



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 | 02/04/2020 |
| 2. Regular Council Meeting | 02/04/2020 |
| 3. Committee of the Whole | 02/04/2020 |

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. Presentation by Bridgett Dunn for Art for Heart.

X. Recognitions

XI. Unfinished Business

XII. New Business

Miscellaneous

- 1. Island Fiber update.
- 2. ADDITION: Approval of a Restaurant Retail Liquor License Application by Wharf Restaurant Group, L.L.C., for Mile Marker 158 Dockside, 4673 Wharf Parkway, Suite B.

Resolutions

1. Resolution authorizing the purchase of a reel mower for the Landscape Department through the National Intergovernmental Purchasing Alliance in the amount of \$55,741.74.
2. Resolution authorizing the purchase of a Generator for the Public Works Department through Sourcewell in the amount of \$79,845.
3. Resolution authorizing the execution of a professional services agreement with Thompson Engineering, Inc., for land surveying and engineering services.
4. Resolution adopting a Program for Public Information for the City of Orange Beach.
5. Resolution appropriating funds to the Orange Beach Education Foundation, Inc., in the amount of \$6,012.20.
6. Resolution authorizing execution of a software service agreement with Locality Media, Inc., dba First Due Size Up, for planning, tracking, and communication services for the Fire Department.
7. ADDITION: Resolution authorizing execution of an Amended and Restated Transfer of Guaranteed Contribution and Use Agreement with the Baldwin County Board of Education for a Performing Arts Building.
8. ADDITION: Resolution authorizing execution of Use of Facilities Contracts with the Baldwin County Board of Education for Camp Sunshine.
9. ADDITION: Resolution authorizing execution of a Materials Release Agreement with Left/Right, LLC, related to film production at the Orange Beach Coastal Arts Center Hot Shop.
10. ADDITION: Resolution appropriating funds to construct a Shooting Range and Police Training Facility in an amount not to exceed \$350,000.

XIII. Public Comments

XIV. Adjourn