



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 09/03/2024
 - 2. Committee of the Whole 09/03/2024
- VII. Reports of Officers/Committees
- VIII. Auditing of Accounts
 - 1. Vendor Checks
- IX. Presentation(s)
- X. Recognitions
- XI. Unfinished Business
 - Miscellaneous
 - Resolutions
 - Ordinances
- XII. New Business
 - Miscellaneous

1. Approval of a Lounge Retail Liquor Class I License Application by Gulf Babe Wine Boutique, LLC, for Gulf Babe Wine Boutique, 4593 Main Street, Space C101.

Resolutions

1. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., for construction inspection and administration services for Canal Road Multi-Use Trail Connectivity Projects in an amount not to exceed \$375,000.
2. Resolution awarding the bid for construction of the Coastal Alabama Sea Turtle Center to Klarman & Day General Contractors, LLC, in an amount not to exceed \$1,200,000.
3. Resolution awarding the annual bid for Coastal Arts Center Event Tent Rental to Gulf Coast Events & Rentals LLC per unit pricing in an amount not to exceed \$71,750 per year for a maximum term of three years.
4. Resolution authorizing execution of a professional services agreement with J.F. Morris Performance LLC for theater performance direction for "Shrek The Musical."
5. Resolution authorizing the execution of a software service agreement with Peak Software Systems, Inc., dba Sportsman Software, for Golf Center member management software.
6. Resolution accepting a proposal from ThreatAdvice Security Services, LLC, to connect the Field House and Batting Cage Buildings at the Sportsplex to the fiber network in the amount of \$19,280.90.
7. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for roof replacement at the Expect Excellence Music Building following the April 10, 2021, hailstorm in an amount not to exceed \$15,200.
8. Resolution authorizing the City of Orange Beach, Alabama, to grant an easement to Point Broadband Fiber Holding, LLC.

Public Hearings

Ordinances

1. First Reading - Ordinance approving the petition for annexation of the Gatlin Property into the City of Orange Beach, Alabama.
2. First Reading - Ordinance amending Chapter 70, Article VIII of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Golf Carts".
3. First Reading - Ordinance amending Chapter 50 of the Code of Ordinances for the City of Orange Beach, Alabama, to add a new Article XIII entitled "Recreational Vehicle Rentals".

XIII. Public Comments

XIV. Adjourn