



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. Regular Council Meeting 02/07/2023

Documents:

[2023.02.07 COUNCIL MINUTES.PDF](#)
 - B. Committee Of The Whole 02/07/2023

Documents:

[2023.02.07 COW MINUTES.PDF](#)
- VII. Reports Of Officers / Committees
- VIII. Auditing Of Accounts

A. Vendor Checks

Documents:

[23.03.08 VENDOR CHECKS.PDF](#)

IX. Presentations

X. Recognitions

XI. Unfinished Business

A. Miscellaneous

1. Approval Of 2021 Audited Financials.

Documents:

[FY2021 FINAL AUDIT REPORT.PDF](#)

B. Resolutions

C. Ordinances

XII. New Business

A. Miscellaneous

1. Approval Of A Special Events Retail Liquor License Application By Wharf Restaurant Group LLC For The "Black And White Night" Event To Be Held On March 24, 2023, At 4671 Wharf Parkway West.

Documents:

[2023.03.01 ABC APPLICATION - BLACK AND WHITE NIGHT.PDF](#)

2. Approval Of A Lounge Retail Liquor Class I License Application By Ata Sanders LLC For Pour Smart Bar, 4851 Wharf Parkway, Suite D124.

Documents:

[2023.03.03 ABC APPLICATION - POUR SMART BAR.PDF](#)

3. Appoint Voting Delegate For The Alabama League Of Municipalities Annual Convention And The Alabama Municipal Insurance Corporation Annual Membership Meeting To Be Held In Birmingham, May 10-13, 2023.

B. Resolutions

1. Resolution Appropriating Funds To Support The Safe Harbor Animal Coalition In The Amount Of \$10,000 For FY2023.

Documents:

[03-07-23 23-XXX APPROPRIATE FUNDS SAFE HARBOR ANIMAL COALITION.PDF](#)

2. Resolution Authorizing Execution Of A Task Order With GeoCon Engineering & Materials Testing, Inc., To Provide A Preliminary Soil Study For A Softball Field House And Batting Cages At The Sportsplex In An Amount Not To Exceed \$4,705.

Documents:

03-07-23 23-XXX AUTHORIZE TASK ORDER GEOCON SOFTBALL FIELD HOUSE BATTING CAGES SPORTSPLEX.PDF
2023.02.17 TASK ORDER GEOCON ENGINEERING SOIL STUDY SOFTBALL FIELD HOUSE BATTING CAGES SPORTSPLEX.PDF

3. Resolution Authorizing Execution Of A Task Order With Sawgrass Consulting, LLC, To Provide Surveying And Civil Design Services For A Softball Field House And Batting Cages At The Sportsplex In An Amount Not To Exceed \$36,200.

Documents:

03-07-23 23-XXX AUTHORIZE TASK ORDER SAWGRASS SOFTBALL FIELD HOUSE BATTING CAGES.PDF
2023.02.10 TASK ORDER SAWGRASS CONSULTING SOFTBALL FIELD HOUSE BATTING CAGES SPORTSPLEX.PDF

4. Resolution Authorizing The Purchase Of Furniture For Fire Station No. 3 Through The TIPS Purchasing Cooperative In The Amount Of \$15,233.21.

Documents:

03-07-23 23-XXX AUTHORIZE PURCHASE FIRE STATION FS3 FURNITURE TIPS.PDF

5. Resolution Declaring Fire Rescue Extrication Equipment Owned By The City Of Orange Beach As Surplus And Unneeded And Authorizing The Donation Of Said Property To The City Of Creola, Alabama.

Documents:

03-07-23 23-XXX DONATE SURPLUS FIRE EXTRICATION EQUIPMENT CREOLA.PDF

6. Resolution Authorizing The Execution Of A Task Order With Thompson Engineering, Inc., For Structural Analysis And Design Of A New Fire Training Facility In An Amount Not To Exceed \$9,500.

Documents:

03-07-23 23-XXX AUTHORIZE TASK ORDER THOMPSON ENGINEERING FIRE TRAINING FACILITY FOUNDATION.PDF
2023.02.06 TASK ORDER THOMPSON ENGINEERING FIRE TRAINING FACILITY FOUNDATION.PDF

7. Resolution Authorizing The Execution Of A Professional Services Agreement With Thompson Engineering, Inc., For Transportation, Traffic, And Other Engineering Services.

