

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
DECEMBER 15, 2020 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 5:00 P.M.
- II. INVOCATION** Councilmember Annette Mitchell
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

Present: Councilmember Jeff Silvers
Councilmember Annette Mitchell
Councilmember Joni Blalock
Councilmember Jeff Boyd [arrived at 5:03 P.M.]
Mayor Tony Kennon

Absent: Councilmember Jerry Johnson

- V. CONSIDERATION OF AGENDA: Motion made (Silvers/Blalock) to approve the agenda as written.** Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Regular Council Meeting 11/17/2020
Committee of the Whole 11/17/2020

The reading was waived and Minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

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| A. | <u>City Administrator – Ken Grimes</u> | No report. |
| B. | <u>Director, Public Works – Tim Tucker</u> | No report. |
| C. | <u>Director, Community Development – Kit Alexander</u> | No report. |
| D. | <u>Chief, Police Department – Steve Brown</u> | No report. |
| E. | <u>Chief, Fire Department – Mike Kimmerling</u> | No report. |
| F. | <u>City Clerk – Renee Eberly</u> | No report. |
| G. | <u>Director, Finance – Ford Handley</u> | No report. |
| H. | <u>Parks & Recreation</u> | No report. |
| I. | <u>Director, Utilities – Jeff Hartley</u> | No report. |
| J. | <u>Director, Coastal Resources – Phillip West</u> | No report. |
| K. | <u>Librarian, Public Library – Meagan Bing</u> | No report. |
| L. | <u>Director, Municipal Court – Renee Gardner</u> | No report. |
| M. | <u>Director, Expect Excellence – Jonathan Langston</u> | No report. |
| N. | <u>Mayor/Council</u> | |

Councilmember Mitchell welcomed Father Paul Ravi to St. Thomas by the Sea.

Chris Litton, Logistics Coordinator, gave an update on the successful completion of the citywide safety inspection. Only one issue was found and remedied.

Councilmember Silvers congratulated Phillip West, Coastal Resources Director, on his reappointment by Governor Ivey to the Alabama Trails Commission.

Councilmember Blalock congratulated Beth Gendler who will be taking over as CEO of Gulf Shores & Orange Beach Tourism as Herb Malone enters retirement.

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Silvers) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Silvers, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (5-0).**

Motion made (Mitchell/Blalock) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Silvers, abstain; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (4-0-1).**

IX. PRESENTATIONS

X. RECOGNITIONS

XI. UNFINISHED BUSINESS

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

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. **Motion made (Silvers/Boyd) to approve the liquor license.** Vote unanimous in favor.
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. **Motion made (Silvers/Mitchell) to approve the liquor license.** Vote unanimous in favor.
3. Approval of a Restaurant Retail Liquor License Application by Oso Early, LLC, for Oso Early at 27370 Canal Road. **Motion made (Blalock/Boyd) to approve the liquor license.** Vote unanimous in favor.

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. **Motion made (Boyd/Silvers) to adopt the resolution.** Vote unanimous in favor.
2. Resolution authorizing execution of a professional services agreement with Socialize Your Bizness, Inc., for social media consulting and marketing services. **Motion made (Mitchell/Silvers) to adopt the resolution.** Vote unanimous in favor.
3. Resolution authorizing execution of a professional services agreement with Shazam Interactive, LLC, for website development and maintenance. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor.
4. Resolution authorizing renewal of a software service agreement with SiteImprove, Inc., to monitor the city's website and improve performance. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor.
5. Resolution appropriating funds to the Gulf Shores Airport Authority in an amount not to exceed \$75,000 for FY2021. **Motion made (Boyd/Mitchell) to adopt the resolution.** Vote

unanimous in favor.

6. Resolution authorizing execution of a performance contract with Baldwin County Economic Development Alliance, Inc. **Motion made (Blalock/Silvers) to adopt the resolution.** Vote unanimous in favor.
7. Resolution authorizing execution of a professional services agreement with Bob Riley and Associates, LLC, for lobbying services. **Motion made (Mitchell/Silvers) to adopt the resolution.** Vote unanimous in favor.
8. Resolution authorizing execution of a professional services agreement with Van Scoyoc Associates for consulting services. **Motion made (Boyd/Blalock) to adopt the resolution.** Vote unanimous in favor.
9. Resolution awarding Sgt. Charles Athey his duty weapon and badge as part of his retirement benefits. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Mitchell/Boyd) to adopt the resolution.** Vote unanimous in favor.
11. Resolution authorizing the execution of a voluntary cooperative agreement with the Escambia County Sheriff's Office. **Motion made (Silvers/Boyd) to adopt the resolution.** Vote unanimous in favor.
12. Resolution adopting a Take Home Vehicle Policy for the City of Orange Beach. **Motion made (Blalock/Mitchell) to adopt the resolution.** Vote unanimous in favor.
13. Resolution appointing the City Attorney. **Motion made (Blalock/Silvers) to adopt the resolution.** Vote unanimous in favor.
14. Resolution appointing attorneys for 2021. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.
15. Resolution authorizing execution of a professional services agreement with TTL, Inc., for natural resources consulting and engineering services. **Motion made (Silvers/Boyd) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Boyd/Mitchell) to adopt the resolution.** Vote unanimous in favor.
17. Resolution authorizing the execution of a performance contract with Anne B. Gajda for golf instruction services. **Motion made (Silvers/Boyd) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor.
19. Resolution authorizing the execution of a service agreement with Harbor Communications, LLC, to connect fiber to the new Coastal Resources Office Building. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor.
20. Resolution authorizing the purchase of a generator for the Utilities Department Field Office through Sourcewell in the amount of \$50,575. **Motion made (Boyd/Blalock) to adopt the resolution.** Vote unanimous in favor.
21. Resolution authorizing the execution of a services agreement with Integrity Data, Inc., for Affordable Care Act (ACA) compliance and 1095-C filing services. **Motion made**

(Silvers/Boyd) to adopt the resolution. Vote unanimous in favor.

22. Resolution authorizing the execution of a professional services agreement with GeoCon Engineering & Materials Testing, Inc., for geotechnical analysis and construction materials testing services. **Motion made (Silvers/Mitchell) to adopt the resolution. Vote unanimous in favor.**

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. **Motion made (Mitchell/Boyd) for unanimous consent to suspend the rules to allow for immediate consideration of this ordinance.** Roll call vote revealed: Silvers, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (5-0).** **Motion made (Silvers/Boyd) to adopt the ordinance.** Roll call vote revealed: Silvers, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (5-0).**

XIII. PUBLIC COMMENTS

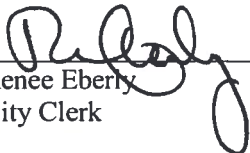
1. Councilmember Blalock congratulated the owners of Moe's BBQ on their reopening.

XIV. ADJOURN

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

Time: 5:15 P.M.

APPROVED this the 19th day of January, 2021.



Renee Eberly
City Clerk