



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. Work Session 06/08/2021
- 2. Regular Council Meeting 06/08/2021
- 3. Committee of the Whole 06/08/2021

- 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 Special Events Retail Liquor License Application by Eat Cities, LLC, for "6th Annual Sweetest Chefs" to be held September 17, 2021, at 4720 Main Street, Spaces M101 and M105, at the Wharf.

Resolutions

- 1. Resolution authorizing the City Clerk to give Notice of Intent to vacate an unimproved right-of-way east of Andrews Lane.
- 2. Resolution authorizing the execution of a software license agreement with Station Automation Inc., doing business as PSTrax, for Narcotics Tracking Software for the Fire Department.
- 3. Resolution reappointing members to the Gulf Shores and Orange Beach Tourism Board of Directors.
- 4. Resolution amending Recreation Membership Fees.
- 5. Resolution authorizing execution of a professional services agreement with DuncanCounts, LLC, for lobbying services.
- 6. Resolution authorizing execution of the Southeastern Conference 2021 Women's Soccer Championship Venue and Championship Event Agreement.

7. Resolution authorizing execution of a Marina Slip License Agreement with Wharf Entertainment Properties, L.L.C.
8. Resolution awarding the bid for Hailstorm HVAC Repairs at the Orange Beach Event Center to Star Service, Inc., in an amount not to exceed \$214,975.
9. Resolution authorizing the execution of a Grant Award Agreement with the National Audubon Society for the Stewardship of Coastal Alabama Beach Nesting Bird Habitat.
10. Resolution authorizing execution of a service agreement with Coastal Fire Solutions, LLC, for alarm monitoring at the Adult Fitness Center.
11. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide professional services for the Sportsplex Scoreboard Design in an amount not to exceed \$1,900.
12. Resolution authorizing execution of a performance contract with Alex Huffman for golf instruction services.

Public Hearing

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0604-PUD-21, Mississippi Avenue PUD.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0604-PUD-21, Mississippi Avenue PUD.

XIII. Public Comments

XIV. Adjourn