



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 01/28/2025
 - 2. Regular Council Meeting 01/28/2025
 - 3. Committee of the Whole 01/28/2025
- VII. Reports of Officers/Committees**
- VIII. Auditing of Accounts**
 - 1. Vendor Checks
- IX. Presentation(s)**
 - 1. Proclamation to declare February 22, 2025, as Arbor Day.
- X. Recognitions**
- XI. Unfinished Business**
 - Miscellaneous
 - Resolutions
 - Ordinances

1. Second Reading - Ordinance amending Chapter 30 of the Code of Ordinances for the City of Orange Beach, Alabama, to add a new Article XII entitled, "Wildlife Friendly Lighting," to establish outdoor lighting standards for the protection of wildlife in the Beach Overlay District.

XII. New Business

Miscellaneous

1. Approval of a Restaurant Retail Liquor License Application by Shipps Dockside LLC for Shipps Dockside Grill at 27075 Marina Road.
2. Approval of a Special Events Retail Liquor License Application by Event Concessions, Inc., for the 2025 Wharf Boat Show to be held March 21-23, 2025, at 4685 Wharf Parkway.

Resolutions

1. Resolution authorizing the execution of a first amendment to the consulting agreement with The Andy Andrews Group to extend an employee training program.
2. Resolution of support for the Baldwin County Multimodal Connectivity Vision Plan.
3. Resolution awarding the bid for an Enduras Wireless Radiography System for the Coastal Alabama Sea Turtle Center to MinXray, Inc., in the amount of \$40,096.
4. Resolution authorizing the surplus and trade-in of Two Vehicles owned by the City of Orange Beach and awarding the bid for Two Vehicles for the Coastal Resources Department to Eastern Shore Toyota, LLC, in the amount of \$51,952 after trade-in.
5. Resolution awarding the bid for a Vehicle for the Police Department to Hardy Chevrolet Buick GMC, Inc., in the amount of \$55,898.
6. Resolution authorizing the execution of a professional services agreement with Moffatt & Nichol, Inc., for natural resources consulting and engineering services.
7. Resolution establishing fees for the Expect Excellence Summer Camp program.
8. Resolution appointing members and reappointing existing members to the Legislative Review Committee.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUD-21, Cactus Cantina PUD Reversion.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0104-PUD-25, Coastal Cottages PUD.
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0105-ZT-25, Section 10.0306, Beach Overlay District Pedestrian-Oriented Area Sidewalks.

Ordinances

1. First Reading - Ordinance establishing the annual salary of the Mayor, Chairman Pro-Tem and Councilmembers to be paid bi-weekly.
2. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUD-21, Cactus Cantina PUD Reversion.
3. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0104-PUD-25, Coastal Cottages PUD.
4. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0105-ZT-25, Section 10.0306, Beach Overlay District Pedestrian-Oriented Area Sidewalks.

XIII. Public Comments

XIV. Adjourn