

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
JANUARY 5, 2021 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 5:02 P.M.
- II. INVOCATION** Councilmember Joni Blalock
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

Present: Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock
Councilmember Jeff Boyd
Mayor Tony Kennon

Absent: None

- V. CONSIDERATION OF AGENDA: Motion made (Silvers/Blalock) to approve the agenda as written.** Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Work Session	11/23/2020
Regular Council Meeting	12/01/2020
Committee of the Whole	12/01/2020

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

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|---|------------|
| A. <u>City Administrator – Ken Grimes</u> | No report. |
| B. <u>Director, Public Works – Tim Tucker</u> | No report. |
| C. <u>Director, Community Development – Kit Alexander</u> | No report. |
| D. <u>Chief, Police Department – Steve Brown</u> | No report. |
| E. <u>Chief, Fire Department – Mike Kimmerling</u> | No report. |
| F. <u>City Clerk – Renee Eberly</u> | No report. |
| G. <u>Director, Finance – Ford Handley</u> | No report. |
| H. <u>Parks & Recreation</u> | No report. |
| I. <u>Director, Utilities – Jeff Hartley</u> | No report. |
| J. <u>Director, Coastal Resources – Phillip West</u> | No report. |
| K. <u>Librarian, Public Library – Meagan Bing</u> | No report. |
| L. <u>Director, Municipal Court – Renee Gardner</u> | No report. |
| M. <u>Director, Expect Excellence – Jonathan Langston</u> | No report. |
| N. <u>Mayor/Council</u> | |

Councilmember Mitchell encouraged citizens to attend the Orange Beach Community Theatre production of Disney's Beauty of the Beast, January 8-13, 2021.

Greg Alexander, Chamber of Commerce President, reminded the audience of the Annual E-Cycling and Shred Day on Saturday, January 9, 2021, which will be held at the Gulf State Park Beach Pavilion from 8AM to noon.

Councilmember Boyd spoke about a neighborhood cleanup day.

Mayor Kennon explained that new parking meters have been installed at State-owned public beach accesses. Fees have not yet been established, but City Officials are asking the State to allow free access for Orange Beach residents.

Councilmember Blalock noted that the Perdido Pass is being dredged. Mayor and Council expressed their gratitude to Senator Shelby.

Chris Litton, Logistics Coordinator, summarized the success of the recent Youth Dove Hunt. He stated that there were approximately 40 kids in attendance.

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Boyd) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**

Motion made (Mitchell/Blalock) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Silvers, abstain; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (5-0-1).**

IX. PRESENTATIONS

X. RECOGNITIONS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

Resolutions

1. Resolution authorizing the execution of a performance contract with Makos Academics, Arts & Athletics Club. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.
2. Resolution authorizing execution of a professional services agreement with Jackson & Smith CPA Group, PC, for auditing services. **Motion made (Johnson/Blalock) to adopt the resolution.** Vote unanimous in favor.
3. Resolution authorizing the purchase of a vehicle for the Fire Department from State Bid in the amount of \$36,946.40. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.
4. Resolution authorizing the purchase of an Ambulance for the Fire Department from the Houston-Galveston Area Council in the amount of \$335,925. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.
5. Resolution authorizing payment of up to \$3,000 to the Coastal Alabama Business Chamber for the Annual Electronic Recycling and Paper Shred Event. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.
6. Resolution awarding the bid for Shooting Range Site Clearing to GreenCo Services, LLC, in an amount not to exceed \$48,825. **Motion made (Mitchell/Silvers) to adopt the resolution.** Vote unanimous in favor.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1207-PUDA-20, Zeke's Landing PUD Modification for Additional Parking.

This public hearing is postponed to Council Meeting on January 19, 2021, by request of the applicant.

2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1208-PUDA-20, Bel Air Towers Relocation at Mariner Lakes PUD.

Griffin Powell, City Planner, presented the project overview. He explained that the PUD modification is to essentially swap the locations of one of the proposed towers with the wetland area.

Andrew James with Volkert, Project Manager, explained that the reasoning behind the request is to provide better elevation for the tower. No construction is currently planned.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1207-PUDA-20, Zeke's Landing PUD Modification for Additional Parking. Consideration of this ordinance is automatically postponed along with the postponed public hearing to the next Council Meeting on January 19, 2021.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1208-PUDA-20, Bel Air Towers Relocation at Mariner Lakes PUD. **Motion made (Silvers/Johnson) for unanimous consent to suspend the rules to allow for immediate consideration of this ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).** **Motion made (Silvers/Johnson) to adopt the ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**
3. First Reading – Ordinance amending Chapter 30 of the Code of Ordinances for the City of Orange Beach, Alabama, to add a new article entitled, "Perdido Key Habitat Conservation." **Motion made (Silvers/Boyd) to postpone consideration of this ordinance until the next Council Meeting on January 19, 2021.** Vote unanimous in favor.

XIII. PUBLIC COMMENTS

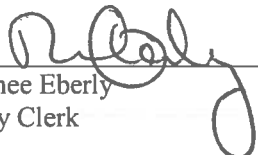
None

XIV. ADJOURN

There being no further business to come before the council, motion made (Blalock/Johnson) to adjourn. Vote unanimous in favor.

Time: 5:23 P.M.

APPROVED this the 2nd day of February, 2021.



Renee Eberly
City Clerk