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. Flood Damage Prevention Board 07/11/2023
2. Regular Council Meeting 07/11/2023
3. Committee of the Whole 07/11/2023

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

1. Vendor Checks

IX. Presentation(s)

1. Presentation by Matt Young, Alabama State Parks Southwest District Superintendent.
2. Presentation by Vicki Pishna, HR Director, on the city's summer worker program.

X. Recognitions

XI. Unfinished Business

Miscellaneous

Resolutions

1. Resolution adopting the rental agreement and fee schedule for the Orange Beach Event Center at the Wharf located at 4671 Wharf Parkway.

Ordinances

XII. New Business

Miscellaneous

Resolutions

1. Resolution amending Resolution No. 23-063 authorizing the purchase of a Recorder Server for the Police Department Dispatch through General Services Administration (GSA) in the amount of $73,725.50 to correct payee to Voice Products, Inc.

2. Resolution appropriating funds to Gulf United Metro Business Organization, Inc. (GUMBO) for the 2023 Tourism Summit in the amount of $12,500.

3. Resolution to award the proposal for EMS Billing Services to EMS Management & Consultants, Inc.

4. Resolution awarding the bid for Orange Beach/Gulf State Park/Gulf Shores Beach Restoration Project to Great Lakes Dredge & Dock Company, LLC, in an amount not to exceed $11,694,176.36.

5. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide additional professional services related to the construction of Fire Station No. 3 in an amount not to exceed $38,000.

6. Resolution authorizing the execution of a franchise agreement for Southern Light, LLC.

7. Resolution authorizing the execution of a software license agreement with Station Automation, Inc., dba PSTrax, for narcotics tracking software for the Fire Department.

Public Hearings

Ordinances

XIII. Public Comments

XIV. Adjourn