



Tony Kennon, Mayor
Jeff Boyd, Chairman Pro-Tem
Annette Mitchell, Council
Jerry Johnson, Council
Jeff Silvers, Council
Joni Blalock, Council

Ford Handley, 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

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| 1. Solid Waste Authority | 10/18/2022 |
| 2. Regular Council Meeting | 10/18/2022 |
| 3. Committee of the Whole | 10/18/2022 |

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

X. Recognitions

XI. Unfinished Business

Resolutions

1. Resolution appointing members to the Employees' Leave Bank Committee.

XII. New Business

Resolutions

1. Resolution approving the Fiscal Year 2023 Budget for the City of Orange Beach, including the transfer or special revenue funds to general fund for special revenue fund projects.
2. Resolution accepting Webster Lane, Surrey Lane, and the sanitary sewer system located in the Shore Acres Subdivision as publicly owned for maintenance by the city.
3. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., for redesign of Baseball Field Dugouts at the Sportsplex in an amount not to exceed \$16,500.
4. Resolution authorizing the purchase of real property from Romar Beach Mini Warehouses, Inc., and authorizing the Mayor to negotiate and execute a real estate purchase agreement and such other documents as may be required to close the transactions contemplated therein.
5. Resolution authorizing the purchase of Stop Loss Insurance for the City of Orange Beach, FY2023.
6. Resolution approving the engagement of Copeland, Franco, Screws & Gill, P.A., to assist in the representation of the City in certain potential legal claims.
7. Resolution authorizing the purchase of software maintenance from Motorola, Inc., for evidence library and UCR reporting for the Police Department in an amount not to exceed \$40,631.93.

8. Resolution authorizing execution of a service agreement with ArchiveSocial, Inc., for social media record keeping.
9. Resolution authorizing an additional one-time payment to city employees for future services.
10. Resolution authorizing the City to host a Christmas Tree Lighting event at the Wharf for the benefit of the citizens and visitors of the City of Orange Beach.
11. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide a preliminary soil study for a proposed Fuel Station located by the Wastewater Treatment Plant in an amount not to exceed \$3,145.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1006-PUD-22, Top Tier Water Sports PUD.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1008-PUDA-22, Pandion Ridge PUD Modification, Pandion Ridge Water Park.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1006-PUD-22, Top Tier Water Sports PUD.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1008-PUDA-22, Pandion Ridge PUD Modification, Pandion Ridge Water Park.

XIII. Public Comments

XIV. Adjourn