



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 | 11/02/2021 |
| 2. Regular Council Meeting | 11/02/2021 |
| 3. Committee of the Whole | 11/02/2021 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

1. Presentation by National Sojourners.

X. Recognitions

XI. Unfinished Business

1. Resolution awarding the bid for the Sewer Force Main Canal Road to CR-12 to R&B Contracting Company, Inc., in an amount not to exceed \$5,924,221.20 and committing \$729,221.20 in city funds towards this RESTORE Act project.

XII. New Business

Resolutions

1. Resolution authorizing execution of a cooperative agreement with the Alabama Department of Environmental Management (ADEM) for the city to provide permitting, regulating, monitoring, and inspection services and be reimbursed in an amount not to exceed \$37,950.
2. Resolution authorizing the execution of a task order with Cowles, Murphy, Glover & Associates, Inc., to provide design, bid, and construction administration services for Alabama Point Seawall Repair in an amount not to exceed \$335,250.
3. Resolution authorizing execution of a FY2021 Grant Award Agreement with the U.S. Department of Homeland Security for Two Response ATVs for the Police Department.
4. Resolution authorizing execution of a professional services agreement with Olsen Associates, Inc., for engineered beach restoration and monitoring.

5. Resolution authorizing the execution of a task order for Sawgrass Consulting to perform engineering professional services for reconstruction of the Orange Beach High School driveway in an amount not to exceed \$6,140.
6. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for roof replacements at the Fire Administration Building and Post Office City Hall following the April 10, 2021, hailstorm in an amount not to exceed \$24,600.
7. Resolution authorizing execution of an Intergovernmental Agreement with Baldwin County for the use of county voting machines and the services of the county voting machine custodian and employees for municipal elections.
8. Resolution authorizing execution of a performance contract with Anne B. Gajda for golf instruction services.
9. Resolution authorizing a contract extension with Crowder Gulf, LLC, for debris clearance and sand reclamation services.
10. Resolution authorizing execution of a user agreement with Baldwin County and the Baldwin County Emergency Management Agency for use of the county notification system provided by Everbridge, Inc.
11. Resolution authorizing the publication of an Amendment 750 Notice relating to a ground lease for the construction of a medical office building.

Public Hearings

1. Public hearing for a ground lease for the construction of a medical office building. – TO BE RESCHEDULED
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1101-PUDA-21, Zekes Marina Minor PUD Modification (Piers & Fuel Tanks).

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1101-PUDA-21, Zekes Marina Minor PUD Modification (Piers & Fuel Tanks).

XIII. Public Comments

XIV. Adjourn