



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 05/21/2024
 - 2. Committee of the Whole 05/21/2024
- VII. **Reports of Officers/Committees**
 - 1. Finance Director's Report
- VIII. **Auditing of Accounts**
 - 1. Vendor Checks
- IX. **Presentation(s)**
 - 1. Proclamation to declare July 2024 as Parks and Recreation Month.
- X. **Recognitions**
- XI. **Unfinished Business**
 - Miscellaneous**
 - Resolutions**

1. Resolution authorizing the execution of amendment three to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded expansion of the Orange Beach Wildlife Rehabilitation and Education Program.

Ordinances

XII. New Business

Miscellaneous

1. Approval of a Special Retail Liquor License Application by Barometer Tiki Bar LLC for Barometer Tiki and Raw Bar, 27844 Canal Road, Suite E.

Resolutions

1. Resolution appropriating funds to the Orange Beach Board of Education to support city school system operations in an amount not to exceed \$6,945,840.
2. Resolution appropriating funds to the Miracle League of Coastal Alabama in the amount of \$42,850 to match donations for the purpose of building a regional complex in Summerdale.
3. Resolution authorizing the City of Orange Beach to raise funds for the Baldwin County Child Advocacy Center.
4. Resolution authorizing execution of an agreement with the University of Alabama for collaboration on a research project titled "Project Freedom South" sponsored by the Alabama Department of Mental Health.
5. Resolution authorizing the purchase of a Vehicle for the Administration Department through State Bid from Stivers Ford Lincoln, Inc., in the amount of \$37,958.
6. Resolution authorizing execution of a marina slip license agreement with Pelican's Perch Marina and Boat Yard.
7. Resolution authorizing execution of a professional services agreement with Grace Stanton for theatrical performance direction for "Alice in Wonderland JR".
8. Resolution authorizing execution of a professional services agreement with Katherine "Kit" Alexander to provide planning, zoning, and engineering consultation services for the Community Development Department.
9. Resolution authorizing execution of a professional services agreement with Sally Wyrick for water aerobics instruction at the Aquatics Center.
10. Resolution authorizing execution of a right-of-way use franchise agreement with Uniti Fiber GulfCo, LLC.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0205-PUD-24, Mill's Row Beachside PUD. - CANCELED, withdrawn by applicant.

Ordinances

1. First Reading - Ordinance repealing Section 70-42 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "U-turns".

XIII. Public Comments

XIV. Adjourn