



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 06/15/2021
 - 2. Committee of the Whole 06/15/2021
- VII. Reports of Officers/Committees**
- VIII. Auditing of Accounts**
- IX. Presentation(s)**
- X. Recognitions**
 - 1. Recognition of Lemonade Day participants.
- XI. Unfinished Business**
 - Ordinances**
 - 1. Second Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0604-PUD-21, Mississippi Avenue PUD.
- XII. New Business**
 - Resolutions**
 - 1. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform design, bid, and construction administration services for repair/replacement of the Perdido Pass Seawall Park following Hurricane Sally in an amount not to exceed \$104,000.
 - 2. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide civil design, land surveying, construction engineering and inspection for a Waterfront Boardwalk from Sail Camp to GTs on the Bay in an amount not to exceed \$28,500.
 - 3. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide civil design, land surveying, construction engineering and inspection for Rosemary Trail Cabins in an amount not to exceed \$45,000.
 - 4. Resolution authorizing a franchise for Kristi Lacole Bishop Hoop, dba Bama Beach Shuttle, to operate a shuttle service within the city limits and police jurisdiction of the City of Orange Beach.

5. Resolution authorizing the execution of a professional services agreement with McCollough Architecture, Inc., for architectural services.
6. Resolution authorizing the execution of a professional services agreement with Barter & Associates, Inc., for structural engineering and related inspection services in an amount not to exceed \$15,000.
7. Resolution authorizing execution of a professional services agreement with Jacob Morris for Fall 2021 Dinner Theatre performance direction for the Expect Excellence program.
8. Resolution authorizing the execution of a performance contract with Brandy Reeves for tennis instruction services.
9. Resolution authorizing the sole source purchase of equipment to upgrade the Bear Point Lift Station from Jim House & Associates, Inc., for the Utilities Department in the amount of \$34,728.
10. Resolution authorizing the purchase of a Vacuum Pump Truck for the Utilities Department through Sourcewell in the amount of \$417,617.99.
11. Resolution authorizing the purchase of a Vehicle for the Police Department from State Bid in the amount of \$38,372.26.
12. Resolution authorizing execution of Change Order No. 1 with Gravois Aluminum Boats, LLC, dba Metal Shark, for the Police Boat in an amount not to exceed \$5,248.
13. Resolution authorizing execution of a professional services agreement with Mary Courtney for Orange Beach Schools consultative services.

XIII. Public Comments

XIV. Adjourn