



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. Regular Council Meeting | 11/17/2020 |
| 2. Committee of the Whole | 11/17/2020 |

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 license agreement with the Alabama Gulf Coast Convention and Visitors Bureau for the purpose of hosting the SEC Soccer Championships at the Orange Beach Sportsplex.

XII. New Business

Miscellaneous

1. Approval of a Restaurant Retail Liquor License Application by Moe's Original BBQ Orange Beach, Inc., for Moe's Original BBQ, 25603 Perdido Beach Boulevard.
2. Approval of a Restaurant Retail Liquor License Application by Local Life OBA, LLC, for Local Life at the Wharf, 4851 Wharf Parkway, Space D132.
3. Approval of a Restaurant Retail Liquor License Application by Oso Early, LLC, for Oso Early at 27370 Canal Road.

Resolutions

1. Resolution appropriating funds to the Baldwin County Board of Education for teacher and coach salaries in an amount not to exceed \$50,000.
2. Resolution authorizing execution of a professional services agreement with Socialize Your Bizness, Inc., for social media consulting and marketing services.
3. Resolution authorizing execution of a professional services agreement with Shazam Interactive, LLC, for website development and maintenance.
4. Resolution authorizing renewal of a software service agreement with SiteImprove, Inc., to monitor the city's website and improve performance.
5. Resolution appropriating funds to the Gulf Shores Airport Authority in an amount not to exceed \$75,000 for FY2021.
6. Resolution authorizing execution of a performance contract with Baldwin County Economic Development Alliance, Inc.
7. Resolution authorizing execution of a professional services agreement with Bob Riley and Associates, LLC, for lobbying services.
8. Resolution authorizing execution of a professional services agreement with Van Scoyoc Associates for consulting services.
9. Resolution awarding Sgt. Charles Athey his duty weapon and badge as part of his retirement benefits.
10. Resolution authorizing the purchase of a Compact Utility Tractor for the Parks and Recreation Department through Sourcewell in the amount of \$29,910.32.
11. Resolution authorizing the execution of a voluntary cooperative agreement with the Escambia County Sheriff's Office.
12. Resolution adopting a Take Home Vehicle Policy for the City of Orange Beach.
13. Resolution appointing the City Attorney.
14. Resolution appointing attorneys for 2021.
15. Resolution authorizing execution of a professional services agreement with TTL, Inc., for natural resources consulting and engineering services.
16. Resolution authorizing the execution of a task order with TTL, Inc., to provide natural resources and civil engineering services for Gulf Oak Ridge Trail realignment in an amount not to exceed \$38,950.
17. Resolution authorizing the execution of a performance contract with Anne B. Gajda for golf instruction services.

18. Resolution authorizing execution of a contract for Festival of Art billboard advertising with the Lamar Company, L.L.C., in an amount not to exceed \$7,000.
19. Resolution authorizing the execution of a service agreement with Harbor Communications, LLC, to connect fiber to the new Coastal Resources Office Building.
20. Resolution authorizing the purchase of a generator for the Utilities Department Field Office through Sourcewell in the amount of \$50,575.
21. Resolution authorizing the execution of a services agreement with Integrity Data, Inc., for Affordable Care Act (ACA) compliance and 1095-C filing services.
22. Resolution authorizing the execution of a professional services agreement with GeoCon Engineering & Materials Testing, Inc., for geotechnical analysis and construction materials testing services.

Ordinances

1. First Reading – Ordinance amending Chapter 50, Article II, "Ad Valorem Taxation," Section 50-23, "General Obligation Rate," of the Code of Ordinances for the City of Orange Beach, Alabama, to correct the ad valorem tax rate to four mills.

XIII. Public Comments

XIV. Adjourn