



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. Regular Council Meeting 04/20/2021
- 2. Committee of the Whole 04/20/2021

- VII. Reports of Officers/Committees**
- VIII. Auditing of Accounts**
- IX. Presentation(s)**
- X. Recognitions**
- XI. Unfinished Business**
- XII. New Business**

Miscellaneous

- 1. Approval of a Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Liquor License Application by Blalock Specialty Seafood LLC for Blalock Specialty Seafood, 24822 Canal Road.

Resolutions

- 1. Resolution authorizing the execution of a subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act state expenditure plan funded Alabama Point Seawall Repair.
- 2. Resolution authorizing a franchise for ABM Waste Management, LLC, to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
- 3. Resolution authorizing execution of a license agreement with Baldwin County Board of Education for the city to use school property to temporarily locate Fire Station No. 5.
- 4. Resolution authorizing execution of a license agreement with Baldwin County Board of Education for the Orange Beach Elementary School to temporarily locate modular classrooms on city property.
- 5. Resolution declaring Playground Equipment as surplus and unneeded and authorizing the donation of said property to Bear Point Civic Association, Incorporated.
- 6. Resolution authorizing the execution of a software service agreement with the Peak Software Systems, Inc., dba Sportsman Software, for recreation facility management software.

7. Resolution requesting the Alabama Department of Transportation to establish a speed limit of 45 miles per hour on State Highway 180 east of the Foley Beach Express and west of State Highway 161.
8. Resolution authorizing execution of an amendment to the enrollment agreement with Blue Cross Blue Shield of Alabama to modify the administration fee of the employee health plan.
9. Resolution authorizing the Mayor to execute a term sheet for the CoastAL Beach Development project.
10. Resolution authorizing the extension of the closing date for the CoastAL Beach Development Planned Unit Development to June 30, 2021.
11. Resolution amending the Employees Pay Plan/Job Listing to correct an error in starting pay for a police officer.
12. Resolution authorizing execution of a professional services agreement with Scott Mansell for football coaching services.
13. Resolution authorizing execution of a professional services agreement with Victor Koenning for football coaching services.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0405-ZT-21, Section 4.05, Land Use Buffering and Screening.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0403-PUD-21, Caribe Seaside PUD.
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0501-PUDA-21, Caribe PUD Modification, Hang Ten Helicopters.
4. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0503-PUDA-21, Sunset Park PUD Modification.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0405-ZT-21, Section 4.05, Land Use Buffering and Screening.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0403-PUD-21, Caribe Seaside PUD.
3. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0501-PUDA-21, Caribe PUD Modification, Hang Ten Helicopters.
4. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0503-PUDA-21, Sunset Park PUD Modification.

XIII. Public Comments

XIV. Adjourn