



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. Regular Council Meeting | 01/21/2020 |
| 2. Committee of the Whole | 01/21/2020 |

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)

- 1. Proclamation to declare February 22, 2020, as Arbor Day.

X. Recognitions

XI. Unfinished Business

Ordinances

- 1. Second Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1208-ZT-19, Section 10.02, Metal Siding for Mini-Warehouse Buildings.

XII. New Business

Miscellaneous

1. ADDITION: Approval of a Special Events Retail Liquor License Application by Event Concessions, Inc., for the 2020 Wharf Boat Show to be held March 20-22, 2020, on the Marina Lawn located at 4665 Wharf Parkway.

Resolutions

1. Resolution authorizing execution of a Fire Protection, Rescue and Emergency Medical Services Agreement between the City of Orange Beach and the Ono Island Water, Sewer and Fire Protection Authority.
2. Resolution authorizing the purchase of fire apparatus for the Fire Department from the Houston-Galveston Area Council in an amount not to exceed \$534,183.
3. Resolution authorizing the purchase of a vehicle for the Fire Department from State Bid in the amount of \$38,217.
4. Resolution authorizing the sole source purchase of air diffusers from Schreiber LLC for the Utilities Department in the amount of \$79,178.
5. Resolution authorizing a franchise agreement for AAAND... WE RIDE LLC to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
6. Resolution authorizing a franchise agreement for A Better Cab, L.L.C., to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
7. Resolution authorizing execution of a lease agreement with Wharf Retail properties, L.L.C., for Fire Station 5.
8. ADDITION: Resolution awarding the bid for a Fire Boat for the Fire Department to Gravois Aluminum Boats, LLC, dba Metal Shark, in the amount of \$999,158.
9. ADDITION: Resolution awarding the bid for a Double Diaphragm Pump for the Utilities Department to Burns Dewatering Services, Inc., in the amount of \$33,500.
10. ADDITION: Resolution authorizing the sole source purchase of filter replacement services from Aqua-Aerobic Systems, Inc., for the Utilities Department in the amount of \$57,000.
11. ADDITION: Resolution appropriating funds to the Makos Academics, Arts & Athletics Club in the amount of \$150,000.

XIII. Public Comments

XIV. Adjourn