

**MINUTES OF
SPECIAL-CALLED COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
SEPTEMBER 14, 2020 – 12:00 NOON
CITY HALL – COUNCIL CHAMBERS**

I. CALL TO ORDER Mayor Tony Kennon called the meeting to order at 12:01 P.M.

II. ROLL CALL

Present: Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock
Councilmember Jeff Boyd
Mayor Tony Kennon

Absent: None

There being a quorum present, the meeting was opened for the transaction of business.

III. CONSIDERATION OF AGENDA: Motion made (Blalock/Boyd) to approve the agenda as presented. Vote unanimous in favor.

IV. AUDITING OF ACCOUNTS

Motion made (Mitchell/Blalock) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (6-0)**

Motion made (Mitchell/Boyd) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Silvers, abstain; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Passed. (5-0-1).**

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. **Motion made (Blalock/Silvers) to approve the liquor license.** Vote unanimous in favor.

Resolutions

1. Resolution declaring a local state of emergency in response to Tropical Storm / Hurricane Sally. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.
2. Resolution to provide Tier I benefits to Tier II plan members. **Motion made (Mitchell/Johnson) to adopt the resolution.** Vote unanimous in favor.

3. Resolution authorizing the execution of a Memorandum of Agreement with the State of Alabama regarding the removal and disposal of debris. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor.
4. Resolution reappointing Shawn Goe and Rusty Hart to the Fire Code Board of Appeals. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.
5. Resolution extending the moratorium on the issuance of building permits for single and multi-family developments to be located in General Business districts. **Motion made (Silvers/Blalock) to adopt the resolution.** Councilmember Mitchell clarified with Renee Eberly, City Clerk, that the moratorium will be extended an additional 120 days ending on January 28, 2021. Vote unanimous in favor.
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. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.
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. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.
8. Resolution authorizing the execution of a Performance Contract with Motor Sports Productions, Inc., for the Bama Coast Cruise event. **Motion made (Mitchell/Silvers) to adopt the resolution.** Vote unanimous in favor.
9. Resolution in support of Amendment 2 on the November 3, 2020, Baldwin County General Election Ballot to expand the Baldwin Beach Express. **Motion made (Johnson/Boyd) to adopt the resolution.** Vote unanimous in favor.

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). Public hearing set for October 6, 2020, at 5:00 P.M.
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

VI. PUBLIC COMMENTS

1. Lannie Smith, City Emergency Management Coordinator, gave an update on Hurricane Sally and stated that flooding is a major concern for Orange Beach. Bridge closure is an Alabama Department of Transportation decision that typically happens at 45mph sustained winds.
2. Ken Grimes, City Administrator, announced that nonessential City facilities will be closed on Tuesday, September 15, 2020, and Wednesday, September 16, 2020, in response to

Hurricane Sally. He added that there is no mandatory evacuation and that citizens are encouraged to stay off the roads.

VII. ADJOURN

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

Time: 12:17 P.M.

APPROVED this the 20th day of October, 2020.



Renee Eberly
City Clerk