



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 | 05/19/2020 |
| 2. Committee of the Whole | 05/19/2020 |

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

XII. New Business

Miscellaneous

- 1. ADDITION: Approval of a Restaurant Retail Liquor License Application by Fresh Off the Boat, LLC, for Fresh Off the Boat, 27267 Perdido Beach Boulevard, Unit D1.
- 2. ADDITION: Approval of a Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Liquor License Application by DMP The Market LLC for The Pantry at the Wharf, 6790 Wharf Parkway, Space F106.

Resolutions

1. Resolution to support the Safe Harbor Animal Coalition in an amount not to exceed \$35,000.
2. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform professional construction engineering and inspection services for the proposed Lauder Lane turn lane in an amount not to exceed \$6,480.
3. Resolution authorizing the execution of service agreement addenda with Harbor Communications, LLC, to connect fiber to Fire Station #2 and the new Public Works Facility.
4. Resolution authorizing the execution of service agreement addenda with Harbor Communications, LLC, to increase bandwidth at the Orange Beach Event Center.
5. Resolution awarding the bid for the Baseball and Softball Complex – POSTPONED.
6. Resolution awarding the bid for Public Works Building Mechanical Work to Sun Coast Builders, Inc., in an amount not to exceed \$126,868.
7. ADDITION: Resolution awarding the bid for Public Works Building Fire Sprinkler System to A1 Fire Protection, Inc., in an amount not to exceed \$79,156.
8. ADDITION: Resolution authorizing execution of a professional services agreement with Pete Rancont for baseball coaching services.
9. ADDITION: Resolution authorizing execution of a performance contract with Alex Huffman for golf instruction services.
10. ADDITION: Resolution to provide commitment to construct sidewalk improvements and ensure payment of the city share of funding as awarded by the Alabama Department of Transportation through the Transportation Alternatives Program.
11. ADDITION: Resolution authorizing the execution of a Memorandum of Agreement with the Gulf State Park for lifeguard services.

Public Hearings

1. Postpone public hearing to appeal the decision of the Planning Commission of Case No. 0201-SP-20, New Retail Store (Dollar General), The Broadway Group LLC, to October 20, 2020.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0505-PUDA-20, Beach Village PUD Modification.
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0504-PUDA-20, Wharf PUD Modification Reader Board Sign.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0505-PUDA-20, Beach Village PUD Modification.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0504-PUDA-20, Wharf PUD Modification Reader Board Sign.
3. First Reading – Ordinance appointing Steve Brown as Chief of Police for the City of Orange Beach, Alabama.

XIII. Public Comments

XIV. Adjourn