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. Work Session 01/19/2021
2. Flood Damage Prevention Board 01/19/2021
3. Regular Council Meeting 01/19/2021
4. Committee of the Whole 01/19/2021

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)

1. Proclamation to declare February 27, 2021, as Arbor Day.

X. Recognitions

XI. Unfinished Business

XII. New Business

Resolutions

1. Resolution amending Resolution No. 18-014 appointing new members and reappointing existing members to the Legislative Review Committee.

2. Resolution amending the Employees Pay Plan/Job Listing to reclassify certain job positions and to expand certain job positions to additional departments.
3. Resolution authorizing the single source purchase associated with the Canal Road Widening Project for construction of a deceleration lane on SR-180 (Canal Road) at Cypress Village from John G. Walton Construction Company, Inc.
4. Resolution authorizing the submittal of a FY2021 Recreation Trails Program Grant Application.
5. Resolution awarding the bid for Logistics Shop Renovation to Sun Coast Builders, Inc., in an amount not to exceed $148,388.
6. Resolution authorizing the execution of an Amended and Restated Fiber Optics Development Agreement with Camp Fox, LLC, dba Island Fiber, for Phase II of "Fiber to the Home" services.
7. Resolution authorizing execution of a Pari Passu Agreement with Live Oak Banking Company related to the Fiber Optics Development Agreement with Island Fiber.
8. Resolution authorizing execution of a Termination and Release of Easement Agreement with SHM Sportsman, LLC, for certain real property within an area commonly known as Sportsman Marina.
9. Resolution appropriating funds to the Makos Academics, Arts & Athletics Club (MAAAC) in the amount of $112,730.87.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0205-PUDA-21, Mariner Lakes PUD, 25309 Windward Lakes Ave., Enclosure Setback.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0104-RZ-21, Bryant Rezoning.
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0206-PUDA-21, CoastAL Beach Development.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0205-PUDA-21, Mariner Lakes PUD, 25309 Windward Lakes Ave., Enclosure Setback.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0104-RZ-21, Bryant Rezoning.
3. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0206-PUDA-21, CoastAL Beach Development.
4. First Reading – Ordinance amending Chapter 30 of the Code of Ordinances for the City of Orange Beach, Alabama, to add a new Article XI entitled, "Perdido Key Habitat Conservation."

XIII. Public Comments

XIV. Adjourn