



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 12/05/2023
 - 2. Regular Council Meeting 12/05/2023
 - 3. Committee of the Whole 12/05/2023
- VII. Reports of Officers/Committees**
 - 1. Rebuild Alabama Annual Report - 2023 Transportation Plan
 - 2. Finance Director's Report
- VIII. Auditing of Accounts**
 - 1. Vendor Checks
- IX. Presentation(s)**
 - 1. Proclamation declaring January 2024 as Human Trafficking Awareness Month.
- X. Recognitions**
 - 1. Distinguished Service Award
- XI. Unfinished Business**

Miscellaneous

Resolutions

Ordinances

XII. New Business

Miscellaneous

Resolutions

1. Resolution awarding annual bids.
2. Resolution authorizing the execution of a grant agreement with the Alabama State Council on the Arts for the Expect Excellence Performing Arts production of "The Wizard of Oz."
3. Resolution authorizing the execution of the Fifth Amendment to the Supplement and First Amendment to the Third Amended and Restated Development Agreement with Wharf Retail Properties, LLC, Wharf Entertainment Properties, LLC, and The Wharf Landing, LLC.
4. Resolution appointing Nicole Woerner as the designated representative to engage with the Federal Emergency Management Agency (FEMA) and the Alabama Emergency Management Agency (AEMA) for the Hazard Mitigation Grant Program (HMGP).
5. Resolution authorizing the execution of a state sub-recipient disaster assistance agreement with the State of Alabama and a sub-grantee funding agreement with Don and Penny Williams for City of Orange Beach Elevation 5390 Hickory Lane Project.
6. Resolution authorizing execution of Change Order No. 1 for electrical line relocation with Rolin Construction, Inc., for Football and Soccer Field Turf Installation at the Sportsplex in an amount not to exceed \$41,113.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUDA-23, Pandion Ridge PUD Modification, Manager's Mobile Home Unit.
2. Reschedule public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1203-PUD-23, Turquoise Place North PUD to January 16, 2024.

Ordinances

1. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUDA-23, Pandion Ridge PUD Modification, Manager's Mobile Home Unit.

XIII. Public Comments

XIV. Adjourn