



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. Work Session | 07/07/2020 |
| 2. Regular Council Meeting | 07/07/2020 |
| 3. Committee of the Whole | 07/07/2020 |

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

XII. New Business

Miscellaneous

- 1. ADDITION: Approval of a Restaurant Retail Liquor License Application by Shrimp Basket Restaurants, LLC, for Shrimp Basket, 26651 Perdido Beach Boulevard, Suites E and F.
- 2. ADDITION: Approval of a Special Retail (More than 30 Days) Liquor License Application by Beverage Sportsman, LLC, for Pleasure Island Tiki Bar, 27844 Canal Road, Suite E.

3. ADDITION: Approval of a Retail Beer (Off Premises Only) Liquor License Application by Beverage Sportsman, LLC, for Safe Harbor Sportsman Ship Store, 27844 Canal Road.
4. ADDITION: Approval of a temporary portable building (recreation vehicle) to be located on Parcel PIN 360453 from August 7, 2020, to November 7, 2020.

Resolutions

1. Resolution declaring Jeffrey M. Boyd duly elected to the office of City Council Place No. 2 and authorizing the Mayor to issue a Certificate of Election.
2. Resolution declaring Jerry Johnson duly elected to the office of City Council Place No. 3 and authorizing the Mayor to issue a Certificate of Election.
3. Resolution declaring Jeffrey H. Silvers duly elected to the office of City Council Place No. 4 and authorizing the Mayor to issue a Certificate of Election.
4. Resolution authorizing the execution of a professional services agreement with Computer Backup, Inc., for technology support and managed services.
5. Resolution adopting a City of Orange Beach FY2021 Transportation Plan.
6. Resolution authorizing the execution of a license agreement with PowerSouth Energy Cooperative for use of an easement.
7. Resolution authorizing the execution of a professional services agreement with William Beazley, D.O., for medical director services.
8. Resolution authorizing the purchase of EMS Medical Director liability insurance.
9. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform professional engineering and land surveying services for a Canal Road sidewalk east of State Highway 161 in an amount not to exceed \$147,200.
10. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform professional engineering services for a Canal Road right turn/deceleration lane at Cypress Village Boulevard in an amount not to exceed \$51,550.
11. Resolution declaring two ATVs owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Magnolia Springs Volunteer Fire Department.
12. ADDITION: Resolution authorizing execution of Change Order No. 1 with Ammons & Blackmon Construction, LLC, for Recreation Center Drainage and Tennis Court Improvements in an amount not to exceed \$19,376.45.
13. ADDITION: Resolution authorizing execution of Change Order No. 1 with E-J Builders, Inc., to add shade structures for the Baseball and Softball Complex in an amount not to exceed \$51,483.65.
14. ADDITION: Resolution authorizing the execution of an agreement with O.B. Commons, LLC, for the construction of a Canal Road deceleration lane and driveway improvements on the Commons shopping center site.
15. ADDITION: Resolution revoking the Outdoor Music Venue Permit for the Angry Crab Shack, 25751 Perdido Beach Boulevard.

XIII. Public Comments

XIV. Adjourn