

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
MARCH 19, 2024 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 4:59 P.M.
- II. INVOCATION** Pastor John McIntosh, Worship on the Water Flora-Bama Church
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

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

Absent: Councilmember Jeff Silvers

V. CONSIDERATION OF AGENDA

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

VI. CONSIDERATION OF PREVIOUS MINUTES

Work Session	02/20/2024
Regular Council Meeting	02/20/2024
Committee of the Whole	02/20/2024

The reading was waived and minutes were approved as written.

VII. REPORTS OF OFFICERS/COMMITTEES

- | | |
|---|------------|
| 1. <u>City Administrator – Ford Handley</u> | No report |
| 2. <u>Director, Public Works – Tim Tucker</u> | No report. |
| 3. <u>Director, Community Development – Adam Roberson</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 – Nicole Ard</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 – Ford Handley</u> | No report. |
| 14. <u>Mayor/Council</u> | |

Council recognized the Makos Softball team who is currently ranked fourth in the nation.

VIII. AUDITING OF ACCOUNTS

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

Motion made (Mitchell/Blalock) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (5-0).**

IX. PRESENTATIONS

1. Proclamation declaring May 11, 2024, as C.A.K.E. (Coastal Alabama Kid Entrepreneurs) Day. Renee Eberly, City Clerk, read the proclamation aloud. Yo Johnson and Penny Hughey accepted the proclamation on behalf of the Coastal Alabama Business Chamber. They explained that this program to teach entrepreneurship is open to children in kindergarten through fifth grade. Those interested can sign up at bit.ly/cakeday24. Ms. Johnson reported that 60 children have registered to date.

X. RECOGNITIONS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

Miscellaneous

1. Appoint voting delegate for the Alabama League of Municipalities Annual Convention and the Alabama Municipal Insurance Corporation Annual Membership Meeting to be held in Huntsville, May 15-18, 2024. **Motion made (Johnson/Blalock) to appoint Tony Kennon as the voting delegate.** Vote unanimous in favor. **Motion passed.**
2. Approval of a Retail Beer (On or Off Premises) and Retail Table Wine (On or Off Premises) Liquor License Application by Orange Beach Store, LLC, for Orange Beach Store at 25777 Perdido Beach Boulevard. **Motion made (Mitchell/Blalock) to approve the liquor license.** Vote unanimous in favor. **Motion passed.**
3. Approval of a Special Events Retail Liquor License Application by Event Concessions, Inc., for the "2024 Mimosas at the Marina" event to be held April 6, 2024, at 4685 Wharf Parkway. **Motion made (Boyd/Johnson) to approve the liquor license.** Vote unanimous in favor. **Motion passed.**

Resolutions

1. Resolution amending the fee schedule for emergency medical treatment and transport services. **Motion made (Blalock/Mitchell) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
2. Resolution amending Resolutions Nos. 23-214 and 24-013 authorizing the purchase of Three Ambulances for the Fire Department to update the vendor name and to add a processing charge of \$1,000 per transaction. **Motion made (Johnson/Mitchell) 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 (Blalock/Boyd) to postpone the public hearing and first reading to April 16, 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, Admiral Self Storage PUD. Motion made (Mitchell/Johnson) to postpone the public hearing and first reading to April 16, 2024. Vote unanimous in favor. **Motion passed.**
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0205-PUD-24, Mill's Row Beachside PUD. Motion made (Boyd/Blalock) to postpone the public hearing and first reading to June 18, 2024. Vote unanimous in favor. **Motion passed.**

XIII. PUBLIC COMMENTS

None

XIV. ADJOURN

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

Time: 5:14 P.M.

APPROVED this the 16th day of April, 2024.




Renee Eberly
City Clerk