



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 | 02/02/2021 |
| 2. Committee of the Whole | 02/02/2021 |

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

Miscellaneous

- 1. Approval of a Restaurant Retail Liquor License Application by Pier House LLC for Pier House Restaurant and Bar, 22703 Perdido Beach Boulevard.

Resolutions

1. Resolution accepting Saint Lucia Drive located in the Harbor Ridge Subdivision as a publicly owned street and sanitary sewer system for maintenance by the city.
2. Resolution awarding the bid for Ballistic Vests for the Police Department to Galls, LLC, per unit pricing for a maximum term of three years.
3. Resolution authorizing the execution of a professional services agreement with Thompson Engineering, Inc., for land surveying and engineering services.
4. Resolution authorizing the execution of a Service Agreement with Harbor Communications, LLC, to connect fiber to the new Sewer Department Office Building.
5. Resolution authorizing execution of Change Order No. 1 with M. W. Rogers Construction Co., L.L.C., for the Sewer Office Building in an amount not to exceed \$1,596.17.
6. Resolution authorizing the submittal of a FEMA Hazard Mitigation Grant Program application and authorizing the execution of a professional services contract for grant writing in an amount not to exceed \$60,000.
7. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide professional services for Fire Station No. 5 in an amount not to exceed \$84,000.
8. Resolution authorizing a franchise for Beach Express Taxi, LLC, to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
9. Resolution authorizing the purchase of Two Vehicles for the Police Department from State Bid in the amount of \$74,392.80.
10. Resolution authorizing the purchase of a Pickup Truck for the Police Department through Sourcewell in the amount of \$59,676.
11. Resolution authorizing the purchase of Three Vehicles for the Police Department from State Bid in the amount of \$80,623.78.
12. Resolution authorizing the purchase of Ambulance Equipment for the Fire Department through the National Association of State Procurement Officials and NPPGov in the amount of \$81,729.26.

XIII. Public Comments

XIV. Adjourn