



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 03/19/2024
 - 2. Committee of the Whole 03/19/2024
- VII. Reports of Officers/Committees
 - 1. Finance Director's Report
- VIII. Auditing of Accounts
 - 1. Vendor Checks
- IX. Presentation(s)
- X. Recognitions
 - 1. Recognition of Candy Martin, retiring city employee.
- XI. Unfinished Business
 - Miscellaneous
 - Resolutions
 - Ordinances

XII. New Business

Miscellaneous

1. Approval of a Lounge Retail Liquor Class I License Application by Shore Thing Cigars, LLC, for Shore Thing Cigars, 4790 Wharf Parkway, Spaces 101 and 103.
2. Approval of a Restaurant Retail Liquor License Application by Pier House Restaurant Bar Orange Beach Inc. for Pier House Restaurant Bar Orange Beach at 22703 Perdido Beach Boulevard.

Resolutions

1. Resolution appointing Jeffrey F. Smith as Fire Chief for the City of Orange Beach, Alabama.
2. Resolution supporting the Orange Beach Library children's library materials policy.
3. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide design services for Roof Replacement at the Library in an amount not to exceed \$18,500.
4. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide design services for Roof Replacement and Addition at the Senior Center in an amount not to exceed \$11,700.
5. Resolution awarding the bid for Softball Field Light Installation at the Sportsplex to Bill Smith Electric, Inc., in an amount not to exceed \$44,600.
6. Resolution authorizing the execution of a subscription agreement with Granicus, LLC, for address identification and rental activity monitoring.
7. Resolution appropriating funds to support the Safe Harbor Animal Coalition in the amount of \$10,000 for FY2024.
8. Resolution authorizing the sole source purchase of a Pump from Jim House & Associates, Inc., for the Utilities Department in the amount of \$37,995.
9. Resolution reappointing Lisa Nix to the Orange Beach City Board of Education.
10. Resolution authorizing the purchase of Office Furniture for the Finance Department through State Bid from Staples Contract & Commercial LLC in the amount of \$50,495.19.
11. Resolution authorizing a franchise for Superior Dumpster Service, LLC, to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
12. Resolution declaring police tactical helmets owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the City of Creola and the Town of Elberta.
13. Resolution authorizing the execution of a use agreement with the City of Foley for safety barricades for the City of Foley's 2024 Hot Air Balloon Festival.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0204-PUD-24, Admiral Self Storage PUD. - Cancelled, withdrawn by the applicant.
2. 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.
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0409-PUDA-24, Cottages at Old Bay/Robinson Grove PUD Minor Modification, Marine Accessory Amendment.
4. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0402-PUDA-24, Zeke's Landing Marina Minor PUD Modification, East Transient Dock Amendment & Storage Building Addition.
5. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0410-PUDA-24, Young's Hideaway Glamping Sites.

Ordinances

1. First Reading - 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.
2. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0409-PUDA-24, Cottages at Old Bay/Robinson Grove PUD Minor Modification, Marine Accessory Amendment.
3. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0402-PUDA-24, Zeke's Landing Marina Minor PUD Modification, East Transient Dock Amendment & Storage Building Addition.
4. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0410-PUDA-24, Young's Hideaway Glamping Sites.

XIII. Public Comments

XIV. Adjourn