



REGULAR CITY COUNCIL MEETING AGENDA

City Hall Council Chambers

Tony Kennon, Mayor
Jeff Boyd, Chairman Pro-Tem
Annette Mitchel, Council
Jerry Johnson, Council
Jeff Silvers, Council
Joni Blalock, Council

Ford Handley, City Administrator
Renee Eberly, City Clerk
Jamie Logan, City Attorney

- I. Call To Order
- II. Invocation
- III. Pledge Of Allegiance
- IV. Roll Call
- V. Consideration Of Agenda
- VI. Consideration Of Previous Minutes

A. Work Session 12/13/2022

Documents:

[2022.12.13 WORK SESSION MINUTES.PDF](#)

B. Regular Council Meeting 12/13/2022

Documents:

[2022.12.13 COUNCIL MINUTES.PDF](#)

C. Committee Of The Whole 12/13/2022

Documents:

VII. Reports Of Officers / Committees

A. Building Official's Report

Documents:

[PERMIT REPORT 12.2022.PDF](#)
[REVENUE YTD - LAST 5 YEARS.PDF](#)

VIII. Auditing Of Accounts

A. Vendor Checks

Documents:

[23.01.17 VENDOR CHECKS.PDF](#)

IX. Presentations

A. Introduction And Swearing In Of New Police Officers.

X. Recognitions

XI. Unfinished Business

A. Miscellaneous

1. Approval Of 2021 Audited Financials.

Documents:

[2022.12.13 FY2021 AUDIT DRAFT.PDF](#)

B. Resolutions

C. Ordinances

XII. New Business

A. Miscellaneous

B. Resolutions

1. Resolution Authorizing The Execution Of A Task Order With McCollough Architecture, Inc., To Provide Professional Services For A New Softball And Baseball Field House At The Sportsplex In An Amount Not To Exceed \$46,800.

Documents:

[01-17-23 23-XXX AUTHORIZE TASK ORDER MCCOLLOUGH ARCHITECTURE SPORTSPLEX SOFTBALL BASEBALL FIELD HOUSE.PDF](#)
[2022.12.20 TASK ORDER MCCOLLOUGH ARCHITECTURE BASEBALL SOFTBALL FIELD HOUSE.PDF](#)

2. Resolution Authorizing Execution Of A Task Order With McCollough Architecture, Inc., To Provide Professional Services For The Orange Beach City Schools Central Office Building In An Amount Not To Exceed \$89,600.

Documents:

01-17-23 23-XXX AUTHORIZE TASK ORDER MCCOLLOUGH
ARCHITECTURE OBBOE SCHOOL CENTRAL OFFICE BUILDING.PDF
2022.12.27 TASK ORDER MCCOLLOUGH ARCHITECTURE OBBOE
SCHOOL CENTRAL OFFICE.PDF

3. Resolution Authorizing Execution Of A Professional Services Agreement With Chris Litton For Various Special Services.

Documents:

01-17-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT
CHRIS LITTON.PDF
2022.12.22 PROFESSIONAL SERVICES AGREEMENT CHRIS
LITTON.PDF

4. 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 Recreation Center And Community Center Following The April 10, 2021, Hailstorm In An Amount Not To Exceed \$69,500.

Documents:

01-17-23 23-XXX AUTHORIZE TASK ORDER WATERMARK DESIGN
GROUP HAIL DAMAGE ROOF RECREATION CENTER COMMUNITY
CENTER.PDF
2022.12.28 TASK ORDER WATERMARK DESIGN GROUP RECREATION
CENTER COMMUNITY CENTER ROOF REPLACEMENTS.PDF

5. Resolution Authorizing Execution Of A Service Agreement With Watchtower Solutions, Inc., For Digital Command Software For Lifeguards.

Documents:

01-17-23 23-XXX AUTHORIZE SOFTWARE SERVICE AGREEMENT
WATCHTOWER FIRE SURF RESCUE.PDF
2022.10.07 SOFTWARE SERVICE AGREEMENT WATCHTOWER FIRE
SURF RESCUE LIFEGUARDS.PDF

6. Resolution Authorizing The Execution Of A Professional Services Agreement With William Beazley, D.O., For Medical Director Services.

Documents:

01-17-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT
MEDICAL DIRECTOR BEAZLEY.PDF
2023.01.11 PROFESSIONAL SERVICES AGREEMENT BEAZLEY EMS
MEDICAL DIRECTOR FIRE.PDF

7. Resolution Authorizing Execution Of A Bond Agreement With The Alabama Department Of Transportation For Improvements To State Highway 180 Right-Of-Way To Allow For Access To Fire Station No. 3.

Documents:

02-07-23 23-XXX AUTHORIZE BOND AGREEMENT ALDOT FIRE STATION

3 FS3 HWY 180.PDF
2023.01.13 ALDOT BOND APPLICATION - FIRE STATION 3 FS3 HWY
180 IMPROVEMENTS.PDF

8. Resolution Authorizing The Purchase Of A Vehicle For The Fire Department From State Bid In The Amount Of \$44,696.

Documents:

01-17-23 23-XXX AUTHORIZE PURCHASE VEHICLE FIRE STATE
BID.PDF
2022.12.29 QUOTE - FIRE - STIVERS FORD LINCOLN F150.PDF

9. Resolution Authorizing The Approval Of A Variance From Chapter 30, Article VII Of The City Code, Entitled "Coastal Construction" To Allow For Dewatering By Phoenix Key, LLC.

Documents:

01-17-23 23-XXX APPROVE VARIANCE COASTAL CONSTRUCTION
PHOENIX KEY DEWATERING.PDF
VARIANCE APPLICATION - PHOENIX KEY DEWATERING.PDF

10. Resolution Authorizing Execution Of A Task Order With Mark D. Pavey To Provide Professional Design Services For The Orange Beach Medical Plaza In An Amount Not To Exceed \$29,366.01.

Documents:

01-17-23 23-XXX AUTHORIZE TASK ORDER MARK PAVEY MEDICAL
PLAZA.PDF
2023.01.13 TASK ORDER MARK PAVEY ORANGE BEACH MEDICAL
PLAZA.PDF

C. Public Hearings

D. Ordinances

1. First Reading - Ordinance Amending Chapter 42, Article II, Division 2, Section 42-41 (D) Of The Code Of Ordinances For The City Of Orange Beach, Alabama, To Adopt The 2021 International Fire Code.

Documents:

2023-XXXX AMD CH 42 ART II DIV 2 SEC 42-41 ADOPT 2021
INTERNATIONAL FIRE CODE.PDF

XIII. Public Comments

XIV. Adjourn