MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
JULY 18, 2023 – 5:00 P.M.
ORANGE BEACH COMMUNITY CENTER

I. CALL TO ORDER Mayor Tony Kennon called the meeting to order at 5:00 P.M.

II. INVOCATION Pastor Kim Vanbrimmer, Orange Beach Presbyterian Church

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

Present: Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Jeff Boyd
Mayor Tony Kennon

Absent: Councilmember Joni Blalock

V. CONSIDERATION OF AGENDA

Motion made (Johnson/Mitchell) to approve the agenda as written. Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Regular Council Meeting 06/20/2023
Committee of the Whole 06/20/2023

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

1. City Administrator – Ford Handley — No report.
2. Director, Public Works – Tim Tucker — No report.
3. Director, Community Development – Kit Alexander — No report.
4. Chief, Police Department – Steve Brown — No report.
5. Chief, Fire Department – Mike Kimmerling — No report.
6. City Clerk – Renee Eberly — No report.
7. Director, Finance – Ford Handley — No report.
8. Parks & Recreation – Ford Handley — No report.
9. Director, Utilities – Jeff Hartley — No report.
10. Director, Coastal Resources – Phillip West — No report.
11. Librarian, Public Library – Meagan Bing — No report.
12. Director, Municipal Court – Pam Davis — No report.
13. Director, Expect Excellence – Jonathan Langston — No report.
14. Mayor/Council — No report.

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Boyd) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Boyd, aye; Kennon, aye. **Passed. (5-0).**

Motion made (Mitchell/Johnson) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Silvers, abstain; Johnson, aye; Mitchell, aye; Boyd, aye; Kennon, aye. **Passed. (4-0-1).**

IX. PRESENTATIONS

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. Mayor Kennon introduced Michelle Davis. Ms. Davis spoke briefly in gratitude.

XI. UNFINISHED BUSINESS

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. **Motion made (Silvers/Boyd) to adopt the ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Boyd, aye; Kennon, aye. **Passed. (5-0).**

XII. NEW BUSINESS

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. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.

2. Resolution rejecting all bids for the Recreation Center Roof and Soffit Replacement. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor.

3. Resolution authorizing execution of a professional services agreement with DuncanCounts, LLC, for lobbying services. **Motion made (Boyd/Silvers) to adopt the resolution.** Vote unanimous in favor.

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. **Motion made (Mitchell/Boyd) to adopt the resolution.** Vote unanimous in favor.

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. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.

6. Resolution authorizing execution of a lease agreement with the United States Postal Service. **Motion made (Silvers/Boyd) to adopt the resolution.** Vote unanimous in favor.

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. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.

8. Resolution adopting the rental agreement and fee schedule for the Orange Beach Event Center at the Wharf located at 4671 Wharf Parkway. **Motion made (Mitchell/Silvers) to postpone consideration until the next council meeting on August 1st.** Vote unanimous in favor.

9. Resolution authorizing a software service agreement with Zapp Software, LLC, for the 2024 Festival of Art. **Motion made (Mitchell/Boyd) to adopt the resolution.** Vote unanimous in favor.

10. Resolution authorizing execution of a professional services agreement with Grace Stanton for theater performance direction for "Junie B. Jones." **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.

XIII. PUBLIC COMMENTS

None

XIV. ADJOURN

There being no further business to come before the council, motion made (Mitchell/Boyd) to adjourn. Vote unanimous in favor.

Time: 5:10 P.M.

APPROVED this the 15th day of August, 2023.

____

Renee Eberly
City Clerk