



Tony Kennon, Mayor
Annette Mitchell, Chairman Pro-Tem
Jeff Boyd, Council
Joni Blalock Costo, Council
Jerry Johnson, Council
Jeff Silvers, 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 | 12/03/2019 |
| 2. Regular Council Meeting | 12/03/2019 |
| 3. Committee of the Whole | 12/03/2019 |

VII. Reports of Officers/Committees

- A. City Administrator
- B. Director, Public Works
- C. Director, Community Development
- D. Chief, Police Department
- E. Chief, Fire Department
- F. City Clerk
- G. Director, Finance
- H. Director, Parks & Recreation
- I. Director, Utilities
- J. Director, Coastal Resources
- K. Librarian
- L. Municipal Court
- M. Mayor/Council

VIII. Auditing of Accounts

IX. Presentation(s)

X. Recognitions

XI. Unfinished Business

Resolutions

- 1. Resolution appropriating funds to complete the bell tower at the new Orange Beach High School in an amount not to exceed \$141,246.
- 2. Resolution appropriating funds to the Coastal Alabama Business Chamber for the purpose of supporting an office in Orange Beach.
- 3. Resolution authorizing the execution of a license agreement with Wharf Retail Properties, L.L.C., to provide office space for the Coastal Alabama Business Chamber.

XII. New Business

Miscellaneous

1. ADDITION: Approval of a Restaurant Retail Liquor License Application by KOL Steakhouse of Orange Beach, LLC, for Carver's Steakhouse, 25775 Perdido Beach Boulevard, Suites B, C, and D.

Resolutions

1. Resolution authorizing the purchase of a Pickup Truck for the Landscape Department through Sourcewell in the amount of \$30,876.75.
2. Resolution authorizing payment of up to \$3,000 to the Coastal Alabama Business Chamber for the Annual Electronic Recycling and Paper Shred Event.
3. Resolution authorizing execution of a professional services agreement with Socialize Your Bizness, Inc., for social media consulting and marketing services.
4. Resolution authorizing execution of a software service agreement with SiteImprove, Inc., to monitor the city's website and improve performance.
5. Resolution authorizing the execution of a professional services agreement with Shazam Interactive, LLC, for website development and maintenance.
6. Resolution authorizing the execution of a professional services agreement with Bob Riley and Associates, LLC, for lobbying services.
7. Resolution authorizing the execution of a professional services agreement with Van Scoyoc Associates for consulting services.
8. ADDITION: Resolution authorizing the purchase of a vehicle for the Fire Department from State Bid in the amount of \$32,222.57.
9. ADDITION: Resolution authorizing the purchase of a tractor for the Coastal Resources Department through Sourcewell in the amount of \$49,902.55.
10. ADDITION: Resolution authorizing the sole source purchase of skid steer attachments for the Coastal Resources Department in the amount of \$24,641.50.
11. ADDITION: Resolution authorizing the purchase of cancer insurance for Orange Beach Firefighters pursuant to Alabama Legislative Act 2019-361.
12. ADDITION: Resolution authorizing the purchase of stop loss insurance for the City of Orange Beach.
13. ADDITION: Resolution awarding the bid for Public Works Building Electrical Work.
14. ADDITION: Resolution awarding the bid for Public Works Building Plumbing Work.
15. ADDITION: Resolution appropriating funds to the Alabama Trails Commission for the 2020 Alabama Recreational Trails Conference in the amount of \$1,000.
16. ADDITION: Resolution committing funds toward soccer field improvements at the Orange Beach Sportsplex for the purpose of hosting the SEC and NAIA Soccer Championships.
17. ADDITION: Resolution declaring a 120 day moratorium on the issuance of building permits for single and multi-family developments to be located in General Business districts.

Public Hearings

1. Public hearing to appeal the decision of the Planning Commission regarding the Sweat Tire Site Plan Review, Case No. 0909-SP-19.

Ordinances

1. ADDITION: Ordinance repealing Ordinance No. 2019-1340, an ordinance further amending Ordinance No. 172, the City of Orange Beach Zoning Ordinance, Sections 4.01, 4.02, and 4.04 to remove residential use from the General Business Zoning District.

XIII. Public Comments

XIV. Adjourn