



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 09/06/2022
- 2. Regular Council Meeting 09/06/2022
- 3. Committee of the Whole 09/06/2022

- VII. Reports of Officers/Committees**
- VIII. Auditing of Accounts**
- IX. Presentation(s)**
- X. Recognitions**
- XI. Unfinished Business**
- XII. New Business**

Resolutions

- 1. Resolution authorizing the execution of amendment one to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded Expansion of the Orange Beach Wildlife Rehabilitation and Education Program.
- 2. Resolution authorizing the execution of amendment two to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded North Sewer Force Main Upgrade.
- 3. Resolution authorizing the execution of amendment two to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded Canal Road Improvements east of State Highway 161.
- 4. Resolution authorizing the execution of a no-cost extension to the Fixed Price Research Agreement with Auburn University.
- 5. Resolution awarding the bid for Softball Field Turf Installation to Sports Fields, Inc., in an amount not to exceed \$447,320.
- 6. Resolution to reject all bids for Holiday Decorations.
- 7. Resolution appropriating funds to the Orange Beach Board of Education to support city school system operations in an amount not to exceed \$4,000,000.

8. Resolution authorizing the execution of a Regional Training Center Agreement with the Alabama Fire College and Personnel Standards Commission and Columbia Southern University, Inc.
9. Resolution authorizing execution of a change order with M. W. Rogers Construction Co., L.L.C., for an outbuilding pad site at Fire Station No. 3 in an amount not to exceed \$147,910.
10. Resolution authorizing the sole source purchase of a Station Alerting System from Purvis Systems Incorporated for Fire Station No. 3 in the amount of \$88,036.15.
11. Resolution authorizing the City to acquire easements on properties in and around the Gulf beaches.
12. Resolution authorizing execution of Change Order No. 1 with Arrington Curb & Excavation, Inc., to add Baldwin Avenue to 2022 Roadway Resurfacing in an amount not to exceed \$32,000.
13. Resolution authorizing the publication of an Amendment 750 Notice relating to a Fiber Optic Development Agreement with Telepak Networks, Inc., dba C Spire Fiber.
14. Resolution authorizing the publication of an Amendment 750 Notice relating to a Fiber Optic Development Agreement with Point Broadband Fiber Holding, LLC, dba Island Fiber.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0908-PUDA-22, The Wharf PUD Major Modification, Culver's.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0801-CU-22, JPEM Duplex Conditional Use at 29110 Perdido Beach Boulevard.
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0903-PUDA-22, Mariner Lakes PUD Major Modification, Bel Air Multi-Family Residential Amendment.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0908-PUDA-22, The Wharf PUD Major Modification, Culver's.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0801-CU-22, JPEM Duplex Conditional Use at 29110 Perdido Beach Boulevard.
3. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0903-PUDA-22, Mariner Lakes PUD Major Modification, Bel Air Multi-Family Residential Amendment.

XIII. Public Comments

XIV. Adjourn