



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

SPECIAL-CALLED CITY COUNCIL MEETING AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Consideration of Agenda**
- IV. Auditing of Accounts**
- V. New Business**

Miscellaneous

- 1. Cancel Council Meeting scheduled for Tuesday, September 15, 2020.
- 2. Proclamation to declare September 17-23 as Constitution Week.
- 3. Proclamation to declare September 28, 2020, as Family Day, and September 27 through October 3, 2020, as Family Week.
- 4. Approval of a Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Liquor License Application by Blalock Specialty Seafood LLC for Blalock Specialty Seafood, 24822 Canal Road.

Resolutions

- 1. Resolution declaring a local state of emergency in response to Tropical Storm / Hurricane Sally.
- 2. Resolution to provide Tier I benefits to Tier II plan members.
- 3. Resolution authorizing the execution of a Memorandum of Agreement with the State of Alabama regarding the removal and disposal of debris.
- 4. Resolution reappointing Shawn Goe and Rusty Hart to the Fire Code Board of Appeals.
- 5. Resolution extending the moratorium on the issuance of building permits for single and multi-family developments to be located in General Business districts.
- 6. Resolution authorizing execution of a Memorandum of Understanding with the Baldwin County Commission, the Baldwin County Sheriff's Office, and the Baldwin County Board of Education for School Resource Officers.
- 7. Resolution declaring Police Canine "Bane" owned by the City of Orange Beach as surplus and authorizing the sale of said canine to the City of Opelika, Alabama.
- 8. Resolution authorizing the execution of a Performance Contract with Motor Sports Productions, Inc., for the Bama Coast Cruise event.
- 9. Resolution in support of Amendment 2 on the November 3, 2020, Baldwin County General Election Ballot to expand the Baldwin Beach Express.

Ordinances

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1003-PUDA-20, Cottages at Tannin PUD Modification (Setback Encroachment for Stairs). (Suggested date 10/6/2020)
2. Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0803-PUDA-20, Wharf PUD Modification - Wharf East Side Storage postponed from September 15, 2020, to October 6, 2020.
3. Reminder: Public hearing and first reading 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 on October 6, 2020.
4. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0908-PUDA-20, Broken Sound PUD Modification (36 Lots) on October 6, 2020.

IV. Adjourn