



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. Special-Called Council Meeting | 09/01/2020 |
| 2. Flood Damage Prevention Board | 09/01/2020 |
| 3. Regular Council Meeting | 09/01/2020 |
| 4. Committee of the Whole | 09/01/2020 |
| 5. Special-Called Council Meeting | 09/14/2020 |
| 6. Work Session | 09/25/2020 |

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)

- 1. Orange Beach High School Homecoming Court presentation to City Council.

X. Recognitions

XI. Unfinished Business

Ordinances

- 1. Second Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0803-PUDA-20, Wharf PUD Modification - Wharf East Side Storage.

XII. New Business

Resolutions

1. Resolution authorizing the execution of a collection services agreement with Arbor Professional Solutions, Inc.
2. ADDITION: Resolution rescinding the Declarations of Emergency for Hurricane Sally and Hurricane Delta.
3. ADDITION: Resolution authorizing the execution of a task order with Thompson Consulting Services, LLC, to provide debris monitoring services related to Hurricane Sally in an amount not to exceed \$429,499.20.
4. ADDITION: Resolution authorizing the execution of a task order with Thompson Consulting Services, LLC, to provide grant management services related to Hurricane Sally in an amount not to exceed \$63,036.
5. ADDITION: Resolution authorizing the execution of Contract Amendments 1-5 with Crowder Gulf, LLC, and authorizing an amount not to exceed \$11,089,000 for debris clearance and sand reclamation services related to Hurricane Sally response.
6. ADDITION: Resolution authorizing the sole source purchase of an ozone machine located at Docs Lift Station from Jim House & Associates, Inc., for the Utilities Department in the amount of \$46,186.
7. ADDITION: Resolution authorizing the sole source purchase of an ozone machine located at the Ono Island Lift Station from Jim House & Associates, Inc., for the Utilities Department in the amount of \$75,932.
8. ADDITION: Resolution authorizing the execution of an interagency agreement with the Alabama Department of Conservation & Natural Resources for Hurricane Sally debris removal and monitoring.
9. ADDITION: Resolution authorizing the execution of an interagency agreement with the Alabama Department of Conservation & Natural Resources for Hurricane Sally permanent repairs.
10. ADDITION: Resolution authorizing execution of a license agreement with the Baldwin County Board of Education for the construction of a Field House.

Public Hearings

1. 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.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0908-PUDA-20, Broken Sound PUD Modification (36 Lots).

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0906-PUDA-20, Cypress Village PUD Modification, Resubdivision of Lot 2, Cypress Village Subdivision.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0908-PUDA-20, Broken Sound PUD Modification (36 Lots).

XIII. Public Comments

XIV. Adjourn