



REGULAR CITY COUNCIL MEETING AGENDA

City Hall Council Chambers

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

Ford Handley, City Administrator
Renee Eberly, City Clerk
Jamie Logan, City Attorney

- I. Call To Order
- II. Invocation
- III. Pledge Of Allegiance
- IV. Roll Call
- V. Consideration Of Agenda
- VI. Consideration Of Previous Minutes
 - A. Regular Council Meeting 05/02/2023

Documents:

[2023.05.02 COUNCIL MINUTES.PDF](#)

- B. Committee Of The Whole 05/02/2023

Documents:

[2023.05.02 COW MINUTES.PDF](#)

- VII. Reports Of Officers / Committees
- VIII. Auditing Of Accounts

A. Vendor Checks

Documents:

[23.06.07 VENDOR CHECKS.PDF](#)

IX. Presentations

A. EPIC Student Entrepreneur Program.

Documents:

[EPIC FLYER - SPONSORS.PDF](#)
[EPIC FLYER - STUDENTS.PDF](#)

X. Recognitions

XI. Unfinished Business

A. Miscellaneous

B. Resolutions

C. Ordinances

XII. New Business

A. Miscellaneous

B. Resolutions

1. Resolution Authorizing The Execution Of A Task Order With McCollough Architecture, Inc., To Provide Professional Services For The Conversion Of A Mini Storage Warehouse Into A Temporary Weight Room For The Orange Beach Middle/High School In An Amount Not To Exceed \$8,500.

Documents:

[06-06-23 23-XXX AUTHORIZE TASK ORDER MCCOLLOUGH ARCHITECTURE MINI STORAGE WEIGHT ROOM SCHOOL.PDF](#)
[2023.05.10 TASK ORDER MCCOLLOUGH ARCHITECTURE MINI STORAGE WAREHOUSE WEIGHT ROOM SCHOOL.PDF](#)

2. Resolution In Support Of An Executive Request To The U.S. Environmental Protection Agency Administrator To Enroll The Pensacola And Perdido Bays Estuary Program Into The National Estuary Program.

Documents:

[06-06-23 23-XXX SUPPORT US EPA PENSACOLA PERDIDO BAYS ESTUARY PROGRAM.PDF](#)

3. Resolution Authorizing The Execution Of A Professional Services Agreement With Pillar, LLC, For Civil Engineering And Land Surveying Services.

Documents:

[06-06-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT PILLAR.PDF](#)
[2023.05.11 PROFESSIONAL SERVICES AGREEMENT PILLAR.PDF](#)

4. Resolution Authorizing The Execution Of A Task Order With Pillar, LLC, To Provide Professional Services For Beaver Creek Subdivision Sidewalks In An Amount Not To Exceed \$8,500.

Documents:

[06-06-23 23-XXX AUTHORIZE TASK ORDER PILLAR BEAVER CREEK
SIDEWALK.PDF](#)
[2023.05.02 TASK ORDER PILLAR BEAVER CREEK SIDEWALK.PDF](#)

5. Resolution Reappointing Greg Kennedy And Jeff Silvers And Appointing Vince McCoy To The Construction Board Of Adjustment And Appeals.

Documents:

[06-06-23 23-XXX APPOINT CONSTRUCTION BOARD ADJUSTMENT
APPEALS KENNEDY SILVERS.PDF](#)

6. Resolution Authorizing Execution Of A Professional Services Agreement With Jackson & Smith CPA Group, PC, For Auditing Services.

Documents:

[06-06-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT
JACKSON SMITH CPA GROUP AUDIT.PDF](#)
[2023.05.12 AUDIT ENGAGEMENT LETTER JACKSON SMITH.PDF](#)

7. Resolution Authorizing Submittal Of An Alabama Department Of Environmental Management Clean Water Act Section 319 Nonpoint Source Program Watershed Grant Application.

Documents:

[06-06-23 23-XXX AUTHORIZE GRANT APPLICATION ADEM CLEAN
WATER ACT WATERSHED.PDF](#)
[2023.05.12 ADEM GRANT APPLICATION CLEAN WATER ACT
WATERSHED PROJECT WORKPLAN.DOCX](#)

8. Resolution Appropriating \$25,000 To The Coastal Alabama Business Chamber For The Purpose Of Funding The Gateway Initiative.

Documents:

[06-06-23 23-XXX APPROPRIATE FUNDS GATEWAY INITIATIVE GULF
COAST CHAMBER OF COMMERCE.PDF](#)

9. Resolution Authorizing The Purchase Of SWAT Vest Kits For The Police Department From State Bid In The Amount Of \$34,095.50.

