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. Work Session 07/16/2024
2. Regular Council Meeting 07/16/2024
3. Committee of the Whole 07/16/2024

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

1. Second Reading - Ordinance amending Chapter 38, Article II of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Emergency Medical Treatment and Transport Services."

XII. New Business

Miscellaneous

1. Approval of a Retail Beer (On or Off Premises) and Retail Table Wine (On or Off Premises) Liquor License Application by Coffeebean Partners The Wharf LLC for The Southern Grind at 4751 Main Street, Suites F116 and F117.

Resolutions

1. Resolution authorizing the execution of a performance contract with Brandy Reeves for tennis instruction services.

2. Resolution adopting a City of Orange Beach FY2025 Transportation Plan.

3. Resolution authorizing the purchase of a Video Surveillance System for the Sportsplex through State Bid from Vision Security Technologies Inc. in the amount of $97,941.07.

4. Resolution authorizing execution of a performance agreement with Garner C. Tampary Memorial Foundation, Inc., for the "2nd Annual Merry Memories Tinsel Trail" event.

5. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for restrooms at the Sportsplex in an amount not to exceed $24,000.

6. Resolution reappointing Shawn Goe and Rusty Hart to the Fire Code Board of Appeals.

7. Resolution authorizing the execution of a task order with AECOM for a speed limit study along SR-182 in an amount not to exceed $9,000.

8. Resolution reappointing Tony Kennon to the Gulf Shores and Orange Beach Tourism Board of Directors.

9. Resolution authorizing the execution of a service agreement with NxtSoft Cybersecurity Solutions, LLC, dab ThreatAdvice, for endpoint protection.

10. Resolution amending the fee schedule for emergency medical treatment and transport services.

11. Resolution adopting rental agreements and amending the fee schedule for the Coastal Arts Center.

12. Resolution awarding the bid for a Multi Station Surveying System to C W Lawley, Incorporated, dba Transit and Level Clinic, in the amount of $58,058.50.

13. Resolution accepting a proposal from ThreatAdvice Technologies for endpoint protection.

14. Resolution authorizing execution of an implementation agreement with the Alabama Department of Conservation and Natural Resources for the Reducing Marine Impacts on Birds and Sea Turtles Restoration Project.

15. Resolution authorizing execution of a software service agreement with MCCi, LLC, for expansion of Laserfiche to process invoices.

Public Hearings

Ordinances

XIII. Public Comments

XIV. Adjourn