



Tony Kennon, Mayor
Jeff Boyd, Chairman Pro-Tem
Annette Mitchell, Council
Jerry Johnson, Council
Jeff Silvers, Council
Joni Blalock, 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. Organizational & Regular Council Meeting | 11/02/2020 |
| 2. Committee of the Whole | 11/02/2020 |
| 3. Work Session | 11/05/2020 |

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

Resolutions

- 1. Resolution authorizing the execution of a performance contract with the Alabama Gulf Coast Convention and Visitors Bureau for the purpose of hosting the SEC Soccer Championships at the Orange Beach Sportsplex.
- 2. Resolution awarding the bid for athletic uniforms to Ad-Wear & Specialty of Texas, Inc., per unit pricing for a maximum term of three years.

XII. New Business

Miscellaneous

1. Approval of a Restaurant Retail Liquor License Application by Stephi's Artisan, LLC, for Stephi Cocktails and Cuisine, 25241 Perdido Beach Boulevard, Unit 101.

Resolutions

1. Resolution authorizing a franchise for CrozzzzCabz, Inc., to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
2. Resolution authorizing execution of a professional services agreement with Goodwyn, Mills & Cawood, Inc., for engineering, design, and testing.
3. Resolution authorizing execution of a cooperative agreement with the Alabama Department of Environmental Management (ADEM) for the city to provide permitting, regulating, monitoring, and inspection services and be reimbursed in an amount not to exceed \$34,500.
4. Resolution authorizing execution of a professional services agreement with Cobbs, Allen & Hall, Incorporated, for insurance and HR consulting services.
5. Resolution appointing members to the Employee's Leave Bank Committee.
6. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide design services for a Coastal Resources Trail Shop/Wildlife Center in an amount not to exceed \$56,260.
7. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide surveying, design, permitting, and construction inspection for Orange Beach High School driveway redesign in an amount not to exceed \$14,890.
8. Resolution authorizing execution of a temporary construction easement with the Baldwin County Board of Education for Orange Beach High School driveway redesign.
9. Resolution authorizing preliminary action for the proposed issuance of the City's General Obligation Capital Improvements Warrants, Series 2021.
10. ADDITION: Resolution authorizing the execution of Contract Amendment 7 with Crowder Gulf, LLC, for removal of large vessels related to Hurricane Sally response.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1110-PUD-20, CoastAL Beach Development PUD.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1102-RZ-20, Harbor Club, Portion of Lot 2 Rezoning.
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1106-PUD-20, The Ridge at Romar PUD.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1110-PUD-20, CoastAL Beach Development PUD.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1102-RZ-20, Harbor Club, Portion of Lot 2 Rezoning.
3. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1106-PUD-20, The Ridge at Romar PUD.

4. First Reading – Ordinance to exempt certain "covered items" from municipal sales and use tax during the last full weekend of February as authorized by Act 2012-256, generally referred to as the Severe Weather Preparedness Sales Tax Holiday.
5. First Reading – Ordinance to exempt certain "covered items" from municipal sales and use tax during the third full weekend of July as authorized by Acts 2006-574 and 2017-120, generally referred to as the Back-to-School Sales Tax Holiday.

XIII. Public Comments

XIV. Adjourn