Documents:

[06-06-23 23-XXX AUTHORIZE PURCHASE SWAT VEST KITS
POLICE.PDF](#)
[2023.04.03 QUOTE - POLICE - GULF STATES DISTRIBUTORS SWAT
VEST KITS.PDF](#)

10. Resolution Awarding The Bid For Field House And Batting Cages Site Work At The Sportsplex To PL Russell LLC In An Amount Not To Exceed \$163,104.40.

Documents:

[06-06-23 23-XXX AWARD BID FIELD HOUSE BATTING CAGES SITE
WORK SPORTSPLEX.PDF](#)
[2023-0601 FIELD HOUSE AND BATTING CAGES GRADE DRAIN
UTILITIES - BID TAB.PDF](#)

11. Resolution Authorizing The Execution Of A Performance Contract With John Bass For Golf Instruction Services.

Documents:

[06-06-23 23-XXX AUTHORIZE PERFORMANCE CONTRACT GOLF PRO
JOHN BASS.PDF](#)
[2023.06.06 PERFORMANCE CONTRACT JOHN BASS GOLF.PDF](#)

12. Resolution Authorizing Execution Of A Marina Slip License Agreement With Wharf Entertainment Properties, L.L.C.

Documents:

[06-06-23 23-XXX AUTHORIZE LICENSE AGREEMENT FIRE BOAT
WHARF MARINA SLIP.PDF](#)
[2023.06.02 LICENSE AGREEMENT WHARF MARINA SLIP FIRE.PDF](#)

13. Resolution Authorizing Execution Of Marina Slip License Agreement With Pelican's Perch Marina And Boat Yard.

Documents:

[06-06-23 23-XXX AUTHORIZE LICENSE AGREEMENT FIRE BOAT
PELICANS PERCH MARINA SLIP.PDF](#)
[2023.06.02 LICENSE AGREEMENT PELICANS PERCH MARINA SLIP
FIRE.PDF](#)

14. Resolution Authorizing The Execution Of A Master Subscription Agreement With Granicus, LLC, For Address Identification And Rental Activity Monitoring.

Documents:

[06-06-23 23-XXX AUTHORIZE SUBSCRIPTION AGREEMENT GRANICUS
RENTAL MONITORING.PDF](#)
[2023.06.02 SUBSCRIPTION AGREEMENT GRANICUS RENTAL
MONITORING.PDF](#)

C. Public Hearings

1. Public Hearing For (1) The Adoption Of A Supplement And First Amendment To The Third Amended And Restated Development Agreement By And Among The City, Wharf Retail Properties, LLC, Wharf Entertainment Properties, LLC, And Wharf Landing, LLC, And (2) The Issuance To Wharf Retail Of The City's Second Amended And Restated Limited Obligation Warrant Series 2010A.
2. Resolution Authorizing Transactions Relating To The Wharf Development And The Wharf Landing.

Documents:

06-06-23 23-XXX AUTHORIZE FIRST SUPPLEMENT AMENDMENT TO
THIRD AMENDED RESTATED WHARF DEVELOPMENT
AGREEMENT.PDF
2023.05.12 SUPPLEMENT AND FIRST AMENDMENT TO THIRD
AMENDED AND RESTATED DEVELOPMENT AGREEMENT WHARF -
INVESTMENT LETTER.PDF
2023.05.12 SUPPLEMENT AND FIRST AMENDMENT TO THIRD
AMENDED AND RESTATED DEVELOPMENT AGREEMENT WHARF -
WARRANT.PDF
2023.06.02 SUPPLEMENT AND FIRST AMENDMENT TO THIRD
AMENDED AND RESTATED DEVELOPMENT AGREEMENT
WHARF.PDF

3. Public Hearing For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0503-PUDA-23, The Wharf PUD Minor Amendment, Villaggio's Canopy Addition.

Documents:

0503-PUDA-23 WHARF VILLAGGIO GRILLE CANOPY ADDITION - STAFF
MEMO.PDF
0503-PUDA-23 WHARF VILLAGGIO GRILLE CANOPY ADDITION - SITE
PHOTOS.PDF
0503-PUDA-23 WHARF VILLAGGIO GRILLE CANOPY ADDITION - SITE
PLAN FROM STAFF.PDF
0503-PUDA-23 WHARF VILLAGGIO GRILLE CANOPY ADDITION - SITE
PLAN.PDF
0503-PUDA-23 WHARF VILLAGGIO GRILLE CANOPY ADDITION -
APPLICATION.PDF
0503-PUDA-23 WHARF VILLAGGIO GRILLE CANOPY ADDITION -
CANOPY PLAN.PDF

D. Ordinances

1. First Reading - Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0503-PUDA-23, The Wharf PUD Minor Amendment, Villaggio's Canopy Addition.

Documents:

2023-XXXX AMD 172 0503-PUDA-23 WHARF VILLAGGIO GRILLE
CANOPY ADDITION.PDF

XIII. Public Comments

XIV. Adjourn