



Tony Kennon, Mayor
Annette Mitchell, Chairman Pro-Tem
Jeff Boyd, Council
Joni Blalock, 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 | 04/07/2020 |
| 2. Committee of the Whole | 04/07/2020 |

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

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

Resolutions

- 1. Resolution authorizing the execution of a professional services agreement with Moffatt & Nichol, Inc., for engineering and environmental consulting services.

2. Resolution authorizing the execution of a task order with Moffatt & Nichol, Inc. to provide implementation of Lower Perdido Bay/Perdido Pass Navigation Project Hydrological Modeling and Sediment Budget Study in an amount not to exceed \$365,000.
3. Resolution authorizing the execution of a task order with Moffatt & Nichol, Inc. to provide a Restoration Alternatives Analysis and Design of Lower Perdido Bay/Perdido Pass in an amount not to exceed \$413,822.
4. ADDITION: Resolution awarding the bid for Recreation Center Drainage and Tennis Court Improvements to Ammons & Blackmon Construction, LLC.
5. ADDITION: Resolution authorizing the purchase of a vehicle for the Utilities Department from State Bid in the amount of \$29,861.
6. ADDITION: Resolution authorizing the purchase of a service vehicle with a truck bed for the Utilities Department from State Bid in the amount of \$69,362.
7. ADDITION: Resolution authorizing execution of a lease agreement with Williams Scotsman, Inc., for a portable classroom for the Camp Sunshine program in the amount of \$39,765.73 for a term of 24 months.
8. ADDITION: Resolution authorizing execution of a lease agreement with Williams Scotsman, Inc., for a portable classroom for the Expect Excellence program in the amount of \$39,765.73 for a term of 24 months.
9. ADDITION: Resolution authorizing the execution of a software license agreement with Active Network, LLC, for a childcare module and Connect App.
10. ADDITION: Resolution approving the submission of the 2019 Municipal Water Pollution Prevention (MWPP) Annual Report.
11. ADDITION: Resolution authorizing the sole source purchase of a submersible pump from Jim House & Associates, Inc., for the Utilities Department in the amount of \$33,576.
12. ADDITION: Resolution adopting a COVID-19 remediation program for the City of Orange Beach.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0301-PUD-20, Robinson Grove Final PUD.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0503-PUD-17, to grant an extension of the Turquoise Place Parking PUD to September 30, 2021.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0301-PUD-20, Robinson Grove Final PUD.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0503-PUD-17, to grant an extension of the Turquoise Place Parking PUD to September 30, 2021.

XIII. Public Comments

XIV. Adjourn