



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
Wanda Cochran, 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. Regular Council Meeting | 12/15/2020 |
| 2. Committee of the Whole | 12/15/2020 |

VII. Reports of Officers/Committees

- A. City Administrator
- B. Director, Public Works
- C. Director, Community Development
- D. Chief, Police Department
- E. Chief, Fire Department
- F. City Clerk
- G. Director, Finance
- H. Director, Parks & Recreation
- I. Director, Utilities
- J. Director, Coastal Resources
- K. Librarian
- L. Director, Municipal Court
- M. Director, Expect Excellence
- N. Mayor/Council

VIII. Auditing of Accounts

IX. Presentation(s)

- 1. Proclamation declaring January 24-30, 2021 as Orange Beach School Choice Week.

X. Recognitions

XI. Unfinished Business

XII. New Business

Resolutions

- 1. Resolution extending the moratorium on the issuance of building permits for single and multi-family developments to be located in General Business districts.

2. Resolutions awarding annual bids for aggregate, chlorine, concrete labor, concrete, lime, masonry labor, salt, sand and topsoil, sod, and sludge removal and disposal.
3. 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.
4. Resolution authorizing the purchase of Scoreboards for the Parks and Recreation Department through Sourcewell in the amount of \$28,896.48.
5. Resolution authorizing the sole source purchase of Wastewater Treatment Plant 2 Clarifier Repairs from Schreiber LLC for the Utilities Department in the amount of \$68,344.
6. Resolution authorizing the sole source refurbishment of a beach rake from H. Barber & Sons, Inc., for the Coastal Resources Department in the amount of \$31,325.66.
7. Resolution authorizing the purchase of a Pickup Truck for the Landscape Department through Sourcewell in the amount of \$30,853.74.
8. Resolution authorizing the purchase of a Pickup Truck for the Street Department through Sourcewell in the amount of \$30,853.74.
9. Resolution authorizing the purchase of a Mower for the Street Department through Sourcewell in the amount of \$36,919.96.
10. Resolution authorizing the purchase of books by Linda B. Spangrud in the amount of \$6,000 and authorizing the donation of said books to the Orange Beach Elementary School.
11. Resolution authorizing the purchase of a Ladder Truck for the Fire Department through the Houston-Galveston Area Council in the amount of \$1,250,000.

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.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUD-20, Popeyes Orange Beach PUD.

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.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUD-20, Popeyes Orange Beach PUD.
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."

XIII. Public Comments

XIV. Adjourn