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 02/09/2021
2. Flood Damage Prevention Board 02/09/2021
3. Regular Council Meeting 02/09/2021
4. Committee of the Whole 02/09/2021

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 declaring May 15, 2021, as Lemonade Day Coastal Alabama.

X. Recognitions

XI. Unfinished Business

Resolutions

1. 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.

XII. New Business

Miscellaneous

1. Approval of a Lounge Retail Liquor Class I License Application by Maggie's Retail, L.L.C., for Maggie's Bottle and Tail, 25753 Canal Road, Units A and B.

Resolutions

1. Resolution authorizing the execution of an Automatic Aid Agreement with the City of Gulf Shores for fire response within the Alabama Gulf State Park.
2. Resolution authorizing the execution of a Covenant of Purpose, Use and Ownership with the Gulf Coast Ecosystem Restoration Council for the widening of Canal Road between State Highway 161 and Wilson Boulevard.
3. Resolution authorizing the execution of a Transportation Alternatives Program (TAP) Construction Agreement with the Alabama Department of Transportation (ALDOT) for funding of a sidewalk on Canal Road between Oak Street and William Silvers Parkway.
4. Resolution authorizing a franchise renewal for Alabama Container Company, LLC, to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
5. Resolution authorizing a franchise renewal for Baldwin Container Company, L.L.C., to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
6. Resolution authorizing a franchise renewal for BFI Waste Services, LLC, to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
7. Resolution authorizing a franchise renewal for CM Construction LLC, dba The Dumpster Guy, to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
8. Resolution authorizing a franchise renewal for Waste Away Group, Inc., dba Waste Management, to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
9. Resolution authorizing a franchise renewal for Waste Pro of Florida, Inc., to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
10. Resolution authorizing a franchise renewal for A Better Cab, L.L.C., to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
11. Resolution authorizing a franchise renewal for Bayside Taxi, Inc., to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
12. Resolution authorizing a franchise renewal for Beach Buggy Taxi Inc. to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
13. Resolution authorizing a franchise renewal for Coast Group Transportation, LLC, dba Coast Cab, to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
14. Resolution authorizing a franchise renewal for July Enterprises, Inc., dba Coastal Express Shuttle, to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
15. Resolution authorizing a franchise renewal for Terri Dixon, dba A-1 Taxi Service, to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
16. Resolution authorizing the purchase of a Portable Generator for the Utilities Department through Sourcewell in the amount of $80,126.77.
17. Resolution authorizing execution of Change Order No. 3 with E-J Builders, Inc., to regrade the outfields of the Baseball and Softball Complex in an amount not to exceed $116,000.

18. Resolution authorizing execution of a professional services agreement with Pete Rancont for baseball coaching services.
19. Resolution authorizing the sole source purchase of In-Car Camera Systems from Watchguard Video for the Police Department in the amount of $28,850.
20. Resolution authorizing the purchase of Vehicle Emergency Equipment for the Police Department from State Bid in the amount of $41,556.01.
21. Resolution authorizing the sole source purchase of Traffic Monitoring Cameras from ProTecVideo, LLC, for the Police Department in the amount of $59,000.
22. Resolution authorizing execution of a Cooperative Agreement with the Gulf Coast Resource Conservation and Development Council, Inc., for grant funding for the "ReTree OB" Initiative.
23. Resolution authorizing execution of a performance contract with Motor Sports Productions, Inc., for the "Bama Coast Cruise" event.
24. ADDITION: Resolution declaring a 90-day moratorium on the issuance of business licenses for charters and delivery of rental watercrafts in public access areas.

XIII. Public Comments

XIV. Adjourn