

**MINUTES OF
REGULAR COUNCIL MEETING
ORANGE BEACH CITY COUNCIL
OCTOBER 1, 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 Fred Franks, Island Church
- III. PLEDGE OF ALLEGIANCE** 12U Mako Cheerleaders and Coach Nicole May
- 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

Regular Council Meeting 09/03/2024
Committee of the Whole 09/03/2024

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 Silvers reminded the public about Freedom Fest being held on Friday and Saturday, October 4-5, 2024, at the Wharf. He also acknowledged the families who are sheltering with relatives in the area or relocating from areas devastated by Hurricane Helene.

Mayor Kennon recognized Caroline Utsey (formerly Grimes) for her selection by Disney to perform as Disney Princess Belle.

Councilmember Blalock praised the Expect Excellence Performing Arts team for their successful production of Alice in Wonderland Jr.

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

X. RECOGNITIONS

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

Miscellaneous

1. Approval of a Lounge Retail Liquor Class I License Application by Gulf Babe Wine Boutique, LLC, for Gulf Babe Wine Boutique, 4593 Main Street, Space C101. **Motion made (Boyd/Blalock) to approve the liquor license.** Vote unanimous in favor. **Motion passed.**

Resolutions

1. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., for construction inspection and administration services for Canal Road Multi-Use Trail Connectivity Projects in an amount not to exceed \$375,000. **Motion made (Mitchell/Johnson) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
2. Resolution awarding the bid for construction of the Coastal Alabama Sea Turtle Center to Klarman & Day General Contractors, LLC, in an amount not to exceed \$1,200,000. **Motion made (Silvers/Johnson) to postpone consideration until the next meeting on October 15, 2024.** Vote unanimous in favor. **Motion passed.**
3. Resolution awarding the annual bid for Coastal Arts Center Event Tent Rental to Gulf Coast Events & Rentals LLC per unit pricing in an amount not to exceed \$71,750 per year for a maximum term of three years. **Motion made (Silvers/Mitchell) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
4. Resolution authorizing execution of a professional services agreement with J.F. Morris Performance LLC for theater performance direction for "Shrek The Musical." **Motion made (Johnson/Blalock) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
5. Resolution authorizing the execution of a software service agreement with Peak Software Systems, Inc., dba Sportsman Software, for Golf Center member management software. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**

6. Resolution accepting a proposal from ThreatAdvice Security Services, LLC, to connect the Field House and Batting Cage Buildings at the Sportsplex to the fiber network in the amount of \$19,280.90. Motion made (Mitchell/Silvers) to adopt the resolution. Vote unanimous in favor. Motion passed.
7. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for roof replacement at the Expect Excellence Music Building following the April 10, 2021, hailstorm in an amount not to exceed \$15,200. Motion made (Johnson/Blalock) to adopt the resolution. Vote unanimous in favor. Motion passed.
8. Resolution authorizing the City of Orange Beach, Alabama, to grant an easement to Point Broadband Fiber Holding, LLC . Motion made (Johnson/Blalock) to adopt the resolution. Vote unanimous in favor. Motion passed.

Ordinances

1. First Reading – Ordinance approving the petition for annexation of the Gatlin Property into the City of Orange Beach, Alabama. No action taken. Ordinance will move to a second reading.
2. First Reading – Ordinance amending Chapter 50 of the Code of Ordinances for the City of Orange Beach, Alabama, to add a new Article XIII entitled "Recreational Vehicle Rentals". Motion made (Boyd/Johnson) for unanimous consent to suspend the rules to allow for immediate consideration of this ordinance. Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. Motion passed. (6-0). 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).
3. First Reading – Ordinance amending Chapter 70, Article VIII of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Golf Carts". Motion made (Silvers/Blalock) for unanimous consent to suspend the rules to allow for immediate consideration of this ordinance. Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. Motion passed. (6-0). Motion made (Silvers/Johnson) to adopt the ordinance. Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. Motion passed. (6-0).

XIII. PUBLIC COMMENTS

None

XIV. ADJOURN

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

Time: 5:17 P.M.

APPROVED this the 5th day of November, 2024.



Renee Eberly
City Clerk

