



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 11/19/2024
2. Regular Council Meeting 11/19/2024
3. Committee of the Whole 11/19/2024

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

1. Resolution authorizing execution of an amendment to the professional services agreement with EnCompass360, Inc., for grant writing.

2. Resolution awarding the Request for Proposals for program administration services for the First Responders Safe Room project to EnCompass360, Inc.

Ordinances

XII. New Business

Miscellaneous

1. Approval of a Lounge Retail Liquor Class II (Package) License Application by SAI MURTI LLC for Legacy Spirits 3, 4593 Main Street, Suite C102.
2. Approval of a Special Retail (More than 30 Days) Liquor License Application by Sun TRS Pandion Ridge LLC for Sun Outdoors Orange Beach, 22800 Canal Road.

Resolutions

1. Resolution appropriating funds to the Gulf Shores Airport Authority in an amount not to exceed \$75,000 for FY2025.
2. Resolution authorizing execution of a performance contract with Baldwin County Economic Development Alliance, Inc.
3. Resolution authorizing execution of a professional services agreement with Socialize Your Bizness, Inc., for social media consulting and marketing services.
4. Resolution authorizing execution of a professional services agreement with Van Scoyoc Associates for consulting services.
5. Resolution authorizing execution of a professional services agreement with Bob Riley and Associates, LLC, for lobbying services.
6. Resolution authorizing execution of a professional services agreement with Chris Litton for various special services.
7. Resolution to update the list of volunteer firefighters and reserve police officers covered under workers' compensation insurance.
8. Resolution authorizing payment of up to \$3,000 to the Coastal Alabama Business Chamber for the Annual Electronic Recycling and Paper Shred Event.
9. Resolution authorizing execution of a second amendment to the grant award agreement with the National Audubon Society for the stewardship of Coastal Alabama beach nesting bird habitat.
10. Resolution authorizing execution of a second amendment to the implementation agreement with the Alabama Department of Conservation and Natural Resources for the Coastal Alabama Sea Turtle Triage Restoration Project.
11. Resolution authorizing the execution of amendment four to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act

state expenditure plan funded expansion of the Orange Beach Wildlife Rehabilitation and Education Program.

12. Resolution authorizing the execution of a performance contract with Callie Perez for the bracelet making instruction at the Senior Center.
13. Resolution authorizing the purchase of Cardiac Monitors/Defibrillators for the Fire Department through the NPPGov purchasing cooperative from ZOLL Medical Corporation in the amount of \$652,164.56.
14. Resolution authorizing the execution of retainer agreements for outside counsel for the City of Orange Beach for 2025.
15. Resolution authorizing the execution of a right-of-way franchise agreement with Brightspeed of Southern Alabama, LLC.
16. Resolution authorizing execution of a medical services agreement with Southern Rapid Healthcare, Inc.
17. Resolution authorizing execution of a medical services agreement with South Baldwin Medical Group, dba Baldwin Health Primary and Urgent Care - Orange Beach.
18. Resolution appointing members to the Employees' Leave Bank Committee.
19. Resolution authorizing the sole source purchase of a Lifeguard Tower from Bausch Enterprises, Inc., for the Surf Rescue Division of the Fire Department in an amount not to exceed \$88,810.
20. Resolution authorizing execution of an agreement with VITALExam, LLC, for comprehensive medical exams for Orange Beach Fire Department personnel.
21. Resolution declaring certain personal property owned by the City of Orange Beach as surplus and unneeded and authorizing the Mayor and City Clerk to dispose of such property.
22. Resolution awarding the bid for Canal Road Sidewalks from Oak Street to William Silvers Parkway to PL Russell LLC in an amount not to exceed \$386,898.94.
23. Resolution awarding the bid for Two Personal Watercrafts with Two Single Trailers for the Fire Department to Chaves Brothers Management, LLC, in the amount of \$49,398.
24. Resolution awarding the bid for Solar Powered Trailers to Rural Power Systems Inc. in the amount of \$28,999 for one solar powered trailer.
25. Resolution awarding the bid for a Vehicle for the Police Department to Family Ford, Inc., dba Hardy Family Ford, in the amount of \$78,260.
26. Resolution awarding the bid for Pest Control for various city facilities to Guardian Pest Services, Inc., dba Knox Pest Control, per unit pricing for a maximum term of three years.

27. Resolution authorizing the purchase of Lighting for Baseball Fields 1 and 9-12 at the Sportsplex through the Sourcewell purchasing cooperative from Musco Sports Lighting, LLC, in the amount of \$477,500.
28. Resolution authorizing the City of Orange Beach, Alabama, to levy taxes within its Police Jurisdiction.
29. Resolution authorizing the execution of a performance contract with Severance Security Services, LLC, for a public safety training initiative.

Public Hearings

Ordinances

1. First Reading - Ordinance amending Chapter 42, Article II, Division 2, Section 42-41(d) of the Code of Ordinances for the City of Orange Beach, Alabama, to remove the adoption of Appendix "M" of the 2021 International Fire Code.

XIII. Public Comments

XIV. Adjourn