



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 06/04/2024
2. Committee of the Whole 06/04/2024

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

1. Resolution authorizing execution of a marina slip license agreement with Pelican's Perch Marina and Boat Yard.

Ordinances

XII. New Business

Miscellaneous

Resolutions

1. Resolution authorizing execution of a software service agreement with Governmentjobs.com, Inc., dba NEOGOV, for human resources management.
2. Resolution reappointing members to the Library Board to fill a vacancy and to correct terms of remaining members.
3. Resolution appointing David Dichiara, McGee Scarbrough, Ryan Long, and Travis Shell to the Board of Adjustment.
4. Resolution establishing fees for the Orange Beach Swim Team program.
5. Resolution authorizing the execution of a ground lease agreement with Auburn University for the Gulf Coast Engineering Research Station.
6. Resolution amending the Fiscal Year 2024 Budget to reallocate funds.
7. Resolution authorizing the purchase of a Passenger Shuttle for the Coastal Resources Department through a General Services Administration contract from Gator Moto Utility Vehicles and More, LLC, dba Moto Electric Vehicles, in the amount of \$26,516.17.
8. Resolution authorizing a franchise for 24 Transportation LLC, dba Platinum CTS, to operate a taxi/limousine service within the city limits and police jurisdiction of the City of Orange Beach.
9. Resolution authorizing execution of a marina slip license agreement with Wharf Entertainment Properties, L.L.C.

Public Hearings

Ordinances

XIII. Public Comments

XIV. Adjourn