



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 | 01/07/2020 |
| 2. Regular Council Meeting | 01/07/2020 |
| 3. Committee of the Whole | 01/07/2020 |

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

- 1. Recognition of Teri Daniels for receiving her U.S. citizenship.
- 2. Recognition of a citizen for exemplary community service.

XI. Unfinished Business

XII. New Business

Miscellaneous

- 1. ADDITION: Approval of a Lounge Retail Liquor Class I License Application by Kentucky Mist Distillery Orange Beach LLC for Kentucky Mist Distillery, 4790 Main Street, Space F109.

Resolutions

1. Resolution awarding the bid for Four UTVs for the Fire Department to Gulf Shores Power Sports, Inc., in the amount of \$64,699.84.
2. Resolution awarding the bid for Three Submersible Jet Aerators for the Utilities Department to Jim House & Associates, Inc., in the amount of \$149,721.
3. Resolution authorizing the execution of a task order with The Appraisal & Consultant Group, Inc. to perform appraisal services for a potential land acquisition project in an amount not to exceed \$5,000.
4. Resolution authorizing the execution of a task order with TTL, Inc., to provide geotechnical engineering services at Orange Beach Middle/High School site in an amount not to exceed \$31,000.
5. Resolution authorizing the purchase of a vehicle for the Community Development Department from State Bid in the amount of \$27,948.
6. Resolution appropriating funds to the Orange Beach Public Schools in the amount of \$2,550.
7. ADDITION: Resolution authorizing the expansion of the Expect Excellence program to Elberta students in third through tenth grade.
8. ADDITION: Resolution authorizing execution of a professional services agreement with Moffatt & Nichol for natural resources consulting and engineering services.
9. ADDITION: Resolution authorizing the execution of a task order with Moffatt & Nichol to provide a net ecosystem benefit analysis in an amount not to exceed \$4,380.
10. ADDITION: Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide land surveying, civil engineering, and architectural design services for the Sea Turtle Triage Center in an amount not to exceed \$33,000.
11. ADDITION: Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide land surveying, civil engineering, and site plan services for the Orange Beach High School Baseball and Softball Complex in an amount not to exceed \$25,000.
12. ADDITION: Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide civil engineering and site plan services for a new Adult Gym facility in an amount not to exceed \$15,000.
13. ADDITION: Resolution appropriating funds to the Gulf Frontal Watershed Plan Steering Committee to sponsor a community meeting in the amount of \$638.85.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No.1111-PUD-19, Ocean Edge PUD.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1208-ZT-19, Section 10.02, Metal Siding for Mini-Warehouse Buildings.
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1203-PUDA-19, JG Concepts LLC Vehicle Showroom.

Ordinances

1. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No.1111-PUD-19, Ocean Edge PUD.
2. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1208-ZT-19, Section 10.02, Metal Siding for Mini-Warehouse Buildings.

3. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1203-PUDA-19, JG Concepts LLC Vehicle Showroom.
4. First Reading - Ordinance establishing the use of electronic vote counting devices for use in all municipal elections.

XIII. Public Comments

XIV. Adjourn