



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 04/02/2024
 - 2. Committee of the Whole 04/02/2024
- VII. **Reports of Officers/Committees**
 - 1. Finance Director's Report
- VIII. **Auditing of Accounts**
 - 1. Vendor Checks
- IX. **Presentation(s)**
 - 1. Proclamation declaring May 2024 as Mental Health Awareness Month.
- X. **Recognitions**
- XI. **Unfinished Business**
 - Miscellaneous
 - Resolutions
 - Ordinances

1. Second 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.

XII. New Business

Miscellaneous

1. Approval of 2022 Audited Financials.

Resolutions

1. Resolution authorizing execution of a professional services agreement with Nick Rich, dba Wilde Design, for design and consultation services.
2. Resolution authorizing the execution of a task order with Nick Rich, dab Wilde Design, to provide design and project consultation services for the wildlife center outdoor enclosures in an amount not to exceed \$9,000.
3. Resolution authorizing the City of Orange Beach to join the State of Alabama and other local governments as a participant in opioid settlements.
4. Resolution authorizing a reduction in rental fees for the Orange Beach Event Center for the 2024 AHSAA Officials Training.
5. Resolution declaring a vehicle owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Alabama Gulf Coast Zoo.
6. Resolution authorizing a franchise for Ryan Ahearn LLC, dba Perdido Key Party Bus, to operate a shuttle service within the city limits and police jurisdiction of the City of Orange Beach.
7. Resolution authorizing approval of a proposed wetlands impact permit application by Orange Beach Land Company, LLC.
8. Resolution authorizing execution of a software service agreement with Zapp Software, LLC, for the 2025 Festival of Art, 2025 Seafood Festival, and 2024 Freedom Fest.
9. Resolution declaring exercise equipment 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.
10. Resolution awarding the bid for Two Message Boards for the Police Department to C&H Construction Services, LLC, in the amount of \$35,800.
11. Resolution authorizing the execution of a subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act Council selected restoration component funded Orange Beach Stormwater Master Plan.
12. Resolution approving the submission of the 2023 Municipal Water Pollution Prevention (MWPP) Annual Report.

13. Resolution authorizing the execution of a termination agreement with the Alabama Department of Transportation and Baldwin County Bridge Company, LLC.
14. Resolution authorizing the execution of a lease agreement with the Alabama Department of Transportation.

Public Hearings

1. Public hearing for an ordinance to amend Ordinance No. 172, the Zoning Ordinance, Case No. 0406-ZT-24, Section 4.01, Water Recreational Rentals.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0304-ZT-24, Zoning Text Amendments, Sections 4.01 & 5.13, Charter Boat Home Occupations.
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0407-ZT-24, Section 4.06, Alabama Highway 180 Frontage Roadway Requirement.

Ordinances

1. First Reading - Ordinance to amend Ordinance No. 172, the Zoning Ordinance, Case No. 0406-ZT-24, Section 4.01, Table 4.01 to modify language regarding water recreational rentals.
2. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0304-ZT-24, to delete Section 5.1303 to remove references to charter boat home occupations.
3. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0407-ZT-24, Section 4.06, entitled, "Alabama Highway 180 Frontage Roadway Requirement."

XIII. Public Comments

XIV. Adjourn