MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
AUGUST 18, 2020 – 5:00 P.M.
ORANGE BEACH COMMUNITY CENTER

I. CALL TO ORDER Mayor Tony Kennon called the meeting to order at 5:00 P.M.

II. INVOCATION Councilmember Jeff Boyd

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present: Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock
Councilmember Jeff Boyd
Mayor Tony Kennon

Absent: None

V. CONSIDERATION OF AGENDA: Motion made (Blalock/Boyd) to approve the agenda with the following additions:

1. 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. 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. Resolution awarding the bid for a Work Skiff for the Coastal Resources Department to Roberts Welding, LLC, in the amount of $68,752.
4. 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. Resolution authorizing the refinancing of General Obligation Warrants, Series 2012.
6. 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. 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.

Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Regular Council Meeting	07/21/2020
Committee of the Whole	07/21/2020

The reading was waived and Minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

A. City Administrator – Ken Grimes

Mr. Grimes showed a slideshow of photos from this year's summer youth work program.

B. Director, Public Works – Tim Tucker No report.

C. Director, Community Development – Kit Alexander — No report.

D. Chief, Police Department – Steve Brown — No report.

E. Chief, Fire Department – Mike Kimmerling — No report.

F. City Clerk – Renee Eberly — No report.

G. Director, Finance – Ford Handley — No report.

H. Parks & Recreation — No report.

I. Director, Utilities – Jeff Hartley — No report.

J. Director, Coastal Resources – Phillip West — No report.

K. Librarian, Public Library – Jon Darby — No report.

L. Director, Municipal Court – Renee Gardner — No report.

M. Director, Expect Excellence – Jonathan Langston

Mr. Langston shared a flyer advertising new adult programming that is part of the City's Continuing Excellence program. Mr. Langston stated that there is also teen programming available for those who have aged out of the Expect Excellence youth programs.

N. Mayor/Council — No report.

VIII. AUDITING OF ACCOUNTS PRESENTATIONS

Motion made (Mitchell/Silvers) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**

Motion made (Mitchell/Johnson) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Silvers, abstain; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (5-0-1).**

IX. PRESENTATIONS

X. RECOGNITIONS

1. Recognition of promoted police personnel by Chief Brown. Chief Brown recognized the following recently promoted police personnel: Lisa Johnson, Criminal Investigations Sergeant; Brian Kincaid, Patrol Sergeant; Michael "Brent" McBrayer, Patrol Corporal; Brandon "Guy" Oliver, Patrol Corporal.

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. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Silvers/Boyd) to adopt the resolution.** Vote unanimous in favor.

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. **Motion made (Silvers/Boyd) to adopt the resolution.** Vote unanimous in favor.
5. ADDITION: Resolution authorizing the refinancing of General Obligation Warrants, Series 2012. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Boyd/Silvers) to adopt the resolution.** Vote unanimous in favor.

Public Hearings

1. 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.

   Griffin Powell, Planner II, presented the case overview.

   Discussion followed with City Council to confirm that the request was approved by the Parks Edge Architectural Review Committee and that no neighbors had contacted the City in opposition.

   There being no opposition and no additional comments, the public hearing adjourned.

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. **Motion made (Johnson/Mitchell) for unanimous consent to suspend the rules to allow for immediate consideration of this ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0). Motion made (Johnson/Boyd) to adopt the ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0).**
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. **Motion made (Silvers/Johnson) for unanimous consent to suspend the rules to allow for immediate consideration of this ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0). Motion made (Johnson/Mitchell) to adopt the ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0)**
3. First Reading – Ordinance amending Chapter 30, Article III of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Noise." Kit Alexander, Community Development Director, asked that Council action be deferred. No action was taken. Item will move on to a second reading.
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. Ford Handley, Finance Director, stated that the item was no longer needed. No action was taken. Item will not move on to a second reading.

XIII. PUBLIC COMMENTS

None

XIV. ADJOURN

There being no further business to come before the council, motion made (Mitchell/Blalock) to adjourn. Vote unanimous in favor.

Time: 5:27 P.M.

APPROVED this the 6th day of October, 2020.

Renee Eberly
City Clerk