

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
OCTOBER 5, 2021 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 5:02 P.M.
- II. INVOCATION** Councilmember Annette Mitchell
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

Present: Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock
Councilmember Jeff Boyd
Mayor Tony Kennon

Absent: None

V. CONSIDERATION OF AGENDA

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

VI. CONSIDERATION OF PREVIOUS MINUTES

Work Session	09/07/2021
Flood Damage Prevention Board	09/07/2021
Regular Council Meeting	09/07/2021
Committee of the Whole	09/07/2021

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

- A. City Administrator – Ken Grimes No report.
- B. Director, Public Works – Tim Tucker No report.
- C. Director, Community Development – Kit Alexander

Ms. Alexander introduced Belinda Childress, the City's new Code Enforcement Officer.

- D. Chief, Police Department – Steve Brown No report.
- E. Chief, Fire Department – Mike Kimmerling No report.
- F. City Clerk – Renee Eberly No report.
- G. Director, Finance – Ford Handley Report attached.
- H. Parks & Recreation – Ken Grimes No report.
- I. Director, Utilities – Jeff Hartley No report.
- J. Director, Coastal Resources – Phillip West No report.
- K. Librarian, Public Library – Meagan Bing No report.
- L. Director, Municipal Court – Renee Gardner No report.
- M. Director, Expect Excellence – Jonathan Langston No report.

N. Mayor/Council

Councilmember Mitchell reminded the audience about the upcoming production of the Addams Family.

Councilmember Boyd announced that red snapper season will be reopening for commercial fishermen during the fall. Recreation red snapper fishing has remained open on weekends until the quota is reached.

Mayor Kennon invited the audience to attend Freedom Fest on Saturday, October 9, 2021, at the Wharf.

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Blalock) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**

Motion made (Mitchell/Johnson) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Silvers, abstain; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (5-0-1).**

IX. PRESENTATIONS

1. Presentation of championship ring by Shane Alexander, Lady Makos Softball Coach. Coach Alexander and members of the Orange Beach High School Softball Team presented a championship ring, trophy, and poster to Mayor and Council, thanking them for their support.

X. RECOGNITIONS

1. Recognition of Orange Beach Elementary School for achieving the National Blue Ribbon School Award. Mayor and Council recognized Principal Mary Catherine Law and Assistant Principal Cendy Hart of the Orange Beach Elementary School for achieving National Blue Ribbon status, which is based on a school's overall academic performance.

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. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.
2. Resolution authorizing the purchase of two pickup trucks for the Coastal Resources Department through Sourcewell in the amount of \$73,963.80. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Silvers/Boyd) to adopt the resolution.** Vote unanimous in favor.
4. Resolution authorizing the purchase of Vehicle Emergency Equipment for the Police Department from State Bid in the amount of \$77,428. **Motion made (Boyd/Blalock) to adopt the resolution.** Vote unanimous in favor.
5. Resolution amending Resolution No. 21-188 appointing Chris Callaghan as Municipal Court Judge to update the term start date to September 21, 2021. **Motion made (Silvers/Mitchell)**

to adopt the resolution. Vote unanimous in favor.

6. ADDITION: Resolution authorizing transactions relating to the sale of the Orange Beach Medical Arts Building to Coastal 3 Holdings, LLC. **Motion made (Mitchell/Boyd) 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. 0903-PUDA-21, CoastAL PUD Modification.

Griffin Powell, Planner II, presented the case overview.

John McInnis, project owner, gave an update on the preliminary construction timeline. The goal is to open the city parking lot, beach access, outdoor bar and green space during Spring 2022. The restaurant is projected to open during Fall 2022.

There being no further comments, the public hearing adjourned.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0903-PUDA-21, CoastAL PUD Modification. **Motion made (Sillers/Johnson) for unanimous consent to suspend the rules to allow for immediate consideration of this ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).** **Motion made (Sillers/Blalock) to adopt the ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**

XIII. PUBLIC COMMENTS

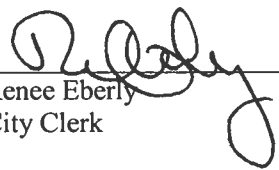
None

XIV. ADJOURN

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

Time: 5:41 P.M.

APPROVED this the 2nd day of November, 2021.



Renee Eberly
City Clerk