



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 | 07/06/2021 |
| 2. Regular Council Meeting | 07/06/2021 |
| 3. Committee of the Whole | 07/06/2021 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

X. Recognitions

1. Recognition of the 2021 Orange Beach Summer Youth Employees.

XI. Unfinished Business

XII. New Business

Miscellaneous

1. Approval of a Special Events Retail Liquor License Application by Event Concessions, Inc., for "Whiskey Myers" to be held September 8-9, 2021, at 4720 Main Street, Spaces M101 and M105.

Resolutions

1. Resolution amending the Employees Pay Plan/Job Listing to add the position of Deputy Building Official.
2. Resolution authorizing a franchise for Hoyer Rentals LLC to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
3. Resolution appointment Michael D. Davis, P.E., and reappointing Jeff Silvers to the Construction Board of Adjustment and Appeals.
4. Resolution adopting a City of Orange Beach FY2022 Transportation Plan.
5. Resolution authorizing the sole source purchase of Stormwater Pumps to upgrade the Bear Point Lift Station from Jim House & Associates, Inc., for the Public Works Department in the amount of \$194,519.

6. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for City Hall roof replacement following the April 10, 2021, hailstorm in an amount not to exceed \$31,000.
7. Resolution declaring garbage cans owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the City of Centreville.
8. ADDITION: Resolution authorizing the purchase of a vehicle for the Police Department from the Alabama Department of Economic and Community Affairs (ADECA) in the amount of \$16,000.
9. ADDITION: Resolution authorizing the purchase of a vehicle for the Police Department from State Bid in the amount of \$28,832.45.
10. ADDITION: Resolution authorizing the purchase of a vehicle for the Police Department from State Bid in the amount of \$24,589.27.

Public Hearings

1. Public hearing for the vacation of a right-of-way located east of Andrews Lane.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0608-PUDA-21, Sunset Park, Lot 25, 4696 Casablanca Dr., Porch Encroachment.

Ordinances

1. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0608-PUDA-21, Sunset Park, Lot 25, 4696 Casablanca Dr., Porch Encroachment.

XIII. Public Comments

XIV. Adjourn