



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 | 08/18/2020 |
| 2. Committee of the Whole | 08/18//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. Director, Municipal Court
- M. Director, Expect Excellence
- N. Mayor/Council

VIII. Auditing of Accounts

IX. Presentation(s)

X. Recognitions

XI. Unfinished Business

XII. New Business

Resolutions

- 1. ADDITION: Resolution declaring an emergency affecting public health, safety, and convenience due to Hurricane Delta
- 2. ADDITION: Resolution authorizing execution of Change Order No. 3 with Asphalt Services, Inc., for the Coastal Resources Center Site Work in an amount not to exceed \$27,494.50.
- 3. ADDITION: Resolution declaring certain personal property owned by the City of Orange Beach as surplus and unneeded and authorizing the Mayor and City Clerk to dispose of such property.

4. ADDITION: Resolution authorizing the execution of a task order with TTL, Inc., to provide engineering design, bid and construction administrative services to fill wetlands at the Orange Beach Middle/High School site in an amount not to exceed \$110,000.
5. ADDITION: Resolution authorizing the execution of an agreement with the Baldwin County Board of Education to use the Orange Beach Middle/High School as an evacuation location in the event of a major storm.
6. ADDITION: Resolution authorizing execution of a FY2020 Port Security Program Grant Award Agreement with the U.S. Department of Homeland Security for a rapid response vessel for the Police Department.
7. ADDITION: Resolution authorizing the execution of a Medical Services Agreement for firefighter physical examinations with Southern Rapid Healthcare, Inc., dba Southern Rapid Care.
8. ADDITION: Resolution authorizing the purchase of a vehicle for the Fire Department from State Bid in the amount of \$28,963.
9. ADDITION: Resolution authorizing the emergency purchase of six vehicles from the Alabama Department of Transportation for Hurricane Sally response in the amount of \$171,150.
10. ADDITION: Resolution authorizing the purchase of a lift truck for the Street Department through Sourcewell in the amount of \$34,500.
11. ADDITION: Resolution awarding the bid for Hurricane Sally Roofing Repairs to Porter Roofing Contractors, Inc., in an amount not to exceed \$95,025 and per unit pricing for a term of one year.
12. ADDITION: Resolution authorizing the execution of a storage rental agreement with FM Holdings, LLC, dba Keel Storage.
13. ADDITION: Resolution authorizing the single source purchase associated with the Canal Road Widening Project for construction of a right turn lane and commercial access improvements on SR-180 (Canal Road) at the Commons from John G. Walton Construction Company, Inc., in an amount not to exceed \$147,020.26.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0803-PUDA-20, Wharf PUD Modification – Wharf East Side Storage.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1003-PUDA-20, Cottages at Tannin PUD Modification (Setback Encroachment for Stairs).
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0906-PUDA-20, Cypress Village PUD Modification, Resubdivision of Lot 2, Cypress Village Subdivision - Postponed to October 20, 2020.
4. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0908-PUDA-20, Broken Sound PUD Modification (36 Lots) - Postponed to October 20, 2020.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0803-PUDA-20, Wharf PUD Modification – Wharf East Side Storage.
2. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1003-PUDA-20, Cottages at Tannin PUD Modification (Setback Encroachment for Stairs).
3. ADDITION: First Reading - Ordinance authorizing the issuance, sale, delivery, and payment of \$15,660,000 principal amount of General Obligation Taxable Warrants, Series 2020, to be dated the date of delivery.

XIII. Public Comments

XIV. Adjourn