



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

1. Regular Council Meeting 11/15/2022
2. Committee of the Whole 11/15/2022

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. 1006-PUD-22, Top Tier Water Sports PUD.

XII. New Business

Resolutions

1. Resolution awarding Officer John Simonson his duty weapons and badge as part of his retirement benefits.
2. Resolution authorizing the execution of a professional services agreement with Sawgrass Consulting, LLC, for civil engineering and land surveying services.
3. Resolution authorizing the execution of a professional services agreement with GeoCon Engineering & Materials Testing, Inc., for geotechnical analysis and construction materials testing services.
4. Resolution authorizing the execution of a task order with Wetland Sciences Inc to delineate wetlands in an amount not to exceed \$2,200.
5. Resolution appropriating funds to support the Dauphin Island Sea Lab Foundation in the amount of \$1,000.
6. Resolution amending the Fiscal Year 2023 Budget for the City of Orange Beach.
7. Resolution amending the Employees Pay Plan/Job Listing to accommodate the approved 2023 budget.

8. Resolution amending the Organizational Chart for the City of Orange Beach.
9. Resolution to update the list of volunteer firefighters and reserve police officers covered under workers' compensation insurance.
10. Resolution extending the entertainment district at SanRoc Cay Marina / Perdido Beach Resort.
11. Resolution extending the entertainment district at the Wharf.
12. Resolution authorizing execution of a performance contract with Coastal Ballet Academy for ballet instruction services.
13. Resolution appropriating funds to the Gulf Shores Airport Authority in an amount not to exceed \$75,000 for FY2023.
14. Resolution authorizing execution of a professional services agreement with Socialize Your Bizness, Inc., for social media consulting and marketing services.
15. Resolution authorizing execution of a performance contract with Baldwin County Economic Development Alliance, Inc.
16. Resolution appointing attorneys for 2023.
17. Resolution authorizing execution of a professional services agreement with Bob Riley and Associates, LLC, for lobbying services.
18. Resolution authorizing execution of a professional services agreement with Van Scoyoc Associates for consulting services.
19. Resolution authorizing the City to host community events for the benefit of citizens and visitors of the City of Orange Beach during 2023.
20. Resolution authorizing execution of a maintenance agreement with Gym-Worx LLC for fitness equipment at the Adult Fitness Center.
21. Resolution authorizing execution of a change order with Finishing Solutions, L.L.C., for additional repairs at the Medical Arts Building in an amount not to exceed \$102,935.24.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1105-ZT-22, Zoning Text Amendments for Articles 4, 5, 8, 10, 12 & 15.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Sections 4.02, 4.03, 5.0601, 8.0101, 10.0305, 10.0306, and 12.06.

XIII. Public Comments

XIV. Adjourn