



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 09/17/2024
 - 2. Regular Council Meeting 09/17/2024
 - 3. Committee of the Whole 09/17/2024
- VII. Reports of Officers/Committees
 - 1. Finance Director's Report
- VIII. Auditing of Accounts
 - 1. Vendor Checks
- IX. Presentation(s)
- X. Recognitions
 - 1. Recognition of Sarah Claire Carswell for outstanding academic achievement.
- XI. Unfinished Business
 - Miscellaneous
 - Resolutions

1. 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.

Ordinances

1. Second Reading - Ordinance approving the petition for annexation of the Gatlin Property into the City of Orange Beach, Alabama.

XII. New Business

Miscellaneous

Resolutions

1. Resolution authorizing the Mayor to negotiate the purchase of real property.
2. Resolution authorizing the purchase of a Video Surveillance System for the Batting Cages at the Sportsplex through State Bid from Vision Security Technologies Inc. in the amount of \$14,960.17.
3. Resolution awarding the bid for 2024 Roadway Resurfacing to Asphalt Services, Inc., in an amount not to exceed \$609,777.
4. Resolution appropriating funds to the Orange Beach Board of Education for safety enhancements in an amount not to exceed \$30,000.
5. Resolution authorizing the execution of a professional services agreement with Gunn & Associates, P.C., for electrical engineering services.
6. Resolution authorizing the execution of a task order with Gunn & Associates, P.C., for pickleball court lighting in an amount not to exceed \$15,900.
7. Resolution authorizing the execution of a payment processing agreement with CSG Forte Payments, Inc.
8. Resolution authorizing the deployment of a recovery team to provide disaster recovery assistance to the area surrounding Lake Lure and Chimney Rock, North Carolina, following Hurricane Helene.
9. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide boundary surveys in an amount not to exceed \$12,500.
10. Resolution authorizing the execution of a water and sewer line construction and reimbursement agreement by and between the Orange Beach Water, Sewer, and Fire Protection Authority and the City of Orange Beach, Alabama.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0901-PUDA-24, Fish Camp Landing PUD, Updated Marina Plan.

2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0902-PUDA-24, Columbia Southern University PUD, Sign Amendment.

Ordinances

1. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0901-PUDA-24, Fish Camp Landing PUD, Updated Marina Plan.
2. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0902-PUDA-24, Columbia Southern University PUD, Sign Amendment.

XIII. Public Comments

XIV. Adjourn