



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. Work Session 06/06/2023
 - 2. Regular Council Meeting 06/06/2023
 - 3. Committee of the Whole 06/06/2023
 - 4. Work Session 06/13/2023
- VII. Reports of Officers/Committees
 - 1. Building Official's Report
 - 2. Finance Director's Report
- VIII. Auditing of Accounts
 - 1. Vendor Checks
- IX. Presentation(s)
- X. Recognitions
- XI. Unfinished Business
- Miscellaneous

Resolutions

Ordinances

XII. New Business

Miscellaneous

Resolutions

1. Resolution awarding the bid for the City Hall Finance Wing Addition to Rolin Construction, Inc., in an amount not to exceed \$1,734,000 and per unit pricing.
2. Resolution declaring two vehicles owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the City of Creola, Alabama.
3. Resolution authorizing the sole source purchase of social media data collection and analysis services from Voyager Labs for the Police Department in the amount of \$35,000.
4. Resolution authorizing execution of Change Order No. 2 with John G. Walton Construction Company, Inc., to extend the multi-use trail in front of the Justice Center as part of Canal Road Improvements from SR-161 to Wilson Boulevard in an amount not to exceed \$72,025.70.
5. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical testing and engineering services for the conversion of the soccer and football field to artificial turf at the Sportsplex in an amount not to exceed \$2,650.
6. Resolution authorizing the purchase of a Mass Notification System at the Recreation Center for the Expect Excellence Department through State Bid in the amount of \$31,295.09.
7. Resolution authorizing the execution of an easement agreement to grant permanent utility easements to the Orange Beach Water Authority for the installation of a water force main at the Sportsplex.
8. Resolution authorizing the execution of cooperative maintenance agreements and a permit application with the Alabama Department of Transportation for drainage inlets and a pedestrian pad within the State Highway 182 right-of-way.
9. Resolution authorizing the execution of a lease agreement with the Orange Beach City Board of Education for weight room and storage facilities.
10. Resolution authorizing execution of a reciprocal agreement to exchange tax information with Baldwin County.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0608-PUDA-23, Summer Salt PUD Minor Modification, Summer Salt/Beachside Mini Golf Sign.

2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0610-PUDA-23, Phoenix West II PUD Minor Modification, Restaurant and Pavilion.

Ordinances

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0608-PUDA-23, Summer Salt PUD Minor Modification, Summer Salt/Beachside Mini Golf Sign.
2. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0610-PUDA-23, Phoenix West II PUD Minor Modification, Restaurant and Pavilion.
3. First Reading - Ordinance amending Ordinance No. 2023-1452 establishing a temporary moratorium on the issuance of business licenses for commercial vessels and other marine activity.

XIII. Public Comments

XIV. Adjourn