



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 11/07/2023
 - 2. Regular Council Meeting 11/07/2023
 - 3. Committee of the Whole 11/07/2023
- VII. Reports of Officers/Committees
 - 1. Finance Director's Report
- VIII. Auditing of Accounts
 - 1. Vendor Checks
- IX. Presentation(s)
- X. Recognitions
- XI. Unfinished Business
- Miscellaneous
- Resolutions

1. Resolution approving the Fiscal Year 2024 Budget for the City of Orange Beach, including the transfer of special revenue funds to general fund for special revenue fund projects.

Ordinances

XII. New Business

Miscellaneous

1. Approval of a Special Events Retail Liquor License Application by Bottles Up Mobile, Inc, for the "Baldwin EMC Christmas Party" event to be held December 9, 2023, at the Orange Beach Event Center, 4671 Wharf Parkway West.

Resolutions

1. Resolution authorizing the city to host community events for the benefit of citizens and visitors of the City of Orange Beach during 2024.
2. Resolution appointing members to the Employees' Leave Bank Committee.
3. Resolution authorizing execution of an agreement with CGI Communications, Inc., dba CGI Digital, for a community showcase video program.
4. Resolution authorizing execution of a professional services agreement with Bob Riley and Associates, LLC, for lobbying services.
5. Resolution authorizing execution of a professional services agreement with Van Scoyoc Associates for consulting services.
6. Resolution authorizing execution of a professional services agreement with Socialize Your Bizness, Inc., for social media consulting and marketing services.
7. Resolution authorizing execution of a performance contract with Baldwin County Economic Development Alliance, Inc.
8. Resolution appropriating funds to the Gulf Shores Airport Authority in an amount not to exceed \$75,000 for FY2024.
9. Resolution authorizing execution of two performance contracts with Coastal Ballet, Inc.
10. Resolution extending the entertainment district at SanRoc Cay Marina / Perdido Beach Resort.
11. Resolution extending the entertainment district at the Wharf.
12. Resolution authorizing execution of a professional services agreement with Jay Jackson for theatrical set building for "The Wizard of Oz."
13. Resolution awarding the bid to construct an Events Pavilion at the Coastal Arts Center to MD Thomas Construction, LLC, in an amount not to exceed \$436,450.
14. Resolution authorizing the donation of a surplus vehicle to the Alabama Gulf Coast Zoo.

15. Resolution authorizing execution of an amendment to the enrollment agreement with Blue Cross Blue Shield of Alabama for the employee health plan.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1106-ZT-23, Zoning Text Amendment, Section 5.1601, Recreational Vehicles as Residence.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1107-ZT-23, Zoning Text Amendment, Section 16.02, Tree Protection and Landscaping Applicability.

Ordinances

1. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1106-ZT-23, Section 5.1601, Recreational Vehicles as Residence.
2. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1107-ZT-23, Section 16.02, Tree Protection and Landscaping Applicability.

XIII. Public Comments

XIV. Adjourn