



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 08/06/2024
 - 2. Committee of the Whole 08/06/2024
- VII. **Reports of Officers/Committees**
 - 1. Finance Director's Report
- VIII. **Auditing of Accounts**
 - 1. Vendor Checks
- IX. **Presentation(s)**
 - 1. Proclamation declaring September 2024 as Gynecologic Cancer Awareness Month.
- X. **Recognitions**
- XI. **Unfinished Business**
 - Miscellaneous
 - Resolutions
 - Ordinances

XII. New Business

Miscellaneous

1. Approval of a Restaurant Retail Liquor License Application by Pelican Grill, LLC, for Pelican Grill at 27267 Perdido Beach Boulevard, Suite 105.

Resolutions

1. Resolution appropriating funds to the Zoo Foundation, Inc., to sponsor the Alabama Gulf Coast Zoo in the amount of \$50,000 for FY2024.
2. Resolution appointing David Dichiara, Ryan Long, and Travis Shell to the Board of Adjustment.
3. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide design services for a Pickleball Bathroom Building in an amount not to exceed \$14,000.
4. Resolution authorizing execution of a FY2023 Assistance to Firefighters Grant Award Agreement with the U.S. Department of Homeland Security for the purchase of portable radios for the Fire Department.
5. Resolution authorizing the purchase of a Greenhouse (materials only) for the Coastal Resources Department through Sourcewell from Atlas Greenhouse, LLC, in the amount of \$75,305.33.
6. Resolution authorizing execution of Change Order No. 1 for the Justice Center Roof and Fascia Replacement with The Green-Simmons Company, Inc., to increase design pressures in an amount not to exceed \$45,667.
7. Resolution authorizing the purchase of a Video Surveillance System for the Golf Center through State Bid from Vision Security Technologies, Inc., in the amount of \$30,889.08.
8. Resolution authorizing execution of an amendment to the grant award agreement with the National Audubon Society for the stewardship of Coastal Alabama beach nesting bird habitat.
9. Resolution authorizing the execution of a cooperative agreement with the Alabama Department of Environmental Management (ADEM) for the city to provide permitting, regulating, monitoring, and inspection services and be reimbursed in an amount not to exceed \$37,950.
10. Resolution authorizing execution of a professional services agreement with Thompson Engineering, Inc., for survey, modeling, design, and engineering services to complete the Orange Beach Stormwater Master Plan Project.
11. Resolution authorizing the purchase of In-Car Camera Systems for the Police Department through State Bid in the amount of \$44,560.
12. Resolution authorizing the execution of a use agreement with the Coastal Alabama Business Chamber for the 51st Annual National Shrimp Festival.

13. Resolution authorizing settlement in the case of Wireman, et al., v. The City of Orange Beach.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0801-CU-24, Keel Storage Phase 4 Addition.

Ordinances

1. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0801-CU-24, Keel Storage Phase 4 Addition.
2. First Reading - Ordinance authorizing the disposition of unneeded tracts of real estate by the City of Orange Beach, Alabama, described as PIN 273826 and PIN 313406 in the Baldwin County Revenue Commissioner's records.

XIII. Public Comments

XIV. Adjourn