



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 01/02/2024
 - 2. Regular Council Meeting 01/02/2024
 - 3. Committee of the Whole 01/02/2024
 - 4. Work Session 01/09/2024
- VII. Reports of Officers/Committees
 - 1. Finance Director's Report
- VIII. Auditing of Accounts
 - 1. Vendor Checks
- IX. Presentation(s)
 - 1. Proclamation to declare February 17, 2024, as Arbor Day.
- X. Recognitions
- XI. Unfinished Business
- Miscellaneous

Resolutions

1. Resolution awarding the bid for Sportsplex Turf Maintenance Services to Limitless Services, LLC.
2. Resolution awarding the proposal for a Glamping Concessionaire to Timberline Glamping Company, LLC.

Ordinances

XII. New Business

Miscellaneous

1. Approval of a Retail Beer (On or Off Premises) and Retail Table Wine (On or Off Premises) Liquor License Application by L & R Food Service LLC for China Dragon at 25405 Perdido Beach Boulevard, Suite 19.
2. Approval of a Special Events Retail Liquor License Application by Wharf Restaurant Group LLC for the "Black And White Night" event to be held on March 15-16, 2024, at 4671 Wharf Parkway West.

Resolutions

1. Resolution authorizing the purchase of a Video Surveillance System at the Recreation Center for the Expect Excellence Department through State Bid in the amount of \$34,856.48.
2. Resolution authorizing the purchase of Eight Treadmills for the Adult Fitness Center through the Sourcewell purchasing cooperative from Life Fitness in the amount of \$55,986.66.
3. Resolution authorizing the purchase of Five Elliptical Trainers for the Adult Fitness Center through the Sourcewell purchasing cooperative from Life Fitness in the amount of \$31,913.85.
4. Resolution authorizing the execution of amendment four to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded North Sewer Force Main Upgrade.
5. Resolution authorizing the execution of a contract for law enforcement services with Baldwin County.
6. Resolution authorizing the purchase of Three Vehicles for the Public Works Department through State Bid from Stivers Ford Lincoln, Inc., in the amount of \$118,407.
7. Resolution to accept a negotiated price for Two Vehicles for the Public Works Department from Sandy Sansing Ford-Lincoln, LLC, in the amount of \$87,124.
8. Resolution authorizing the purchase of a Message Board for the Police Department through the BuyBoard Purchasing Cooperative from All Traffic Solutions Inc. in the amount of \$37,154.36.

9. Resolution authorizing execution of a use agreement with the Mystics of Pleasure, Inc., for joint use of Mardi Gras floats.
10. Resolution authorizing the execution of a performance contract with Severance Security Services, LLC, for a public safety training initiative.
11. Resolution authorizing qualified political candidates to utilize the Orange Beach Event Center at the Wharf and the Orange Beach Community Center.
12. Resolution authorizing the use of the Senior Center to support the Orange Beach Garden Club's "36th Annual Game Day and Salad Luncheon Butterfly Gardens" event.
13. Resolution appointing new members and reappointing existing members to the Legislative Review Committee.
14. Resolution awarding the bid for Two UTVs for the Fire Department to Gulf Shores Power Sports, Inc., in the amount of \$47,920.

Public Hearings

1. Public hearing for an ordinance to amend Ordinance No. 172, the Zoning Ordinance, Case Nos. 0103-PUD-04 and 0704-PUD-04, Reversion of the Bama Bayou Planned Unit Development Master Plan. - Postpone to February 20, 2024.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0204-PUD-24, The Wharf Landing PUD. - Cancelled, withdrawn by the applicant.
3. Public hearing for an ordinance to amend Ordinance No. 172, the Zoning Ordinance, Case No. 0103-PUDA-24, Beach Village PUD Modification, Food Trucks. - Cancelled, withdrawn by the applicant.

Ordinances

XIII. Public Comments

XIV. Adjourn