



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
Jamie Logan, 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

1. Regular Council Meeting 09/20/2022
2. Committee of the Whole 09/20/2022

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

X. Recognitions

XI. Unfinished Business

Ordinances

1. Second Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0908-PUDA-22, The Wharf PUD Major Modification, Culver's.

XII. New Business

Resolutions

1. Resolution authorizing the execution of a Clinical Site Agreement with the Coastal Alabama Community College to provide learning opportunities for EMS students.
2. Resolution authorizing execution of a Contract Reassignment Consent Agreement with Burk-Kleinpeter, Inc., to reassign the task orders for Wolf Bay Bridge alternate analysis and design to Thompson Engineering, Inc.
3. Resolution authorizing execution of a FY2022 Port Security Program Grant Award Agreement with the U.S. Department of Homeland Security for a rapid response vessel for the Police Department and Small Fire Boat Regional Training for the Fire Department.
4. Resolution reappointing Bill Brett to the Gulf Shores and Orange Beach Tourism Board of Directors.
5. Resolution authorizing execution of an agreement regarding the Baldwin County Interoperability Communications System for police and fire protection services with the Baldwin County Commission.
6. Resolution authorizing execution of service agreements with Hadley Termite & Pest Control, Inc., for termite treatments at the Community Development Department, Fire Administration, Fire Station No. 1, Fire Station No. 2, and Senior Center Buildings.

7. Resolution appropriating funds to the Orange Beach Board of Education for the Skeet and Trap Club in an amount not to exceed \$10,000.
8. Resolution authorizing execution of Change Order No. 1 with John G. Walton Construction Company, Inc., to change sidewalk construction material to concrete for the Canal Road Improvements for SR-161 to Wilson Boulevard in an amount not to exceed \$169,152.93.
9. Resolution awarding the annual bid for Grinding Vegetative Debris to GreenCo Services, LLC, per unit pricing.
10. Resolution authorizing the execution of a Memorandum of Understanding with the Orange Beach Board of Education for use of facilities during an emergency event.
11. Resolution amending Resolution No. 21-269 and authorizing the purchase of a Pickup Truck for the Street Department through Sourcewell in the increased amount of \$43,095.
12. Resolution amending Resolution No. 21-270 and authorizing the purchase of a Pickup Truck for the Landscape Department through Sourcewell in the increased amount of \$43,095.
13. Resolution designating depositories and authorized signatures on bank depositories.
14. Resolution authorizing the deployment of a recovery team to provide disaster recovery assistance to the area surrounding Fort Myers, Florida, following Hurricane Ian.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0801-CU-22, JPEM Duplex Conditional Use at 29110 Perdido Beach Boulevard. – WITHDRAWN BY APPLICANT
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0906-PUD-22, Cotton Bayou Cottages PUD.
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0902-PUD-22, Saltwater Cottages PUD.
4. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0910-PUDA-22, Turquoise Place PUD Modification, Buffer Screening.
5. Public hearing for a Fiber Optics Development Agreement with Telepak Networks, Inc., dba C Spire Fiber.
6. Resolution authorizing the execution of a Fiber Optics Development Agreement with Telepak Networks, Inc., dba C Spire Fiber.
7. Public hearing for a Fiber Optics Development Agreement with Point Broadband Fiber Holdings, LLC, dba Island Fiber.
8. Resolution authorizing the execution of a Fiber Optics Development Agreement with Point Broadband Fiber Holdings, LLC, dba Island Fiber.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0906-PUD-22, Cotton Bayou Cottages PUD.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0902-PUD-22, Saltwater Cottages PUD.
3. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0910-PUDA-22, Turquoise Place PUD Modification, Buffer Screening.

XIII. Public Comments

XIV. Adjourn