



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 12/13/2023
 - 2. Committee of the Whole 12/13/2023
- VII. Reports of Officers/Committees
- VIII. Auditing of Accounts
 - 1. Vendor Checks
- IX. Presentation(s)
- X. Recognitions
- XI. Unfinished Business
 - Miscellaneous
 - Resolutions
 - Ordinances
- XII. New Business
 - Miscellaneous

Resolutions

1. Resolution appropriating funds to the Orange Beach Board of Education to support city school system operations in an amount not to exceed \$3,264,594.
2. Resolution authorizing the execution of a professional services agreement with Cobbs, Allen & Hall, Incorporated, for insurance and HR consulting.
3. Resolution declaring 10 body cameras and mounts owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Town of Elberta.
4. Resolution establishing fees for the Orange Beach Golf Center.
5. Resolution to reject bids for Five Vehicles for the Public Works Department.
6. Resolution awarding the bid for Sportsplex Turf Maintenance Services.
7. Resolution awarding the proposal for a Glamping Concessionaire.
8. Resolution authorizing the purchase of Three Vehicles for the Coastal Resources Department through State Bid from Stivers Ford Lincoln, Inc., in the amount of \$161,465.
9. Resolution authorizing the purchase of Two Ambulances for the Fire Department through the Houston-Galveston Area Council Purchasing Cooperative from Southern Emergency Consultants, LLC, in the amount of \$997,000.
10. Resolution authorizing the purchase of a SCBA Refill System for the Fire Department through the NPPGov purchasing cooperative from Sunbelt Fire Inc. in the amount of \$89,982.80.
11. Resolution authorizing the purchase of Radio Equipment for the Fire Department through State Bid from Motorola Solutions, Inc., in the amount of \$33,107.84.
12. Resolution authorizing the purchase of a Vehicle for the Sportsplex through State Bid from Stivers Ford Lincoln, Inc., in the amount of \$44,905.
13. Resolution authorizing the purchase of Two Vehicles for the Utilities Department through State Bid from Stivers Ford Lincoln, Inc., in the amount of \$125,591.
14. Resolution authorizing execution of a professional services agreement with Van Scoyoc Associates, Inc., for consulting services.
15. Resolution authorizing execution of a professional services agreement with Adams and Reese, LLP, for federal and state governmental relations and consulting services.
16. Resolution declaring dumbbells owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Orange Beach Board of Education.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1203-PUD-23, Turquoise Place North PUD.

Ordinances

1. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1203-PUD-23, Turquoise Place North PUD.
2. First Reading - Ordinance amending Section 62-1 of the City Code to raise the gross annual income qualifying for municipal exemption from \$25,000 to \$27,500.
3. First Reading - Ordinance amending Chapter 42, Article VI, Section 42-507 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled, "Calculation and collection of impact fees; exceptions."
4. First Reading - Ordinance amending Chapter 74, Article II, Division 2, Section 74-34 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled, "Certificate of accessibility to public sewer required; administration."

XIII. Public Comments

XIV. Adjourn