**MINUTES OF**
**REGULAR COUNCIL MEETING**
**ORANGE BEACH CITY COUNCIL**
**MARCH 11, 2025 – 5:00 P.M.**
**CITY HALL – COUNCIL CHAMBERS**

**I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 5:00 P.M.

**II. INVOCATION** Pastor Fred Franks, Island Church

**III. PLEDGE OF ALLEGIANCE** Mako 10U Cheerleaders

**IV. ROLL CALL**

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

Absent: Councilmember Jerry Johnson - Arrived at 5:05 P.M.

**V. CONSIDERATION OF AGENDA**

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

**VI. CONSIDERATION OF PREVIOUS MINUTES**

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

The reading was waived and minutes were approved as written.

**VII. REPORTS OF OFFICERS/COMMITTEES**

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

Mayor Kennon announced an upcoming Town Hall to be held on Wednesday, April 2, 2025, at the Performing Arts Center following Council and Committee of the Whole meetings beginning at 5:00 P.M.

[Councilmember Johnson arrived at 5:05 P.M.]

Ford Handley, City Administrator, thanked city staff for their hard work in putting on successful Mardi Gras and Art Festival events.

Councilmember Blalock recognized Orange Beach High School 9th Graders for giving back to the community through their Service Day today.

## 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/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; Mitchell, aye; Blalock, aye; Boyd, aye; Kennon, aye. **Motion passed. (5-0-1).**

## IX. PRESENTATIONS

1. Proclamation declaring May 10, 2025, as C.A.K.E. (Coastal Alabama Kid Entrepreneurs) Day. Mayor Kennon read the proclamation aloud. A promotional video for the event provided by the Coastal Alabama Business Chamber was played.

## X. RECOGNITIONS

## XI. UNFINISHED BUSINESS

**Ordinances**

1. Second Reading – Ordinance establishing the annual salary of the Mayor, Chairman Pro-Tem and Councilmembers to be paid bi-weekly. **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).**
2. Second Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0104-PUD-25, Coastal Cottages PUD. **Motion made (Blalock/Silvers) to adopt the ordinance.** Roll call vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Blalock, aye; Boyd, abstain; Kennon, aye. **Motion passed. (5-0-1).**

## 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. **Motion made (Silvers/Mitchell) to approve the liquor license.** Vote unanimous in favor. **Motion passed.**
2. Approval of a Restaurant Retail Liquor License Application by Golden Spoon Inc for China Dragon at 25405 Perdido Beach Boulevard, Suite 19. **Motion made (Mitchell/Blalock) to approve the liquor license.** Vote unanimous in favor. **Motion passed.**
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. **Motion made (Silvers/Mitchell) to approve the liquor license.** Vote unanimous in favor. **Motion passed.**

4. Approval of a Restaurant Retail Liquor License Application by Golden Spoon Inc for China Dragon at 25405 Perdido Beach Boulevard, Suite 19. **Motion made (Mitchell/Blalock) to approve the liquor license.** Vote unanimous in favor. **Motion passed.**

**Resolutions**

1. Resolution authorizing the execution of a master service agreement with SecureVision, LLC, to provide cable television services at the Adult Fitness Center. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
2. Resolution defining the proposed corporate limits of the City of Orange Beach, Alabama. **Motion made (Johnson/Blalock) to postpone indefinitely.** Vote unanimous in favor. **Motion passed.**
3. Resolution amending the Employees Pay Plan/Job Listing to accommodate the approved 2025 Budget. **Motion made (Blalock/Johnson) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
4. Resolution awarding the bid for the Veterans Memorial to Badger Building, Inc., in an amount not to exceed $561,685. **Motion made (Mitchell/Boyd) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
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. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
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. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
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. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
8. Resolution authorizing execution of a professional services agreement with Dr. Hayley Healan, LLC, for veterinary services at the Wildlife Center. **Motion made (Blalock/Johnson) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
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. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
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. **Motion made (Silvers/Blalock) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
11. Resolution amending the Rental Agreement and Fee Schedule for the Orange Beach Event Center at The Wharf located at 4671 Wharf Parkway. **Motion made (Blalock/Johnson) to adopt the resolution.** Vote unanimous in favor. **Motion passed.**
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. **Motion made (Mitchell/Johnson) 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 (Blalock/Silvers) to adjourn.** Vote unanimous in favor.

Time: 5:18 P.M.

**APPROVED** this the 2nd day of April, 2025.

Renee Eberly
City Clerk

CITY OF ORANGE BEACH
CORPORATE
SEAL
ALABAMA