



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 02/06/2024
 - 2. Committee of the Whole 02/06/2024
- VII. Reports of Officers/Committees
 - 1. Finance Director's Report
- VIII. Auditing of Accounts
 - 1. Vendor Checks
- IX. Presentation(s)
- X. Recognitions
- XI. Unfinished Business
 - Miscellaneous
 - Resolutions
 - Ordinances
- XII. New Business

Miscellaneous

1. Approval of a Special Events Retail Liquor License Application by Event Concessions, Inc., for the 2024 Wharf Boat Show to be held March 15-17, 2023, at 4685 Wharf Parkway.
2. Approval of a Special Retail (More than 30 Days) Liquor License Application by WE OBA Manager, LLC, for Adventure Island.
3. Approval of a Special Retail (More than 30 Days) Liquor License Application by J.A.T. UNITED, LLC, for Oasis Beachside Cafe and Bar.
4. Approval of one-year extension for Case No. 1203-PUD-22, Romar Beach Hotel PUD expiring March 31, 2025.
5. Approval of one-year extension for Case No. 1205-PUD-22, Jones Duplex PUD expiring March 31, 2025.

Resolutions

1. Resolution authorizing the execution of a subaward grant agreement with the Pensacola and Perdido Bays Estuary Program, Inc. to construct and operate a greenhouse.
2. Resolution authorizing a franchise for Robin's Rides, LLC, to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
3. Resolution authorizing execution of an intergovernmental agreement with Baldwin County for maintenance of Navy Road.
4. Resolution authorizing the purchase of a Vehicle for the Expect Excellence Department through Sourcewell in the amount of \$60,846.86.
5. Resolution authorizing the purchase of a Tractor and Reel Mower for the Landscape Department through Sourcewell from Deere & Company in the amount of \$48,961.48.
6. Resolution authorizing the execution of a cooperative maintenance agreement with the Alabama Department of Transportation for sidewalk on State Highway 180 right-of-way from Wharf Parkway East to Gulf Bay Road.
7. Resolution awarding the bid for On-Call Carpentry, Drywall and Painting Services to MD Thomas Construction, LLC, per unit pricing for a maximum of three years.
8. Resolution declaring Fire Department Uniforms owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Pine Grove Volunteer Fire Department.
9. Resolution authorizing a settlement agreement by and between Chase Morrisette, et al., and the City of Orange Beach.
10. Resolution authorizing a settlement agreement by and between Laura Davis and the City of Orange Beach.

Public Hearings

Ordinances

1. First Reading - Ordinance amending and restating Chapter 42, Article III of the Code of Ordinances for the City of Orange Beach, Alabama, retitled "Floodplain Development."

XIII. Public Comments

XIV. Adjourn