



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 | 09/07/2021 |
| 2. Flood Damage Prevention Board | 09/07/2021 |
| 3. Regular Council Meeting | 09/07/2021 |
| 4. Committee of the Whole | 09/07/2021 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

1. Presentation of championship ring by Shane Alexander, Lady Makos Softball Coach.

X. Recognitions

1. Recognition of Orange Beach Elementary School for achieving the National Blue Ribbon School Award.

XI. Unfinished Business

XII. New Business

Resolutions

1. Resolution authorizing the execution of amendment one to the subaward grant agreement with The Nature Conservancy for the NRDA funded Restoration Alternatives Analysis and Conservation Management Plan.
2. Resolution authorizing the purchase of two pickup trucks for the Coastal Resources Department through Sourcewell in the amount of \$73,963.80.
3. Resolution appropriating funds to the Miracle League of Coastal Alabama in the amount of \$20,000 and up to a \$100,000 match for the purpose of building a regional complex in Summerdale.
4. Resolution authorizing the purchase of Vehicle Emergency Equipment for the Police Department from State Bid in the amount of \$77,428.
5. Resolution amending Resolution No. 21-188 appointing Chris Callaghan as Municipal Court Judge to update the term start date to September 21, 2021.

6. ADDITION: Resolution authorizing transactions relating to the sale of the Orange Beach Medical Arts Building to Coastal 3 Holdings, LLC.

Public Hearing

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0903-PUDA-21, CoastAL PUD Modification.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0903-PUDA-21, CoastAL PUD Modification.

XIII. Public Comments

XIV. Adjourn