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

1. Work Session 12/12/2019
2. Flood Damage Prevention Board 12/12/2019
3. Regular Council Meeting 12/12/2019
4. Committee of the Whole 12/12/2019

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)

1. Presentation by Ryan Moss, Orange Beach Elementary School Principal.
2. Presentation on Gulf Frontal Watershed Management Plan by Geosyntec.
3. Proclamation declaring January 26 - February 1, 2020, as Orange Beach School Choice Week.

X. Recognitions

1. Recognition for outstanding public service.

XI. Unfinished Business

Resolutions

1. Resolution authorizing the execution of a performance contract with the Coastal Alabama Business Chamber and appropriating funds to support an office in Orange Beach.
2. 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.
3. Resolution accepting the negotiated price for Public Works Building Electrical Work from A&B Electric Company of Mobile, Inc., in the amount of $276,199.
4. Resolution authorizing the negotiated price for Public Works Building Plumbing Work from Hart's All Service, Inc., in the amount of $48,550.

XII. New Business

Miscellaneous

1. ADDITION: Approval of a Lounge Retail Liquor Class I License Application by Pour Inc for Pour at the Wharf, 4851 Wharf Parkway, Space D124.
2. ADDITION: Approval of a Retail Beer (On or Off Premises) and Retail Table Wine (On or Off Premises) Liquor License Application by The Southern Grind, LLC, for The Southern Grind at 4751 Main Street, Suites F116 and F117.

Resolutions

1. Resolution appropriating funds to Marjan "Jane Trash" Verschraegen for a sailing expedition to study ocean microplastics in the amount of $1,000.
2. Resolution authorizing execution of a performance contract with Baldwin County Economic Development Alliance, Inc.
3. Resolution authorizing the execution of a voluntary cooperation agreement with the Escambia County Sheriff's Office.
4. Resolution updating the list of volunteer firefighters and reserve police officers covered under workers' compensation insurance.
5. Resolution authorizing execution of an intergovernmental agreement with Baldwin County for maintenance of Navy Road.
6. Resolution authorizing the execution of a service agreement with Harbor Communications, LLC, to connect fiber to the Orange Beach Sportsplex in an amount not to exceed $28,000.
7. ADDITION: Resolution authorizing the single source purchase for construction of the Lauder Lane turn lane from John G. Walton Construction Company, Inc., in an amount not to exceed $39,964.85.
8. ADDITION: Resolution authorizing execution of a contract for Festival of Art billboard advertising with the Lamar Company, L.L.C., in an amount not to exceed $8,800.
9. ADDITION: Resolution authorizing execution of Change Order No. 1 with Asphalt Services, Inc., for the Coastal Resources Center Site Work in an amount not to exceed $34,788.65.
10. ADDITION: Resolution authorizing the execution of a Memorandum of Understanding with the Baldwin County Commission, the Baldwin County Sheriff's Office, and the Baldwin County Board of Education for school resource officers.
11. ADDITION: Resolution authorizing the purchase of a UTV for the Fire Department through Sourcewell in the amount of $15,103.89.

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 – APPEAL WITHDRAWN.
2. Public hearing to appeal the decision of the Planning Commission regarding the McCarron Parking Lot Addition, Case No. 1207-SP-19.

XIII. Public Comments

XIV. Adjourn