



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. Work Session | 05/04/2021 |
| 2. Regular Council Meeting | 05/04/2021 |
| 3. Committee of the Whole | 05/04/2021 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

X. Recognitions

1. Recognition of State Champion Lady Makos Softball Team.

XI. Unfinished Business

Ordinances

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

XII. New Business

Resolutions

1. Resolution extending the moratorium on the issuance of business licenses for charters and delivery of rental watercrafts in public access areas.
2. Resolution to reject all bids for the Orange Beach High School Turnout.
3. Resolution awarding the bid for a new Boat Lift for Marine Police to Advanced Restoration Technologies Inc, dba Docks and Decks, in an amount not to exceed \$25,818.

4. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide professional services for the renovation of the Recreation Center in an amount not to exceed \$25,400.
5. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide civil design, land surveying, construction engineering and inspection for Fire Station No. 5 in an amount not to exceed \$71,500.
6. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide land surveying, preliminary civil engineering, conceptual site planning, and geotechnical soil reporting for Orange Beach High School Athletic Facilities in an amount not to exceed \$58,500.
7. Resolution authorizing the execution of Change Order No. 1 with Roads, Inc. of NWF to add Juniper Street to 2021 Roadway Resurfacing in an amount not to exceed \$7,200.
8. Resolution authorizing execution of Change Order No. 5 with E-J Builders, Inc., for additional electrical work for the Baseball and Softball Field Renovations in an amount not to exceed \$41,910.
9. Resolution authorizing execution of Change Order No. 1 with John G. Walton Construction Company, Inc., to mitigate groundwater conditions related to construction of a deceleration lane on SR-180 (Canal Road) at Cypress Village in an amount not to exceed \$7,362.30.
10. Resolution appropriating funds to support the Orange Beach High School to fund two teaching units in an amount not to exceed \$197,621.20.
11. Resolution appropriating funds to support the Orange Beach Elementary School to fund one teaching unit in an amount not to exceed \$80,000.
12. Resolution appropriating funds to the Baldwin County Board of Education for teacher and coach salaries in an amount not to exceed \$60,000.
13. Resolution amending Resolution No. 21-040 to authorize the purchase of Two Vehicles for the Police Department from State Bid in the amount of \$75,129.40.
14. Resolution authorizing the sole source purchase of a Control Panel located at the Ono Island Lift Station from Jim House & Associates, Inc., for the Utilities Department in the amount of \$27,591.
15. Resolution authorizing the purchase of Soccer/Football Scoreboards for the Parks and Recreation Department through Sourcewell in the amount of \$30,073.40.
16. ADDITION: Resolution authorizing execution of a professional services agreement with Marquise Elston for speed, strength, and agility training for the Expect Excellence program.
17. ADDITION: Resolution authorizing transactions relating to the CoastAL Beach Development.

Ordinances

1. First Reading – Ordinance further amending Chapter 22, Section 22-4 of the Code of Ordinances for the City of Orange Beach, Alabama, to change the official polling site for municipal elections.

XIII. Public Comments

XIV. Adjourn