

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
FEBRUARY 6, 2024 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 5:01 P.M.
- II. INVOCATION** Pastor Jared Jones, Central Church Orange Beach
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

Present: Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Joni Blalock
Councilmember Jeff Boyd
Mayor Tony Kennon

Absent: Councilmember Annette Mitchell

V. CONSIDERATION OF AGENDA

Motion made (Blalock/Boyd) to approve the agenda as written. Vote unanimous in favor.

VI. CONSIDERATION OF PREVIOUS MINUTES

Work Session	01/02/2024
Regular Council Meeting	01/02/2024
Committee of the Whole	01/02/2024
Work Session	01/09/2024

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

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| 1. <u>City Administrator – Ford Handley</u> | No report. |
| 2. <u>Director, Public Works – Tim Tucker</u> | No report. |
| 3. <u>Director, Community Development – Kit Alexander</u> | No report. |
| 4. <u>Chief, Police Department – Steve Brown</u> | No report. |
| 5. <u>Chief, Fire Department – Jeff Smith</u> | No report. |
| 6. <u>City Clerk – Renee Eberly</u> | No report. |
| 7. <u>Director, Finance – Ford Handley</u> | No report. |
| 8. <u>Parks & Recreation – Ford Handley</u> | No report. |
| 9. <u>Director, Utilities – Jeff Hartley</u> | No report. |
| 10. <u>Director, Coastal Resources – Phillip West</u> | No report. |
| 11. <u>Librarian, Public Library – Meagan Bing</u> | No report. |
| 12. <u>Director, Municipal Court – Pam Davis</u> | No report. |
| 13. <u>Director, Expect Excellence – Jonathan Langston</u> | No report. |
| 14. <u>Mayor/Council</u> | |

Councilmember Boyd shared a plaque from the Alabama Recreation and Parks Association given in gratitude for Orange Beach hosting their 2023 state conference.

Ford Handley, City Administrator/Finance Director, thanked the Public Works Landscape Division for planting the palm trees in the new Canal Road median. Mayor Kennon addressed some questions raised on Facebook regarding the palm trees.

VIII. AUDITING OF ACCOUNTS

Motion made (Johnson/Silvers) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Silvers, aye; Johnson, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (5-0).**

Motion made (Johnson/Blalock) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Silvers, abstain; Johnson, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (4-0-1).**

IX. PRESENTATIONS

1. Proclamation to declare February 17, 2024, as Arbor Day. Woody Speed, City Environmental Specialist, accepted the proclamation and read the proclamation aloud. He announced that this year's free tree giveaway for Orange Beach residents will be held on February 17, 2024, beginning at 8:00 A.M. in front of Community Development, 4101 Orange Beach Boulevard.

X. RECOGNITIONS

1. Council recognized Aidan Smith, Orange Beach High School student, who attended the city council meeting as part of a coastal leadership program.

XI. UNFINISHED BUSINESS

Resolutions

1. Resolution awarding the bid for Sportsplex Turf Maintenance Services to Limitless Services, LLC. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
2. Resolution awarding the proposal for Glamping Concessionaire to Timberline Glamping Company, LLC. **Motion made (Johnson/Boyd) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**

XII. NEW BUSINESS

Miscellaneous

1. Approval of a Retail Beer (On or Off Premises) and Retail Table Wine (On or Off Premises) Liquor License Application by L & R Food Service LLC for China Dragon at 25405 Perdido Beach Boulevard, Suite 19. **Motion made (Silvers/Johnson) to approve the liquor license.** Vote unanimous in favor. **Motion passed.**
2. Approval of a Special Events Retail Liquor License Application by Wharf Restaurant Group LLC for the "Black And White Night" event to be held on March 15-16, 2024, at 4671 Wharf Parkway West. **Motion made (Johnson/Blalock) to approve the liquor license.** Vote unanimous in favor. **Motion passed.**

Resolutions

1. Resolution authorizing the purchase of a Video Surveillance System at the Recreation Center for the Expect Excellence Department through State Bid in the amount of \$34,856.48. **Motion made (Boyd/Silvers) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**

2. Resolution authorizing the purchase of Eight Treadmills for the Adult Fitness Center through the Sourcewell purchasing cooperative from Life Fitness in the amount of \$55,986.66. **Motion made (Blalock/Silvers) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
3. Resolution authorizing the purchase of Five Elliptical Trainers for the Adult Fitness Center through the Sourcewell purchasing cooperative from Life Fitness in the amount of \$31,913.85. **Motion made (Johnson/Blalock) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
4. 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-funded North Sewer Force Main Upgrade. **Motion made (Silvers/Boyd) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
5. Resolution authorizing the execution of a contract for law enforcement services with Baldwin County. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
6. Resolution authorizing the purchase of Three Vehicles for the Public Works Department through State Bid from Stivers Ford Lincoln, Inc., in the amount of \$118,407. **Motion made (Boyd/Johnson) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
7. Resolution to accept a negotiated price for Two Vehicles for the Public Works Department from Sandy Sansing Ford-Lincoln, LLC, in the amount of \$87,124. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
8. Resolution authorizing the purchase of a Message Board for the Police Department through the BuyBoard Purchasing Cooperative from All Traffic Solutions Inc. in the amount of \$37,154.36. **Motion made (Johnson/Silvers) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
9. Resolution authorizing execution of a use agreement with the Mystics of Pleasure, Inc., for joint use of Mardi Gras floats. **Motion made (Blalock/Boyd) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
10. Resolution authorizing the execution of a performance contract with Severance Security Services, LLC, for a public safety training initiative. **Motion made (Johnson/Silvers) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
11. Resolution authorizing qualified political candidates to utilize the Orange Beach Event Center at the Wharf and the Orange Beach Community Center. **Motion made (Silvers/Boyd) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
12. Resolution authorizing the use of the Senior Center to support the Orange Beach Garden Club's "36th Annual Game Day and Salad Luncheon" event. **Motion made (Boyd/Blalock) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
13. Resolution appointing new members and reappointing existing members to the Legislative Review Committee. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
14. Resolution awarding the bid for Two UTVs for the Fire Department to Gulf Shores Power Sports, Inc., in the amount of \$47,920. **Motion made (Johnson/Blalock) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**

Public Hearings

1. Public hearing for an ordinance to amend Ordinance No. 172, the Zoning Ordinance, Case Nos. 0103-PUD-04 and 0704-PUD-04, Reversion of the Bama Bayou Planned Unit Development Master Plan. Motion made (Silvers/Blalock) to postpone the public hearing and first reading to February 20, 2024. Vote unanimous in favor. **Motion passed.**
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0204-PUD-24, The Wharf Landing PUD. The public hearing was cancelled due to withdrawal by the applicant.
3. Public hearing for an ordinance to amend Ordinance No. 172, the Zoning Ordinance, Case No. 0103-PUDA-24, Beach Village PUD Modification, Food Trucks. – Cancelled, withdrawn by the applicant. The public hearing was cancelled due to withdrawal by the applicant.

XIII. PUBLIC COMMENTS

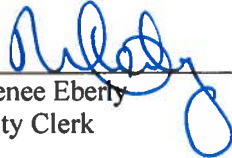
None

XIV. ADJOURN

There being no further business to come before the council, motion made (Blalock/Boyd) to adjourn. Vote unanimous in favor.

Time: 5:14 P.M.

APPROVED this the 5th day of March, 2024.



Renee Eberly
City Clerk

