

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
JULY 6, 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 Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock
Councilmember Jeff Boyd
Mayor Tony Kennon

Absent: Councilmember Jeff Silvers

V. CONSIDERATION OF AGENDA

Motion made (Blalock/Mitchell) to approve the agenda as written. Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Work Session	06/08/2021
Regular Council Meeting	06/08/2021
Committee of the Whole	06/08/2021

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

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

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Johnson) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (5-0).**

Motion made (Mitchell/Boyd) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (5-0).**

IX. PRESENTATIONS

1. Ryan Charrier, Operation ReConnect, announced that his organization will be putting together a small event at the Wharf on Saturday, September 11, 2021, in recognition of the 20th anniversary of 9/11.
2. Chris Litton, Logistics Coordinator, shared that Huey Helicopter rides will be returning to the Wharf on August 18th and 19th.

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. **Motion made (Blalock/Boyd) to approve the liquor license.** Vote unanimous in favor.

Resolutions

1. Resolution authorizing the City Clerk to give Notice of Intent to vacate an unimproved right-of-way east of Andrews Lane. **Motion made (Boyd/Mitchell) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.
3. Resolution reappointing members to the Gulf Shores and Orange Beach Tourism Board of Directors. **Motion made (Mitchell/Blalock) to adopt the resolution.** Vote unanimous in favor.
4. Resolution amending Recreation Membership Fees. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor.
5. Resolution authorizing execution of a professional services agreement with DuncanCounts, LLC, for lobbying services. **Motion made (Boyd/Mitchell) to adopt the resolution.** Vote unanimous in favor.
6. Resolution authorizing execution of the Southeastern Conference 2021 Women's Soccer Championship Venue and Championship Event Agreement. **Motion made (Johnson/Blalock) to adopt the resolution.** Vote unanimous in favor.
7. Resolution authorizing execution of a Marina Slip License Agreement with Wharf Entertainment Properties, L.L.C. **Motion made (Mitchell/Boyd) to adopt the resolution.** Vote unanimous in favor.

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. Motion made (Johnson/Blalock) to adopt the resolution. Vote unanimous in favor.
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. Motion made (Johnson/Boyd) to adopt the resolution. Vote unanimous in favor.
10. Resolution authorizing execution of a service agreement with Coastal Fire Solutions, LLC, for alarm monitoring at the Adult Fitness Center. Motion made (Mitchell/Boyd) to adopt the resolution. Vote unanimous in favor.
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. Motion made (Blalock/Boyd) to adopt the resolution. Vote unanimous in favor.
12. Resolution authorizing execution of a performance contract with Alex Huffman for golf instruction services. Motion made (Boyd/Mitchell) to adopt the resolution. Vote unanimous in favor.

Public Hearings

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

Griffin Powell, City Planner, presented the case overview and stated that the Planning Commission gave a 7-0 favorable recommendation.

Council clarified that heritage trees are being preserved and expressed appreciation for the large lots. Mayor Kennon summarized that the reconfiguration of lot lines through this PUD allows trees to be saved.

There being no opposition or additional comments, the public hearing adjourned.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0604-PUD-21, Mississippi Avenue PUD. No action taken. Ordinance will move forward to a second reading.

XIII. PUBLIC COMMENTS

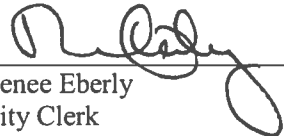
None

XIV. ADJOURN

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

Time: 5:25 P.M.

APPROVED this the 3rd day of August, 2021.



Renee Eberly
City Clerk