Documents:

03-07-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT THOMPSON ENGINEERING.PDF
2023.02.26 PROFESSIONAL SERVICES AGREEMENT THOMPSON ENGINEERING.PDF

8. Resolution Accepting The Statement Of Work From CivicPlus For CivicClerk For Website Agenda Management.

Documents:

[03-07-23 23-XXX ACCEPT STATEMENT OF WORK CIVICPLUS CIVICCLERK WEBSITE.PDF](#)
[2023.02.26 STATEMENT OF WORK CIVICPLUS CIVICCLERK WEBSITE.PDF](#)

9. Resolution Authorizing The Execution Of An Indemnification Agreement With The Alabama Department Of Conservation And Natural Resources For The Beach Renourishment Project.

Documents:

[03-07-23 23-XXX AUTHORIZE INDEMNIFICATION AGREEMENT ADCNR SAND BEACH RENOURISHMENT.PDF](#)
[2023.02.26 INDEMNIFICATION AGREEMENT ADCNR SAND BEACH RENOURISHMENT PROJECT.PDF](#)

10. Resolution Accepting The Donation Of Radios For The Fire Department From The Elberta Volunteer Fire Department.

Documents:

[03-07-23 23-XXX ACCEPT DONATION FIRE RADIOS ELBERTA VFD.PDF](#)

11. Resolution Accepting The Transfer Of A Humvee Vehicle For The Police Department Through The LESO Program.

Documents:

[03-07-23 23-XXX ACCEPT DONATION POLICE HUMVEE LESO ADECA.PDF](#)

12. Resolution Authorizing The Execution Of A Task Order With Olsen Associates, Inc., To Perform Pre-Construction Beach/Borrow Area Survey/Analyses For The Engineered Beach Restoration Project In An Amount Not To Exceed \$50,700.

Documents:

[03-07-23 23-XXX AUTHORIZE TASK ORDER OLSEN ENGINEERED BEACH RESTORATION PROJECT.PDF](#)
[2023.02.14 TASK ORDER OLSEN ASSOCIATES ENGINEERED BEACH RESTORATION.PDF](#)

13. Resolution Authorizing The Execution Of A Letter Of Agreement For The Baldwin County Emergency Operations Plan.

Documents:

[03-07-23 23-XXX AUTHORIZE LETTER OF AGREEMENT BALDWIN COUNTY EMERGENCY OPERATIONS PLAN.PDF](#)
[2023 BALDWIN COUNTY EMERGENCY OPERATIONS PLAN.PDF](#)

14. Resolution Authorizing Payment To The Alabama Department Of Transportation For

Extension Of The SR-161 Left Turn Lane In An Amount Not To Exceed \$10,167.

Documents:

[03-07-23 23-XXX AUTHORIZE PAYMENT ALDOT SR-161 LEFT TURN LANE EXTENSION.PDF](#)
[2023.03.03 ALDOT REQUEST SR-161 LEFT TURN LANE EXTENSION.PDF](#)
[161 AT 180 STRIPING PLAN - WITH MEASUREMENT.PDF](#)
[SR161 DUAL LEFT TURN EXTENSION.PDF](#)

15. Resolution Authorizing The Execution Of A Contract For Law Enforcement Services With Baldwin County.

Documents:

[03-07-23 23-XXX AUTHORIZE LAW ENFORCEMENT SERVICES CONTRACT BALDWIN COUNTY.PDF](#)
[2023.03.03 LAW ENFORCEMENT SERVICE AGREEMENT BALDWIN COUNTY SHERIFF.PDF](#)

16. Resolution Awarding The Bid For A Medical Response Golf Cart For The Sportsplex To Gator Moto Utility Vehicles And More, LLC, Dba Moto Electric Vehicles, In The Amount Of \$24,640.

Documents:

[03-07-23 23-XXX AWARD BID MEDICAL RESAPONSE GOLF CART SPORTSPLEX.PDF](#)
[2023-0302 MEDICAL RESPONSE GOLF CART FOR SPORTSPLEX - BID TAB.PDF](#)

17. Resolution Awarding The Bid For Perdido Pass Seawall Park Post-Hurricane Sally Repairs And Phase III Expansion.

C. Public Hearings

1. 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.

D. Ordinances

1. 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.
2. 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](#)

3. Addition: First Reading – Ordinance Declaring Certain City Property Not Necessary For Municipal Purposes And Authorizing A Lease To The Orange Beach Board Of Education.

Documents:

2023-XXXX AUTHORIZE LEASE OBBOE CENTRAL OFFICE
BUILDING.PDF
2023.02.03 ORANGE BEACH CITY SCHOOLS OBBOE - LEASE
AGREEMENT 4544 ORANGE BEACH BLVD.PDF

XIII. Public Comments

XIV. Adjourn