



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 04/15/2025
 - 2. Regular Council Meeting 04/15/2025
 - 3. Committee of the Whole 04/15/2025
- VII. Reports of Officers/Committees**
- VIII. Auditing of Accounts**
 - 1. Vendor Checks
- IX. Presentation(s)**
- X. Recognitions**
- XI. Unfinished Business**
 - Miscellaneous**
 - Resolutions**
 - Ordinances**
 - 1. Second Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0410-ZT-25, Zoning Text Amendment, Article 4, Wetlands Density and Minimum Setbacks.

XII. New Business

Miscellaneous

1. Approval of a Restaurant Retail Liquor License Application by Tee off at the Wharf Incorporated for Tee Off at the Wharf at 4619 Main Street, Space A101.

Resolutions

1. Resolution authorizing a temporary portable building at 22801 Canal Road for Friendship Materials, LLC, dba Fulcrum Earth & Stone.
2. Resolution authorizing the purchase of an access control system for the Police Department through State Bid from Vision Security Technologies Inc. in the amount of \$59,228.57.
3. Resolution authorizing the purchase of a video surveillance system for the Police Department through State Bid from Vision Security Technologies Inc. in the amount of \$63,057.15.
4. Resolution authorizing execution of a software service agreement with Southern Software, Inc., for inmate records and jail management.
5. Resolution establishing fees and operational policies for the Orange Beach Shooting Complex.
6. Resolution authorizing the execution of a mutual aid agreement for law enforcement and other public safety services with the City of Bay Minette, Alabama.
7. Resolution authorizing the execution of a mutual aid agreement for law enforcement and other public safety services with Coastal Alabama Community College.
8. Resolution awarding Assistant Police Chief Robert Howard his duty weapons and badge as part of his retirement benefits.
9. Resolution awarding Officer Kenneth Clouse his duty weapons and badge as part of his retirement benefits.
10. Resolution amending the Employees Pay Plan/Job Listing to add the positions of Industrial Maintenance Electrician and Senior Human Resources Generalist.
11. Resolution awarding the proposal for a Strategic and Comprehensive Plan contractor.
12. Resolution authorizing the execution of an agreement with the Pensacola and Perdido Bays Estuary Program for marine debris volunteer project coordination, trash removal, and coastal vegetation planting.
13. Resolution authorizing the purchase of a Dump Truck for the Utilities Department through the National Joint Purchasing Alliance from Empire Truck Sales, LLC, in the amount of \$128,500.
14. Resolution authorizing the execution of a task order with Foth Infrastructure & Environment, LLC, to perform engineered beach annual monitoring in the amount of \$54,800.

15. Resolution authorizing execution of professional services agreements with Alicia Arrington for special needs aide services for the Expect Excellence Program.
16. Resolution approving the submission of the 2024 Municipal Water Pollution Prevention (MWPP) Annual Report.

Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0502-CU-25, Bayside Garages at Orange Beach.

Ordinances

1. First Reading - Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0502-CU-25, Bayside Garages at Orange Beach.
2. First Reading - Ordinance accepting ownership of the Bear Point Cemetery and amending the Code of Ordinances to establish a new chapter entitled, "Municipal Cemetery."
3. First Reading - Ordinance declaring City-owned real property as unneeded for municipal purposes and authorizing the execution of a real estate purchase agreement with The Wharf Landing, LLC.
4. First Reading – Ordinance establishing a temporary moratorium on development of or within 15 feet of wetlands and utilization of wetland acreage in density calculations.

XIII. Public Comments

XIV. Adjourn