



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 10/15/2024
 - 2. Solid Waste Authority Meeting 10/15/2024
 - 3. Regular Council Meeting 10/15/2024
 - 4. Committee of the Whole 10/15/2024
 - 5. Work Session 10/30/2024
 - 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. 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. 1101-PUDA-24, Saltwater Cottages PUD, POA Sidewalk.

XII. New Business

Miscellaneous

1. Approval of a Special Events Retail Liquor License Application by Bottles Up Mobile, Inc, for the "Baldwin EMC Christmas Party" event to be held December 7, 2024, at the Orange Beach Event Center, 4671 Wharf Parkway West.

Resolutions

1. Resolution providing for tax exemption on hearing instruments effective December 1, 2024, to September 30, 2029.
2. Resolution extending the entertainment district at SanRoc Cay Marina / Perdido Beach Resort.
3. Resolution extending the entertainment district at The Wharf.
4. Resolution approving the Fiscal Year 2025 Budget for the City of Orange Beach, including the transfer of special revenue funds to general fund for special revenue fund projects.
5. Resolution authorizing an additional one-time payment to city employees for future services.
6. Resolution authorizing execution of amendments to the enrollment agreement with Blue Cross Blue Shield of Alabama to renew the employee health plan.
7. Resolution declaring six in-car cameras owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Town of Elberta.
8. Resolution declaring a stationary bike owned by the City of Orange Beach surplus and unneeded and authorizing the donation of said property to the Orange Beach Board of Education.
9. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical testing and engineering services for Pickleball Courts in an amount not to exceed \$6,555.
10. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical testing and engineering services for a First Responder Safe Room in an amount not to exceed \$3,810.

11. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical testing and engineering services for Shooting Range Additions in an amount not to exceed \$3,810.
12. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical testing and engineering services for a Veterans Memorial in an amount not to exceed \$3,810.
13. Resolution accepting a proposal from ThreatAdvice Security Services, LLC, to connect the Police Department Modular Offices to the fiber network in the amount of \$9,533.33.
14. Resolution authorizing the purchase of stop loss insurance for the City of Orange Beach, FY2025.
15. Resolution authorizing execution of a software subscription agreement with Codex Corp, dba Guardian RFID, for inmate records management

Public Hearings

Ordinances

1. First Reading - Ordinance approving the petition for annexation of property into the City of Orange Beach, Alabama, by Holmes Family LLC.

XIII. Public Comments

XIV. Adjourn