



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 | 06/16/2020 |
| 2. Committee of the Whole | 06/16/2020 |

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

Resolutions

- 1. Resolution authorizing the execution of a Task Order with Auburn University to conduct sediment and environmental inventories within Perdido Bay in an amount not to exceed \$89,269.
- 2. Resolution authorizing the execution of a Memorandum of Understanding with Columbia Southern University, Inc., for an evacuation location in the event of a major storm.
- 3. Resolution awarding the bid for 2020 Roadway Repairs to Roads, Inc. of NWF in an amount not to exceed \$174,900.

4. Resolution authorizing the execution of a Task Order with McCollough Architecture, Inc., to provide professional services for the Orange Beach High School Field House in an amount not to exceed \$44,255.
5. Resolution authorizing the execution of an Investment Management Agency Agreement with Regions Bank.
6. Resolution authorizing the execution of a Lease Agreement with Intellicom Wireless Management, Inc., for a wireless communications tower.
7. Resolution appointing the City Clerk to prepare and file the list of qualified voters for the August 25, 2020, municipal election in the City of Orange Beach.
8. Resolution appointing election officers for the municipal election.
9. ADDITION: Resolution authorizing the execution of a billing service agreement with AccuMed Billing, Inc.
10. ADDITION: Resolution amending Resolution No. 20-125 to reject all bids for the Public Works Fire Sprinkler System and to accept the negotiated price from A1 Fire Protection, Inc., in the amount of \$43,207.69.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0703-PUDA-20, Summer Salt PUD Modification.
2. Public hearing to appeal the decision of the Building Official regarding a permit extension for construction of a single-family home at 23784 Cypress Park by Paul Uter.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0703-PUDA-20, Summer Salt PUD Modification.

Executive Session

1. Executive session to discuss threatened and pending litigation.

XIII. Public Comments

XIV. Adjourn