

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
APRIL 6, 2021 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 5:01 P.M.
- II. INVOCATION** Councilmember Annette Mitchell
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

Present: Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock
Councilmember Jeff Boyd
Mayor Tony Kennon

Absent: None

- V. CONSIDERATION OF AGENDA:** Motion made (Silvers/Blalock) to approve the agenda as written. Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Work Session	03/02/2021
Regular Council Meeting	03/02/2021
Committee of the Whole	03/02/2021

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

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| A. | <u>City Administrator – Ken Grimes</u> | No report. |
| B. | <u>Director, Public Works – Tim Tucker</u> | No report. |
| C. | <u>Director, Community Development – Kit Alexander</u> | No report. |
| D. | <u>Chief, Police Department – Steve Brown</u> | No report. |
| E. | <u>Chief, Fire Department – Mike Kimmerling</u> | No report. |
| F. | <u>City Clerk – Renee Eberly</u> | No report. |
| G. | <u>Director, Finance – Ford Handley</u> | No report. |
| H. | <u>Parks & Recreation</u> | No report. |
| I. | <u>Director, Utilities – Jeff Hartley</u> | No report. |
| J. | <u>Director, Coastal Resources – Phillip West</u> | No report. |
| K. | <u>Librarian, Public Library – Meagan Bing</u> | No report. |
| L. | <u>Director, Municipal Court – Renee Gardner</u> | No report. |
| M. | <u>Director, Expect Excellence – Jonathan Langston</u> | No report. |
| N. | <u>Mayor/Council</u> | |

Councilmember Mitchell announced that the Orange Beach Middle/High School now has a state sanctioned skeet and trap shooting club.

Mayor Kennon and Kit Alexander, Community Development Director, gave a construction update on the Canal Road widening project. The contractor will be halting construction by Memorial Day. The only work, if any, that will remain to be done after the summer will be application of the permanent striping.

Councilmember Blalock announced that the Library Board has promoted Meagan Bing from Interim Library Director to Director. She also introduced Dustin McDowell, who has been promoted to Assistant Director.

Mayor Kennon shared with the audience that he will be joining with other cities to pursue FEMA reimbursement.

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Boyd) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**

Motion made (Mitchell/Johnson) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Silvers, abstain; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (5-0-1).**

IX. PRESENTATIONS

X. RECOGNITIONS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

Resolutions

1. Resolution appropriating funds to the Makos Academics, Arts & Athletics Club in the amount of \$121,630.06. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor.
2. Resolution authorizing the purchase of Two Pickup Trucks for the Utilities Department through Sourcewell in the amount of \$80,700. **Motion made (Blalock/Silvers) to adopt the resolution.** Vote unanimous in favor.
3. Resolution authorizing execution of Change Order No. 4 with E-J Builders, Inc., to upgrade the lettering style of the Baseball and Softball Complex in an amount not to exceed \$8,297. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.
4. Resolution awarding the bid for a Message Board for the Public Works Department to Safety Zone Specialists, Inc., in the amount of \$16,375. **Motion made (Mitchell/Blalock) to adopt the resolution.** Vote unanimous in favor.
5. Resolution awarding the bid for 2021 Roadway Resurfacing to Roads, Inc. of NWF in an amount not to exceed \$429,000. **Motion made (Johnson/Silvers) to adopt the resolution.** Vote unanimous in favor.
6. Resolution authorizing execution of a professional services agreement with Jody Hodo for softball coaching services. **Motion made (Boyd/Mitchell) to adopt the resolution.** Vote unanimous in favor.
7. Resolution authorizing the execution of a service agreement with Harbor Communications, LLC, to connect fiber to the new Adult Fitness Center. **Motion made (Johnson/Blalock) to adopt the resolution.** Vote unanimous in favor.
8. Resolution authorizing the purchase of Fitness Equipment for the Adult Fitness Center

through Sourcewell in the amount of \$163,153.58. Motion made (Mitchell/Johnson) to adopt the resolution. Vote unanimous in favor.

Public Hearings

1. Public hearing for a Conditional Use Permit for Liberty Linen Warehouse and Boat/RV Storage to be located at 26953 Canal Road (Case No. 0204-CU-21).

Griffin Powell, City Planner, presented the request by the applicant and stated that the Planning Commission had given a 9-0 favorable recommendation.

Councilmember Johnson verified that there is sufficient space for truck access.

2. Resolution approving a Conditional Use Permit for Liberty Linen Warehouse and Boat/RV Storage to be located at 26953 Canal Road (Case No. 0204-CU-21). Motion made (Silvers/Mitchell) to adopt the resolution. Vote unanimous in favor.
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0307-PUDA-21, Mariner Lakes PUD, 25196 Windward Place, Lot 10 Rear Enclosure Setback.

Griffin Powell, City Planner, presented the case overview.

Mayor Kennon asked why the PUD cannot be modified so that these individual cases do not have to keep coming before the Council. Kit Alexander, Community Development Director, responded that the PUD modification would require 100% of property owners to agree, which is difficult to obtain, and that each lot has different circumstances. For example, this property abuts the water. Mayor and Council stated that as long as neighbors and the Architectural Review Committee of the subdivision are in favor of the applicant's request, then Mayor and Council do not see an issue with continuing to approve these types of requests.

There being no further comments, Mayor Kennon closed the public hearing.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0307-PUDA-21, Mariner Lakes PUD, 25196 Windward Place, Lot 10 Rear Enclosure Setback. Motion made (Johnson/Boyd) for unanimous consent to suspend the rules to allow for immediate consideration of this ordinance. Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).** Motion made (Johnson/Boyd) to adopt the ordinance. Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**

XIII. PUBLIC COMMENTS

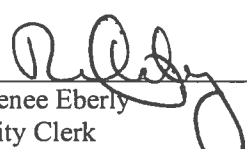
None

XIV. ADJOURN

There being no further business to come before the council, motion made (Blalock/Boyd) to adjourn. Vote unanimous in favor.

Time: 5:25 P.M.

APPROVED this the 4th day of May, 2021.



Renee Eberly
City Clerk