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

1. Regular Council Meeting 07/21//2020
2. Committee of the Whole 07/21//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

1. Recognition of promoted police personnel by Chief Brown.

XI. Unfinished Business

XII. New Business

Resolutions

1. ADDITION: Resolution authorizing execution of Change Order No. 1 with MECO, Inc., to add dual product dispensers for the Public Works Fuel Station in an amount not to exceed $4,688.
2. ADDITION: Resolution authorizing the execution of a task order with Goodwyn, Mills & Cawood, Inc., to perform a Discharge Information Zone study for the Orange Beach Wastewater Treatment Plant in an amount not to exceed $51,000.

3. ADDITION: Resolution awarding the bid for a Work Skiff for the Coastal Resources Department to Roberts Welding, LLC, in the amount of $68,752.
4. ADDITION: Resolution awarding the bid for a Crane Barge for the Coastal Resources Department to Repair Guy One LLC in the amount of $233,958.75.
5. ADDITION: Resolution authorizing the refinancing of General Obligation Warrants, Series 2012.
6. ADDITION: Resolution declaring Event Center chairs owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Town of Elberta, Alabama.
7. ADDITION: Resolution authorizing execution of Change Order No. 1 with Phil Harris Construction, Inc., for the Coastal Resources Office Building in an amount not to exceed $43,676.93.

Public Hearings

2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0704-PUDA-20, Parks Edge PUD Lot 14 Setback Encroachment for Storage Addition.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0704-PUDA-20, Parks Edge PUD Lot 14 Setback Encroachment for Storage Addition.
2. First Reading – Ordinance amending Chapter 66 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Streets, Sidewalks and Other Places" to designate Sweetwater Drive as a one-way street.
3. First Reading – Ordinance amending Chapter 30, Article III of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Noise."
4. First Reading – Ordinance authorizing (i) the City obtaining a $10,000,000 line of credit from Bryant Bank for use in connection with providing additional funding for current tax exempt capital projects, (ii) the issuance of the City's $10,000,000 principal amount general obligation warrant in connection therewith, and (iii) the City entering into a credit agreement and related loan documents in connection therewith.

XIII. Public Comments

XIV. Adjourn