehicles owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the City of Creola, Alabama.
10. Resolution declaring certain personal property owned by the City of Orange Beach as surplus and unneeded and authorizing the Mayor and City Clerk to dispose of such property.
11. Resolution reappointing Mike Contorno and Tim Harry to the Board of Adjustment.
12. Resolution authorizing execution of a professional services agreement with J. F. Morris Performance LLC for theater performance direction for "The Little Mermaid."
13. Resolution authorizing nourishment of the Gulf beaches in Orange Beach, Alabama.
14. Resolution awarding the bid for Medical Arts Building Renovation to Finishing Solutions, L.L.C., in an amount not to exceed \$549,612 and per unit pricing for a term of one year.
15. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., for redesign of Softball Field Dugouts at the Sportsplex in an amount not to exceed \$3,500.
16. Resolution authorizing the City to sponsor a city event called "Freedom Fest" for the benefit of the citizens and visitors of the City of Orange Beach.
17. Resolution authorizing execution of a performance agreement with McLean Motor Sports Productions, LLC, for the "Bama Coast Cruisin'" event.
18. Resolution authorizing execution of a Consensual Termination of Agreements with the Baldwin County Board of Education.

XIII. Public Comments

XIV. Adjourn