



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 10/01/2024
 - 2. Committee of the Whole 10/01/2024
- VII. Reports of Officers/Committees
- VIII. Auditing of Accounts
 - 1. Vendor Checks
- IX. Presentation(s)
- X. Recognitions
 - 1. Recognition of Ali Grigsby, Orange Beach High School student, for academic and extracurricular achievements.
- XI. Unfinished Business
 - Miscellaneous
 - Resolutions
 - Ordinances

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

XII. New Business

Miscellaneous

1. Approval of a Retail Beer (Off Premises Only) Liquor License Application by Coster Outfitters, LLC, for J and M Tackle Inc, 25125 Canal Road.
2. Approval of a Special Events Retail Liquor License Application by Wharf Restaurant Group L.L.C. for the "Collins Aerospace Group" event to be held December 14, 2024, at 4985 Wharf Parkway.

Resolutions

1. Resolution awarding the bid for Christmas Decorations to Winterland, Inc., in an amount not to exceed \$52,725.
2. Resolution authorizing the execution of a software service and hardware purchase agreement with Flock Group, Inc., for license plate recognition cameras for the Police Department.
3. Resolution authorizing the purchase of Portable Radios for the Fire Department through State Bid from Motorola Solutions, Inc., in the amount of \$882,125.64.
4. Resolution authorizing the purchase of Exercise Equipment for the Adult Fitness Center through the Sourcewell Purchasing Cooperative from Life Fitness in the amount of \$99,606.01.
5. Resolution authorizing the execution of a software service agreement with Peak Software Systems, Inc., dba Sportsman Software, for recreation program member management.
6. Resolution establishing fees for the Orange Beach Shooting Range.
7. Resolution authorizing the execution of a professional services agreement with Allen Engineering and Science, Inc., for engineering, planning, environmental consulting, and construction assistance services.
8. Resolution authorizing the execution of GOMESA Grant Agreement Amendment No. 1 to extend the term of the original agreement.
9. Resolution accepting a proposal from Safe Span, L.L.C., for bridge safety inspections in an amount not to exceed \$2,800.
10. Resolution authorizing execution of a lease agreement with the Alabama Law Enforcement Agency for office space and boat slips for the Police Department.
11. Resolution amending Chapter 3 of the Personnel Manual for the City of Orange Beach entitled "Benefits".

12. Resolution authorizing the execution of a performance contract with Anne Gajda for golf instruction services.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1101-PUDA-24, Saltwater Cottages PUD, POA Sidewalk.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1007-ZT-24, Section 2.02, Words & Terms Defined, Definition of Grade Plane.

Ordinances

1. First Reading - Ordinance approving the petition for annexation of property into the City of Orange Beach, Alabama, by Intracoastal Investments, LLC.
2. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1101-PUDA-24, Saltwater Cottages PUD, POA Sidewalk.
3. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1007-ZT-24, Section 2.02, Words & Terms Defined, Definition of Grade Plane.

XIII. Public Comments

XIV. Adjourn