



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 11/14/2023
2. Committee of the Whole 11/14/2023

VII. Reports of Officers/Committees

VIII. Auditing of Accounts

IX. Presentation(s)

1. Distinguished Service Awards

X. Recognitions

XI. Unfinished Business

Miscellaneous

Resolutions

1. 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.

Ordinances

XII. New Business

Miscellaneous

Resolutions

1. Resolution authorizing execution of a Medical Services Agreement with Coastal 3 Holdings, LLC, dba Southern Rapid Healthcare.
2. Resolution to update the list of volunteer firefighters and reserve police officers covered under workers' compensation insurance.
3. Resolution appointing attorneys for 2024.
4. Resolution authorizing the execution of a professional services agreement with Computer Backup, Inc., for technology support and managed services.
5. Resolution authorizing the purchase of a Vacuum Pump Truck for the Utilities Department through the Sourcewell purchasing cooperative from Sansom Equipment Co., Inc., in the amount of \$509,207.
6. Resolution authorizing execution of a professional services agreement with Chris Litton for various special services.
7. Resolution authorizing the submittal of an Alabama Department of Environmental Management Clean Water Act Section 319 Nonpoint Source Program Watershed Grant Application.
8. Resolution authorizing the execution of amendment two to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded expansion of the Orange Beach Wildlife Rehabilitation and Education Program.
9. Resolution authorizing the execution of a grant award agreement with the National Audubon Society for the stewardship of Coastal Alabama beach nesting bird habitat.
10. Resolution authorizing the approval of a variance from Chapter 30, Article VII of the City Code, entitled "Coastal Construction," to allow for dewatering by Phoenix South Point, LLC.
11. Resolution authorizing a franchise for CrozzzzCabz, Inc., to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
12. Resolution authorizing a franchise for BFI Waste Services, LLC, dba Republic Services, to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
13. Resolution authorizing the purchase of Goggles and Helmets for the Police Department through the Buyboard purchasing cooperative from Adorama Camera, Inc., in the amount of \$48,746.70.
14. Resolution authorizing the purchase of a Vehicle for the Fire Department through State Bid in the amount of \$49,993.

15. Resolution authorizing execution of a professional services agreement with Grace Stanton for acting coaching for "Wizard of Oz."

Public Hearings

Ordinances

1. First Reading - Ordinance extending the temporary moratorium on the issuance of business licenses for commercial vessels and other marine activities.

XIII. Public Comments

XIV. Adjourn