



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 01/16/2024
 - 2. Committee of the Whole 01/16/2024
 - 3. Work Session 01/30/2024
- VII. Reports of Officers/Committees**
 - 1. Finance Director's Report
- VIII. Auditing of Accounts**
 - 1. Vendor Checks
- IX. Presentation(s)**
 - 1. Proclamation declaring February 29, 2024, as Rare Disease Day.
- X. Recognitions**
- XI. Unfinished Business**
 - Miscellaneous**
 - Resolutions**

Ordinances

XII. New Business

Miscellaneous

1. Approval of a Restaurant Retail Liquor License Application by DeSousa Restaurant Group, LLC, for Pizza at the Pass at 27267 Perdido Beach Boulevard, Unit C2 (SanRoc Cay).

Resolutions

1. Resolution to correct a scrivener's error in Resolution No. 23-241, "A resolution appointing attorneys for 2024," to amend compensation for Attorney Spencer E. Davis, Jr.
2. Resolution authorizing execution of license agreements with the Orange Beach City Board of Education for athletic facilities, parking lots, and gymnasiums.
3. Resolution authorizing use of city staff, equipment, and facilities by the Orange Beach City Board of Education for operation of the Orange Beach High School Sailing Club for the 2023-2024 school year.
4. Resolution awarding the bid for Beaver Creek Subdivision Sidewalk Repairs to PL Russell LLC in an amount not to exceed \$143,615.
5. Resolution awarding the bid for Surveying Equipment to Allen Precision Equipment, Inc., in the amount of \$39,026.85.
6. Resolution awarding the bid for a Vehicle for the Community Development Department to Eastern Shore Toyota, LLC, in the amount of \$36,722.
7. Resolution awarding the bid for Four Vehicles for the Police Department to Donohoo Chevrolet, LLC, in the amount of \$199,300.
8. Resolution authorizing execution of a professional services agreement with Edward Terry Stefankiewicz for soccer coaching.
9. Resolution adopting a Civil Rights Policy of Nondiscrimination.
10. Resolution authorizing the purchase of Lighting for Softball Fields at the Sportsplex through the Sourcewell Purchasing Cooperative from Musco Sports Lighting, LLC, in the amount of \$169,900.
11. Resolution authorizing the purchase of a Video Surveillance System for the Finance Department through State Bid from Vision Security Technologies Inc. in the amount of \$26,303.54.
12. Resolution authorizing the purchase of a Video Surveillance System for the Coastal Arts Center through State Bid from Vision Security Technologies Inc. in the amount of \$45,210.48.
13. Resolution authorizing the purchase of a Vehicle for the Police Department through Sourcewell in the amount of \$69,309.

14. Resolution authorizing the purchase of real property from Michael A. Contorno and Joan M. Contorno located at 27127 Canal Road and authorizing the Mayor to negotiate and execute documents as may be required to enter and finalize the purchase.
15. Resolution authorizing execution of a professional services agreement with Jay Jackson for theatrical set building for "Alice in Wonderland JR."

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 March 19, 2024.

Ordinances

1. First Reading - Ordinance amending Chapter 78, Article III of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Commercial Vessels."
2. First Reading - Ordinance amending Chapter 50, Article III, Section 50-79 of the Code of Ordinances for the City of Orange Beach, Alabama, to modify the business license rate schedule for commercial vessels.

XIII. Public Comments

XIV. Adjourn