

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
MAY 21, 2024 – 5:00 P.M.
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 5:02 P.M.
- II. INVOCATION** Father Paul, St. Thomas by the Sea Catholic Church
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**

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

Absent: None

V. CONSIDERATION OF AGENDA

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

VI. CONSIDERATION OF PREVIOUS MINUTES

Work Session	04/16/2024
Regular Council Meeting	04/16/2024
Committee of the Whole	04/16/2024

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 – 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> | |

Councilmember Johnson recognized the Orange Beach High School Lady Makos Softball Team for winning their fourth consecutive state championship.

Councilmember Boyd announced the opening day of snapper fishing season on this coming Friday. He also mentioned the ongoing Billfish Classic Fishing Tournament.

Nicole Woerner, Coastal Resources Grants Manager, introduced Katie Baltzer with the Nature Conservancy, who spoke about the upcoming NOAA-funded project to restore Robinson and Walker Islands.

VIII. AUDITING OF ACCOUNTS

Motion made (Mitchell/Silvers) to certify that cash requirements with no related interests are within budget and appropriate for payment. Vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (6-0).**

Motion made (Mitchell/Johnson) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment. Vote revealed: Silvers, abstain; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (5-0-1).**

IX. PRESENTATIONS

1. Presentation by Ally Mavar, who is representing Orange Beach as a contestant in the Miss Alabama Volunteer Scholarship Pageant this year in July, on her service initiative, "Alleviating Food Insecurity." Ally Mavar spoke about the mission for the Miss Alabama Volunteer Scholarship Program, and her service initiative to give exposure to the various organizations and resources for individuals who are having trouble with obtaining sufficient food and might be embarrassed to ask for help. Joseph Fountain, Contestant Director, also spoke about the pageant program and his work in the region.
2. Proclamation declaring May 2024 as National Cities, Towns, and Villages Month. Renee Eberly, City Clerk, stated that this proclamation will be recognized on the National League of Cities website.
3. Proclamation declaring May 2024 as Building Safety Month. Adam Roberson, Community Development Director and Building Official, accepted the proclamation.

X. RECOGNITIONS

XI. UNFINISHED BUSINESS

Resolutions

1. Resolution authorizing a franchise for Ryan Ahearn LLC, dba Perdido Key Party Bus, to operate a shuttle service within the city limits and police jurisdiction of the City of Orange Beach. **Motion made (Mitchell/Boyd) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**

Ordinances

1. Second Reading – Ordinance to amend Ordinance No. 172, the Zoning Ordinance, Case No. 0406-ZT-24, Section 4.01, Table 4.01 to modify language regarding water recreational rentals. **Motion made (Blalock/Boyd) to adopt the ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (6-0).**
2. Second Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0304-ZT-24, to repeal Section 5.1303 to remove references to charter boat home occupations. **Motion made (Blalock/Mitchell) to adopt the ordinance.** Roll call vote revealed: Silvers,

aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (6-0).**

XII. NEW BUSINESS

Resolutions

1. Resolution awarding Officer Richard Springsteen his duty weapons and badge as part of his retirement benefits. Motion made (Silvers/Mitchell) to adopt the resolution. Vote unanimous in favor. Motion passed.
2. Resolution authorizing the execution of a general services agreement with Human Resource Management, Inc., for human resources assessment and executive search services. Motion made (Johnson/Silvers) to adopt the resolution. Vote unanimous in favor. Motion passed.
3. Resolution authorizing execution of a rental agreement with Sharp Electronics Corporation for a copier for the HR Division through State Bid. Motion made (Boyd/Blalock) to adopt the resolution. Vote unanimous in favor. Motion passed.
4. Resolution authorizing approval of a proposed wetland permit application by Abaco Orange Beach LLC. Motion made (Silvers/Johnson) to adopt the resolution. Council discussed briefly. Vote unanimous in favor. Motion passed.
5. Resolution authorizing the execution of a performance agreement with Joan Hill for water aerobics instruction at the Aquatics Center. Motion made (Mitchell/Silvers) to adopt the resolution. Vote unanimous in favor. Motion passed.
6. Resolution awarding the bid for a Vehicle for the Police Department to Family Ford, Inc., dba Hardy Family Ford, in the amount of \$63,974.52. Motion made (Silvers/Boyd) to adopt the resolution. Vote unanimous in favor. Motion passed.
7. Resolution amending Resolution No. 24-088 authorizing a reduction in rental fees for the Orange Beach Event Center for the 2024 AHSAA Officials Training. Motion made (Johnson/Blalock) to adopt the resolution. Vote unanimous in favor. Motion passed.

XIII. PUBLIC COMMENTS

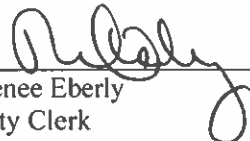
None

XIV. ADJOURN

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

Time: 5:31 P.M.

APPROVED this the 18th day of June, 2024.



Renee Eberly
City Clerk

