MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
MAY 4, 2021 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS

I. CALL TO ORDER Mayor Tony Kennon called the meeting to order at 5:00 P.M.

II. INVOCATION Councilmember Jerry Johnson

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/Boyd) to approve the agenda as written. Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Work Session	04/06/2021
Regular Council Meeting	04/06/2021
Committee of the Whole	04/06/2021

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

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

Sophie Sands, Orange Beach High School Sophomore, read her contest-winning poem about Orange Beach.

Councilmember Boyd introduced Frances Holk-Jones who will be running for state representative in the upcoming state elections.

Mayor Kennon and Kit Alexander, Community Development Director, gave an update on the Canal Road construction. There will still be intermittent lane closures for driveway paving, intersection improvements, and the addition of a deceleration lane, but the project is nearly complete. Ms. Alexander stated that the East Canal Road construction project will not begin until the fall, at the earliest, due to the lengthy document review for a federally-funded project. Once it begins, it is expected that the project will last approximately 15 months.

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Silvers) 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/Blalock) 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

Ordinances

1. Second Reading – Ordinance to amend and restate Chapter 66, Article IV of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Rights of Way Construction and Administration." **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).**

XII. NEW BUSINESS

Miscellaneous

1. Approval of a Special Events Retail Liquor License Application by Event Concessions, Inc., for "Muscadine Bloodline" to be held May 27, 2021, at 4720 Main Street, Spaces M101 and M105, at the Wharf. **Motion made (Blalock/Boyd) to approve the liquor license.** Vote unanimous in favor.
2. Approval of a Restaurant Retail Liquor License Application by WBL at Orange Beach, Inc., for Wolf Bay Beachside at 24131 Perdido Beach Boulevard. **Motion made (Johnson/Blalock) to approve the liquor license.** Vote unanimous in favor.

Resolutions

1. Resolution authorizing execution of a Memorandum of Agreement with Escambia and Baldwin Counties for the administration of Federal Transit Administration 5307 funds for the Pensacola, Florida - Alabama Urbanized Area. **Motion made (Johnson/Silvers) to adopt the resolution.** Vote unanimous in favor.
2. Resolution authorizing a franchise for Southern Container Company LLC to remove and dispose of commercial solid waste and to remove and transport construction and demolition

debris. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor.

3. Resolution authorizing a franchise renewal for Aaand...We Ride LLC to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach. **Motion made (Boyd/Blalock) to adopt the resolution.** Vote unanimous in favor.

4. Resolution authorizing a franchise renewal for Flora-Bama Old S.A.L.T.S., Inc., to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach. **Motion made (Johnson/Boyd) to adopt the resolution.** Vote unanimous in favor.

5. Resolution declaring certain personal property owned by the City of Orange Beach as surplus and unneeded and authorizing the Mayor and City Clerk to dispose of such property. **Motion made (Silvers/Boyd) to adopt the resolution.** Vote unanimous in favor.

6. Resolution authorizing execution of a software license agreement renewal with Bizodo, Inc., dba SeamlessDocs, for digital form processing. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.

7. Resolution awarding the bid for pest control for various city facilities to Beebe's Pest & Termite Control of Alabama, Inc., per unit pricing for a maximum term of three years. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor.

8. Resolution authorizing the execution of a professional services agreement with Cellular South, Inc., dba C Spire Business, for voice and data telecommunication services. **Motion made (Johnson/Boyd) to adopt the resolution.** Vote unanimous in favor.

9. Resolution authorizing a revised not to exceed amount of $12,935,100 for Crowder Gulf, LLC, for debris clearance and sand reclamation services related to Hurricane Sally response. **Motion made (Mitchell/Blalock) to adopt the resolution.** Vote unanimous in favor. Mayor Kennon recognized the passing of John Ramsay, president of Crowder Gulf.

10. Resolution authorizing the execution of Task Order No. 4 with Thompson Consulting Services, LLC, to provide additional debris monitoring, emergency management planning, and disaster grant consulting services related to Hurricane Sally in an amount not to exceed $471,814.20. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.

11. Resolution authorizing the assignment of the lease agreement with Intellicom Wireless Management, Inc., for a wireless communications tower to SWI Funds Tower Holdings, LLC. **Motion made (Johnson/Silvers) to adopt the resolution.** Vote unanimous in favor.

12. Resolution appropriating funds to move and store a donated piano for the Performing Arts Center in an amount not to exceed $2,000. **Motion made (Mitchell/Johnson) to adopt the resolution.** Vote unanimous in favor.

XIII. PUBLIC COMMENTS

None

XIV. ADJOURN

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

Time: 5:20 P.M.

APPROVED this the 8th day of June, 2021.

Renee Eberly
City Clerk