



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 | 07/20/2021 |
| 2. Regular Council Meeting | 07/20/2021 |
| 3. Committee of the Whole | 07/20/2021 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

X. Recognitions

XI. Unfinished Business

Ordinances

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

XII. New Business

Resolutions

1. Resolution appropriating funds to the Makos Academics, Arts & Athletics Club in the amount of \$217,451.95.
2. Resolution authorizing execution of a Memorandum of Agreement with the Alabama Gulf Coast Convention and Visitors Bureau, dba Gulf Shores & Orange Beach Sports Commission, to fund athletic facility upgrades.
3. Resolution adopting the 2021 Baldwin County Multi-Hazard Mitigation Plan.
4. Resolution authorizing execution of an agreement between the Baldwin County Commission, the City of Orange Beach, and the Planning Commission of the City of Orange Beach concerning the exercise of subdivision regulations within the planning jurisdiction of the municipal planning commission.
5. Resolution declaring certain personal property owned by the City of Orange Beach as surplus and unneeded and authorizing the Mayor and City Clerk to dispose of such property.

6. Resolution declaring a vehicle owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Back Country Trail Foundation, Inc.
7. Resolution authorizing execution of a Second Amended and Restated Fiber Optics Development Agreement and related documents with Camp Fox, LLC, dba Island Fiber, relating to “Fiber to the Home” services.
8. Resolution awarding the bid for Fire Station 5 Bay Relocation to Sun Coast Builders, Inc., in an amount not to exceed \$163,200.
9. Resolution declaring the Fire Station No. 5 Apparatus Bay Structure located at the Wharf Shopping Center owned by the City of Orange Beach as surplus and unneeded and authorizing the sale of said property to Wharf Retail Properties, L.L.C.
10. Resolution authorizing the purchase of Two Used Vehicles for the Police Department from the Alabama Department of Economic and Community Affairs (ADECA) in the amount of \$28,000.
11. Resolution appropriating funds to the South Baldwin Regional Medical Center for the purpose of sponsoring employee appreciation days in the amount of \$1,000.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0704-PUD-21, Romar Beach Hotel PUD.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0704-PUD-21, Romar Beach Hotel PUD.

XIII. Public Comments

XIV. Adjourn