



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 06/20/2023
 - 2. Committee of the Whole 06/20/2023
- VII. Reports of Officers/Committees
 - 1. Vendor Checks
- VIII. Auditing of Accounts
- IX. Presentation(s)
- X. Recognitions
 - 1. Recognition of Michelle Davis, General Manager of SpringHill Suites by Marriott Orange Beach, for receiving an American Hotel & Lodging Association "General Manager of the Year" Award.
- XI. Unfinished Business
 - Miscellaneous
 - Resolutions
 - Ordinances

1. Second Reading - Ordinance amending Ordinance No. 2023-1452 establishing a temporary moratorium on the issuance of business licenses for commercial vessels and other marine activity.

XII. New Business

Miscellaneous

Resolutions

1. Resolution awarding the bid for State Highway 180 Milling, Paving, and Striping for Fire Station No. 3 to John G. Walton Construction Company, Inc., in an amount not to exceed \$198,477.07.
2. Resolution rejecting all bids for the Recreation Center Roof and Soffit Replacement.
3. Resolution authorizing execution of a professional services agreement with DuncanCounts, LLC, for lobbying services.
4. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide a boundary survey of the Bert Taylor Property located at 26192 Canal Road in an amount not to exceed \$3,900.
5. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide land surveying services for vacation of a sanitary sewer easement on the Romar Lakes Development Windward Lakes Property in an amount not to exceed \$6,500.
6. Resolution authorizing execution of a lease agreement with the United States Postal Service.
7. Resolution authorizing execution of a task order with McCollough Architecture, Inc., to provide design services for a veterans memorial in an amount not to exceed \$16,000.
8. Resolution adopting the rental agreement and fee schedule for the Orange Beach Event Center at the Wharf located at 4671 Wharf Parkway.
9. Resolution authorizing a software service agreement with Zapp Software, LLC, for the 2024 Festival of Art.
10. Resolution authorizing execution of a professional services agreement with Grace Stanton for theater performance direction for "Junie B. Jones."

Public Hearings

Ordinances

XIII. Public Comments

XIV. Adjourn