



**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**

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## **REGULAR CITY COUNCIL MEETING AGENDA**

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**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 05/18/2021
2. Committee of the Whole 05/18/2021

**VII. Reports of Officers/Committees**

**VIII. Auditing of Accounts**

**IX. Presentation(s)**

**X. Recognitions**

**XI. Unfinished Business**

**Resolutions**

1. 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.

**XII. New Business**

**Resolutions**

1. Resolution authorizing the execution of a deed of city property to Baldwin County for Russian Road right-of-way.
2. Resolution amending the Employees Pay Plan/Job Listing to add the position of Building and Fire Plans Examiner.
3. Resolution authorizing a franchise renewal for Gulf Logistics, LLC, dba Gulf Limousine, to operate a taxi and limousine service within the city limits and police jurisdiction of the City of Orange Beach.
4. Resolution authorizing the execution of a professional services agreement with Watermark Design Group, LLC, for architectural services.
5. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for roof repair and replacement for city facilities following the April 10, 2021, hailstorm in an amount not to exceed \$55,434.

6. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform design, bid and construction administration services for repair/replacement of Waterfront Park Pier following Hurricane Sally in an amount not to exceed \$44,800.
7. Resolution authorizing the sole source purchase of Ambulance Equipment from Verathon, Inc., for the Fire Department in the amount of \$17,440.
8. Resolution authorizing the execution of a software license agreement with Teklinks, Inc., doing business as C Spire Business, for Microsoft Office.
9. Resolution authorizing the execution of a service agreement with MCC Telephony of the South, LLC, doing business as Mediacom, for cable television at the Adult Fitness Center.

**Public Hearing**

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0601-PUD-21, Port Washington PUD.

**Ordinances**

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0601-PUD-21, Port Washington PUD.
2. First Reading – Ordinance amending Chapter 30 of the Code of Ordinances for the City of Orange Beach, Alabama, to amend and restate Article XI entitled, "Perdido Key Habitat Conservation" and repealing Ordinance No. 2021-1382.

**XIII. Public Comments**

**XIV. Adjourn**