



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

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## REGULAR CITY COUNCIL MEETING AGENDA

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- 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 12/17/2024
  - 2. Regular Council Meeting 12/17/2024
  - 3. Committee of the Whole 12/17/2024
- VII. Reports of Officers/Committees**
  - 1. Rebuild Alabama Annual Report - 2024 Transportation Plan
  - 2. 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 a professional services agreement with EnCompass360, Inc., for grant administration services.

#### **Ordinances**

1. Second Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1006-PUDA-24, Turquoise Place PUD Modification, Turquoise Place South Lot.

### **XII. New Business**

#### **Miscellaneous**

#### **Resolutions**

1. Resolution appointing Larry Ramirez to the Library Board.
2. Resolution appropriating funds to support the Safe Harbor Animal Coalition in the amount of \$10,000 for FY2025.
3. Resolution authorizing transactions relating to Margaritaville Resort-The Wharf.
4. Resolution authorizing the execution of a task order with AECOM for a traffic signal study at the intersection of SR-180 and Wharf Parkway in an amount not to exceed \$13,000.
5. Resolution authorizing a franchise for The Dumpster Guy Baldwin LLC to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
6. Resolution authorizing execution of a rental agreement with Sharp Electronics Corporation for a copier for the Parks & Recreation Department through State Bid.
7. Resolution authorizing execution of a professional services agreement with Renee Smith to provide various legal services for the Legal Department.
8. Resolution authorizing the use of the Senior Center to support the Orange Beach Garden Club's "37th Annual Game Day and Salad Luncheon" event.
9. Resolution authorizing execution of a performance contract with Coastal Ballet, Inc.

#### **Public Hearings**

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0103-PUD-25, Lost Bay Townhouses PUD.

#### **Ordinances**

1. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0103-PUD-25, Lost Bay Townhouses PUD.

### **XIII. Public Comments**

### **XIV. Adjourn**

