



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

- | | |
|----------------------------|------------|
| 1. Regular Council Meeting | 01/05/2021 |
| 2. Committee of the Whole | 01/05/2021 |

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)

X. Recognitions

XI. Unfinished Business

XII. New Business

Resolutions

- 1. Resolution to update the list of volunteer firefighters and reserve police officers covered under workers' compensation insurance.
- 2. Resolution authorizing the purchase of a Mini Excavator for the Landscape Department through Sourcewell in the amount of \$31,849.82.

3. Resolution authorizing the purchase of a Surveillance Trailer for the Police Department through General Services Administration (GSA) in the amount of \$29,300.
4. Resolution authorizing the execution of a Laboratory Services Agreement with Foley Hospital Corporation, dba South Baldwin Regional Medical Center.
5. Resolution awarding the bid for a Police Boat for the Police Department to Gravois Aluminum Boats, LLC, dba Metal Shark, in the amount of \$691,000.
6. Resolution rejecting all bids for the Orange Beach High School Field House.
7. Resolution authorizing the execution of a Deed of Dedication of city property for Canal Road right-of-way.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0206-PUDA-21, CoastAL Beach Development. – POSTPONED

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0206-PUDA-21, CoastAL Beach Development. – POSTPONED
2. 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."
3. First Reading - Ordinance authorizing the issuance, sale, delivery, and payment of \$41,395,000 principal amount of General Obligation Taxable Warrants, Series 2021, to be dated the date of delivery.

XIII. Public Comments

XIV. Adjourn