



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 10/03/2023
 - 2. Regular Council Meeting 10/03/2023
 - 3. Committee of the Whole 10/03/2023
 - 4. Work Session 10/11/2023
- VII. Reports of Officers/Committees
 - 1. Finance Director's Report
 - 2. Building Official's Report
- VIII. Auditing of Accounts
 - 1. Vendor Checks
- IX. Presentation(s)
- X. Recognitions
- XI. Unfinished Business
- Miscellaneous

Resolutions

1. Resolution awarding the bid for the new Wildlife Center, Phase II Interior Buildout, to Rolin Construction, Inc., in an amount not to exceed \$730,600 and accepting the unit price of \$30 per cubic yard for removal and replacement of unsuitable soil.

Ordinances

XII. New Business

Miscellaneous

Resolutions

1. Resolution rejecting all bids for Rosemary Dune Cabins for the Coastal Resources Department.
2. Resolution awarding the bid for a Softball and Baseball Field House.
3. Resolution awarding the bid for a Blower Package for the Utilities Department to Jim House & Associates, Inc., in the amount of \$178,200.
4. Resolution authorizing the execution of a professional services agreement with Lexipol, LLC, for the purpose of updating the Orange Beach Fire Department Policy Manual.
5. Resolution authorizing the sole source purchase of a Lifeguard Tower from Bausch Enterprises, Inc., for the Surf Rescue Division of the Fire Department in the amount of \$88,810.
6. Resolution authorizing execution of a performance agreement with the Garner C. Tampary Memorial Foundation, Inc., for the "Merry Memories Tinsel Trail" event.
7. Resolution authorizing the purchase of an Ambulance for the Fire Department through the H-GAC Purchasing Cooperative from Southern Emergency Consultants, LLC, in the amount of \$405,954.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1104-PUDA-23, The Wharf PUD Minor Amendment, Culver's Restaurant (Architectural Amendment).

Ordinances

1. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1104-PUDA-23, The Wharf PUD Minor Amendment, Culver's Restaurant (Architectural Amendment).

XIII. Public Comments

XIV. Adjourn