

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
APRIL 7, 2020 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 4:58 P.M.
- II. INVOCATION** Councilmember Jerry Johnson
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

Present: Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock Costo
Councilmember Jeff Boyd
Mayor Tony Kennon

Absent: None

- V. CONSIDERATION OF AGENDA: Motion made (Blalock Costo/Silvers) to approve the agenda with the following additions:**

1. Resolution authorizing the City to acquire certain property in and around Powerline Road.
2. 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.
3. Resolution authorizing the execution of a task order with Olsen Associates, Inc., to perform engineered beach annual monitoring in the amount of \$48,200.
4. Resolution authorizing the submittal of a grant application to the FEMA Port Security Grant Program.

Vote unanimous in favor.

- VI. CONSIDERATION OF PREVIOUS MINUTES**

Work Session	03/02/2020
Work Session	03/03/2020
Regular Council Meeting	03/03/2020
Committee of the Whole	03/03/2020

The reading was waived and Minutes were approved as written.

- VII. REPORTS OF OFFICERS/COMMITTEES**

A.	<u>City Administrator – Ken Grimes</u>	No report.
B.	<u>Director, Public Works – Tim Tucker</u>	No report.
C.	<u>Director, Community Development – Kit Alexander</u>	No report.
D.	<u>Chief, Police Department – Steve Brown</u>	No report.
E.	<u>Chief, Fire Department – Mike Kimmerling</u>	No report.
F.	<u>City Clerk – Renee Eberly</u>	No report.
G.	<u>Director, Finance – Ford Handley</u>	No report.

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| H. | <u>Parks & Recreation</u> | No report. |
| I. | <u>Director, Utilities – Jeff Hartley</u> | No report. |
| J. | <u>Director, Coastal Resources – Phillip West</u> | No report. |
| K. | <u>Librarian, Public Library – Jon Darby</u> | No report. |
| L. | <u>Director, Municipal Court – Renee Gardner</u> | No report. |
| M. | <u>Mayor/Council</u> | |

Mayor Kennon and Council discussed the difficulties faced by the community in the face of the COVID-19 pandemic. Mayor Kennon encouraged citizens to be kind to each other.

Councilmembers shared various ways that local small businesses have stepped up, and also listed churches having drive-in or broadcasted Easter services.

VIII. PRESENTATIONS

1. Proclamation to declare April 18, 2020, as Earth Day.

IX. AUDITING OF ACCOUNTS PRESENTATIONS

Motion made (Mitchell/Boyd) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock Costo, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**

Motion made (Mitchell/Johnson) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Silvers, abstain; Johnson, aye; Mitchell, aye; Blalock Costo, aye; Boyd, aye; Kennon, aye. **Passed. (5-0-1).**

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. Mayor Kennon recognized Mayor Ronald “Ronnie” Callaway, summarizing his life accomplishments and expressing gratitude for Mayor Callaway’s contributions and initiative in founding the City of Orange Beach.

XI. UNFINISHED BUSINESS

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. **Motion made (Silvers/Mitchell) to postpone consideration until the next Council Meeting on April 21, 2020.** Vote unanimous in favor.

XII. NEW BUSINESS

Miscellaneous

1. Approval of Outdoor Music Venue Permit for Live Bait, 24281 Perdido Beach Boulevard. **Motion made (Silvers/Boyd) to approve the permit.** Vote unanimous in favor.

Resolutions

1. Resolution awarding the bid for the Adult Fitness Center. Item postponed due to bid opening being postponed as a result of COVID-19.
2. Resolution awarding the bid for Christmas Decorations to Winterland, Inc., per unit pricing. **Motion made (Blalock Costo/Boyd) to adopt the resolution.** Vote unanimous in favor.
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. Motion made (Boyd/Silvers) to adopt the resolution. Vote unanimous in favor.

4. Resolution authorizing the execution of a Grant Award Agreement with the Alabama Audubon Society for the Alabama Coastal Bird Stewardship Program. Motion made (Silvers/Mitchell) to adopt the resolution. Vote unanimous in favor.
5. Resolution authorizing the execution of a professional services agreement with McCollough Architecture, Inc., for architectural services. Motion made (Blalock Costo/Silvers) to adopt the resolution. Vote unanimous in favor.
6. Resolution authorizing the execution of a professional services agreement with Davis Architects, Inc., for architectural and engineering design services. Motion made (Silvers/Blalock Costo) to adopt the resolution. Vote unanimous in favor.
7. ADDITION: Resolution authorizing the City to acquire certain property in and around Powerline Road. Motion made (Silvers/Blalock Costo) to adopt the resolution. Vote unanimous in favor.
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. Motion made (Johnson/Mitchell) to adopt the resolution. Vote unanimous in favor.
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. Motion made (Silvers/Johnson) to adopt the resolution. Vote unanimous in favor.
10. ADDITION: Resolution authorizing the submittal of a grant application to the FEMA Port Security Grant Program. Motion made (Mitchell/Silvers) to adopt the resolution. Vote unanimous in favor.

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

None

XIV. ADJOURN

There being no further business to come before the council, motion made (Silvers/Blalock Costo) to adjourn. Vote unanimous in favor.

Time: 5:32 P.M.

APPROVED this the 5th day of May, 2020.



Renee Eberly
City Clerk