



## 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. Flood Damage Prevention Board Meeting 12/13/2022

Documents:

[2022.12.13 FLOOD DAMAGE PREVENTION BOARD MINUTES.PDF](#)

- B. Regular Council Meeting 01/03/2023

Documents:

[2023.01.03 COUNCIL MINUTES.PDF](#)

- C. Committee Of The Whole 01/03/2023

Documents:

[2023.01.03 COW MINUTES.PDF](#)

D. Work Session 01/10/2023

Documents:

[2023.01.10 WORK SESSION MINUTES.PDF](#)

VII. Reports Of Officers / Committees

- A. The Alabama Severe Weather Preparedness Sales Tax Holiday Will Be Held February 24-26, 2023.

VIII. Auditing Of Accounts

- A. Vendor Checks

Documents:

[23.02.07 VENDOR CHECK.PDF](#)

IX. Presentations

- A. Proclamation To Declare February 25, 2023, As Arbor Day.

Documents:

[2023.02.07 PROCLAMATION - ARBOR DAY.PDF](#)

X. Recognitions

- A. Recognition Of Promoted Police Personnel By Chief Brown.  
B. Recognition Of Lucean Pingrey, OBHS Student, For Athletic And Academic Achievements.

XI. Unfinished Business

- A. Miscellaneous  
B. Resolutions

1. Approval Of 2021 Audited Financials.

- C. Ordinances

1. Second 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](#)

XII. New Business

- A. Miscellaneous

1. Approval Of A Special Retail Liquor License Application By SUNSHINE PI1 LLC For

Oasis Grill, 23401 Wharf Parkway.

Documents:

[2023.02.01 ABC APPLICATION - OASIS GRILL.PDF](#)

2. Approval Of A Special Events Retail Liquor License Application By Event Concessions, Inc., For The 2023 Wharf Boat Show To Be Held March 17-19, 2023, At 4685 Wharf Parkway.

Documents:

[2023.02.01 ABC APPLICATION - 2023 WHARF BOAT SHOW.PDF](#)

## B. Resolutions

1. Resolution Authorizing Execution Of A Task Order With GeoCon Engineering & Materials Testing, Inc., To Provide A Preliminary Soil Study For An Event Pavilion At The Coastal Arts Center In An Amount Not To Exceed \$3,275.

Documents:

[2023.01.09 TASK ORDER GEOCON ENGINEERING MATERIALS TESTING EVENT PAVILION ART CENTER.PDF](#)

2. Resolution Authorizing Execution Of A Maintenance Agreement With KONE Inc. For The Elevator At The Coastal Resources Office.

Documents:

[2023.01.13 MAINTENANCE AGREEMENT KONE COASTAL RESOURCES OFFICE ELEVATOR.PDF](#)

3. Resolution Authorizing Execution Of A Service Agreement With Allied Holdings Group, LLC, For Disposal Of Biohazard Waste For The Fire Department.

Documents:

[2023.01.10 SERVICE AGREEMENT ALLIED BIOHAZARD WASTE FIRE EMS.PDF](#)

4. Resolution Authorizing The Purchase Of A Mower For The Coastal Resources Department Through Sourcewell In The Amount Of \$29,940.72.

Documents:

[02-07-23 23-XXX AUTHORIZE PURCHASE MOWER COASTAL RESOURCES SOURCEWELL.PDF](#)  
[2023.01.13 QUOTE - COASTAL RESOURCES - KUBOTA MOWER.PDF](#)

5. Resolution Authorizing Execution Of A Licensed Training Provider Agreement With The American National Red Cross For The Orange Beach Aquatics Center.

Documents:

[2023.01.30 SERVICE AGREEMENT LICENSED AMERICAN RED CROSS TRAINING PROVIDER.PDF](#)

6. Resolution Of Binding Joint Agreement For Seeking ADEM Grant Funding For The Baldwin County Material Recovery Facility.

Documents:

[02-07-23 23-XXX JOINT AGREEMENT ADEM GRANT FUNDING BALDWIN COUNTY RECYCLING FACILITY.PDF](#)

7. Resolution Authorizing The Purchase Of Two Vehicles For The Police Department From State Bid In The Amount Of \$72,566.

Documents:

[02-07-23 23-XXX AUTHORIZE PURCHASE TWO VEHICLES POLICE STATE BID.PDF](#)  
[2023.02.03 QUOTE - POLICE - STIVERS FORD LINCOLN F150 X2.PDF](#)

8. Resolution To Reject Bids And Accept A Negotiated Price For A Vehicle For The Administration Department From Southern Chevrolet, Inc., In The Amount Of \$34,998.64.

