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. Regular Council Meeting 02/04/2025
2. Committee of the Whole 02/04/2025

VII. Reports of Officers/Committees

1. Finance Director's Report

VIII. Auditing of Accounts

1. Vendor Checks

IX. Presentation(s)

1. Proclamation declaring May 10, 2025, as C.A.K.E. (Coastal Alabama Kid Entrepreneurs) Day.

X. Recognitions

XI. Unfinished Business

Miscellaneous

Resolutions

Ordinances

1. Second Reading - Ordinance establishing the annual salary of the Mayor, Chairman Pro-Tem and Councilmembers to be paid bi-weekly.

2. Second Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0104-PUD-25, Coastal Cottages PUD.

XII. New Business

Miscellaneous

1. Approval of a Special Events Retail Liquor License Application by Wharf Restaurant Group LLC for the "Coastal Chamber Black And White Night" event to be held on March 14, 2025, at 4671 Wharf Parkway West.

2. Approval of a Restaurant Retail Liquor License Application by Golden Spoon Inc for China Dragon at 25405 Perdido Beach Boulevard, Suite 19.

3. Approval of a Retail Common Carrier Liquor License Application by Flora-Bama Old S.A.L.T.S., Inc., for Bama Breeze, 29603 Perdido Beach Boulevard.

4. Approval of a Special Events Retail Liquor License Application by Wharf Restaurant Group LLC for the "Alabama Society of Respiratory Care Social" event to be held on April 7, 2025, at 4671 Wharf Parkway West.

Resolutions

1. Resolution authorizing the execution of a master service agreement with SecureVision, LLC, to provide cable television services at the Adult Fitness Center.

2. Resolution defining the proposed corporate limits of the City of Orange Beach, Alabama.

3. Resolution amending the Employees Pay Plan/Job Listing to accommodate the approved 2025 Budget.

4. Resolution awarding the bid for the Veterans Memorial to Badger Building, Inc., in an amount not to exceed $561,685.

5. Resolution awarding the bid for Two Vehicles for the Community Development Department to Pensacola Motor Sales, Inc., dba Bob Tyler Toyota, in the amount of $84,017.

6. Resolution authorizing the purchase of a Track Loader for the Coastal Resources Department through Sourcewell from Parish Tractor Company, LLC, in the amount of $41,927.53.

7. Resolution authorizing the purchase of a Compact Tractor with Attachments for the Sportsplex through Sourcewell from Jerry Pate Turf & Irrigation, Inc., in the amount of $50,670.84.

8. Resolution authorizing execution of a professional services agreement with Dr. Hayley Healan, LLC, for veterinary services at the Wildlife Center.

9. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide design services for renovation of an existing building into Parks and Recreation Offices in an amount not to exceed $25,800.

10. Resolution amending the Wedding Rental Agreement and Event Fee Schedule for the Coastal Arts Center to allow year-round wedding rentals and to waive the fees for city employees for memorial services.

11. Resolution amending the Rental Agreement and Fee Schedule for the Orange Beach Event Center at The Wharf located at 4671 Wharf Parkway.

12. Resolution declaring Fire Department radios owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Fort Morgan Volunteer Fire Department, Inc.

Public Hearings

Ordinances

XIII. Public Comments

XIV. Adjourn