



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 | 03/02/2020 |
| 2. Work Session | 03/03/2020 |
| 3. Regular Council Meeting | 03/03/2020 |
| 4. Committee of the Whole | 03/03/2020 |

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 April 18, 2020, as Earth Day.

X. Recognitions

- 1. Recognition of Ronald F. Callaway, the first mayor of Orange Beach, who passed on March 9, 2020, at the age of 87.

XI. Unfinished Business

Resolutions

- 1. 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.

XII. New Business

Miscellaneous

1. Approval of Outdoor Music Venue Permit for Live Bait, 24281 Perdido Beach Boulevard.

Resolutions

1. Resolution awarding the bid for the Adult Fitness Center. – POSTPONED
2. Resolution awarding the bid for Christmas Decorations to Winterland, Inc., per unit pricing.
3. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to provide engineering and land surveying services for the evaluation of existing infrastructure and analysis and planning of additional infrastructure needs in an amount not to exceed \$48,320.
4. Resolution authorizing the execution of a Grant Award Agreement with the Alabama Audubon Society for the Alabama Coastal Bird Stewardship Program.
5. Resolution authorizing the execution of a professional services agreement with McCollough Architecture, Inc., for architectural services.
6. Resolution authorizing the execution of a professional services agreement with Davis Architects, Inc., for architectural and engineering design services.
7. ADDITION: Resolution authorizing the City to acquire certain property in and around Powerline Road.
8. ADDITION: Resolution declaring certain personal property owned by the City of Orange Beach as surplus and unneeded and authorizing the Mayor and City Clerk to dispose of such property.
9. ADDITION: Resolution authorizing the execution of a task order with Olsen Associates, Inc., to perform engineered beach annual monitoring in the amount of \$48,200.
10. ADDITION: Resolution authorizing the submittal of a grant application to the FEMA Port Security Grant Program.

Public Hearings

1. Note: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0301-PUD-20, Robinson Grove Final PUD rescheduled to May 5, 2020.
2. Note: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Cypress Village PUD Amendment, Cypress Village Courtyard Six 4-Bedroom Dwellings rescheduled to May 5, 2020.

XIII. Public Comments

XIV. Adjourn