



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. Work Session 04/01/2025
 - 2. Regular Council Meeting 04/02/2025
 - 3. Committee of the Whole 04/02/2025
- VII. Reports of Officers/Committees**
 - 1. Finance Director's Report
- VIII. Auditing of Accounts**
 - 1. Vendor Checks
- IX. Presentation(s)**
 - 1. Proclamation declaring May 2025 as Mental Health Awareness Month.
- X. Recognitions**
- XI. Unfinished Business**
 - Miscellaneous**
 - Resolutions**

Ordinances

1. Second Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0408-PUDA-25, Village of Tannin PUD Modification, Lot 1 Land Use Designation.

XII. New Business

Miscellaneous

1. Approval of a Special Retail (More than 30 Days) Liquor License Application by Zahr Entertainment LLC for Festiva on Canal, 26831 Canal Road, Unit 3.

Resolutions

1. Resolution authorizing execution of a software service agreement with Zapp Software, LLC, for the 2026 Festival of Art, 2026 Seafood Festival, and 2025 Freedom Fest.
2. Resolution authorizing execution of a service agreement by and between the City of Orange Beach and Coastal Cats & Critters, Inc., for the housing and care of feral cats removed from active beach mouse habitats.
3. Resolution authorizing execution of a service agreement by and between the City of Orange Beach and Safe Harbor Animal Coalition (SHAC) for the removal of feral cats from active beach mouse habitats.
4. Resolution authorizing the execution of a professional services agreement with Goodwyn, Mills & Cawood, Inc., for engineering, design, and testing.
5. Resolution authorizing the execution of a task order with Goodwyn, Mills & Cawood, Inc., to perform a Discharge Information Zone (DIZ) study for the Orange Beach Wastewater Treatment Plant in an amount not to exceed \$54,435.
6. Resolution authorizing the Mayor to execute a Pipeline Right-of-Way Contract with the Alabama Department of Conservation of Natural Resources (ADCNR) for access to operate and maintain sanitary and storm sewers.
7. Resolution appointing Grant Nichols to the Board of Adjustment.
8. Resolution authorizing execution of a service agreement with Verified First, LLC, for human resources background checks.
9. Resolution authorizing execution of a software service agreement with GovernmentJobs.com, Inc., dba NeoGov, to integrate Verified First background checks for the Human Resources Department.
10. Resolution authorizing the City of Orange Beach to raise funds for the Baldwin County Child Advocacy Center.
11. Resolution awarding the bid for Softball and Baseball Field Light Installation to Armstrong Electrical Contractors, LLC, in an amount not to exceed \$142,159.

12. Resolution amending Resolution No. 25-091 and authorizing the purchase of Two Vehicles for the Public Works Street Department through State Bid from Stivers Ford Lincoln, Inc., in the amount of \$124,824.
13. Resolution authorizing the purchase of Three Vehicles for the Police Department through State Bid from Stivers Ford Lincoln, Inc., in the amount of \$144,243.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0401-RZ-25, Twilley Property Rezoning.
2. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0409-ZT-25, Zoning Text Amendment, Article 8, Parking Requirements for Automotive Repair and Service Center.
3. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0410-ZT-25, Zoning Text Amendment, Article 4, Wetlands Density and Minimum Setbacks.

Ordinances

1. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0401-RZ-25, Twilley Property Rezoning.
2. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0409-ZT-25, Zoning Text Amendment, Article 8, Parking Requirements for Automotive Repair, Service Centers, and Car Washes.
3. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0410-ZT-25, Zoning Text Amendment, Article 4, Wetlands Density and Minimum Setbacks.
4. First Reading - Ordinance declaring City-owned real property as unneeded for municipal purposes and authorizing the execution of a ground lease agreement with the Solid Waste Disposal Authority of Baldwin County, Alabama, Inc.

XIII. Public Comments

XIV. Adjourn