Documents:

[02-07-23 23-XXX REJECT BIDS ACCEPT NEGOTIATED PRICE ADMIN VEHICLE.PDF](#)  
[2023-0204 VEHICLE FOR ADMIN - BID TAB.PDF](#)  
[2023.02.03 QUOTE - ADMIN - SOUTHERN CHEVROLET VEHICLE.PDF](#)

9. Resolution To Accept A Negotiated Price For Two Vehicles For The Public Works Department From Eastern Shore Toyota, LLC, In The Amount Of \$115,500.

Documents:

[02-07-23 23-XXX ACCEPT NEGOTIATED PRICE TWO VEHICLES PUBLIC WORKS.PDF](#)  
[2023-0203 TWO VEHICLES FOR PUBLIC WORKS - BID TAB.PDF](#)  
[2023.02.03 QUOTE - PUBLIC WORKS - EASTERN SHORE TOYOTA VEHICLES X2.PDF](#)

10. Resolution Approving A Temporary Permit For A Sales Trailer At Phoenix Key Located At 29010 Perdido Beach Boulevard.

Documents:

[02-07-23 23-XXX APPROVE TEMPORARY SALES TRAILER PHOENIX KEY.PDF](#)  
[PHOENIX KEY - SALES TRAILER PERMIT APPLICATION - JAN 10 2023.PDF](#)  
[PHOENIX KEY - SALES TRAILER SITE PLAN.PDF](#)  
[PHOENIX KEY - CONSTRUCTION NARRATIVE - DEC 22 2022.PDF](#)  
[PHOENIX KEY - MEMORANDUM FEB 7 2023.PDF](#)  
[PHOENIX KEY - SALES TRAILER REQUEST - JANUARY 9 2023.PDF](#)

11. ADDITION: Resolution Awarding The Bid For A Blower Package For The Utilities Department To Jim House & Associates, Inc., In The Amount Of \$34,200.

Documents:

02-07-23 23-XXX AWARD BID BLOWER UTILITIES.PDF  
2023-0202 POSITIVE DISPLACEMENT ROTARY LOBE BLOWER  
PACKAGE - BID TAB.PDF

#### C. Public Hearings

1. Public Hearing For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 1203-PUD-22, Romar Beach Hotel PUD.

##### Documents:

1203-PUD-22 ROMAR BEACH HOTEL - STAFF REPORT.PDF  
1203-PUD-22 ROMAR BEACH HOTEL - APPLICATION.PDF  
1203-PUD-22 ROMAR BEACH HOTEL - LETTER FROM APPLICANT.PDF  
1203-PUD-22 ROMAR BEACH HOTEL - ARCHITECTURAL PLANS.PDF  
1203-PUD-22 ROMAR BEACH HOTEL - CIVIL SITE PLAN.PDF  
1203-PUD-22 ROMAR BEACH HOTEL - LANDSCAPE PLAN.PDF  
1203-PUD-22 ROMAR BEACH HOTEL - PLANNING COMMISSION  
ACTION LETTER.PDF  
1203-PUD-22 ROMAR BEACH HOTEL - PLANNING COMMISSION  
MEETING MINUTES.PDF  
1203-PUD-22 ROMAR BEACH HOTEL - PLANNING COMMISSION  
PUBLIC HEARING.PDF

2. Public Hearing For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 1208-PUDA-22, Village Of Tannin Minor PUD Amendment, 69 Parks Edge Front Porch Addition.
3. Public Hearing For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 1207-ZT-22, Article 15, Temporary Residential Real Estate Signs.

##### Documents:

1207-ZT-22 TEMPORARY RESIDENTIAL REAL ESTATE SIGNS - STAFF  
REPORT.PDF  
1207-ZT-22 TEMPORARY RESIDENTIAL REAL ESTATE SIGNS -  
MARKED VERSION.PDF

#### D. Ordinances

1. First Reading - Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 1203-PUD-22, Romar Beach Hotel PUD.

##### Documents:

2023-XXXX AMD 172 1203-PUD-22 ROMAR BEACH HOTEL.PDF

2. First Reading - Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 1208-PUDA-22, Village Of Tannin Minor PUD Amendment, 69 Parks Edge Front Porch Addition.
3. First Reading - Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 1207-ZT-22, Article 15, Temporary Residential Real Estate Signs.

##### Documents:

2023-XXXX AMD 172 1207-ZT-22 SEC 15.0702 15.0902 TEMPORARY

XIII. Public Comments

XIV. Adjourn