



## REGULAR CITY COUNCIL MEETING AGENDA

Performing Arts Center

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 01/17/2023

Documents:

[2023.01.17 COUNCIL MINUTES.PDF](#)
  - B. Committee Of The Whole 01/17/2023

Documents:

[2023.01.17 COW MINUTES.PDF](#)
- VII. Reports Of Officers / Committees
- VIII. Auditing Of Accounts

A. Vendor Checks

Documents:

[2023.03.01 VENDOR CHECKS.PDF](#)

IX. Presentations

X. Recognitions

XI. Unfinished Business

A. Miscellaneous

B. Resolutions

1. Approval Of 2021 Audited Financials.

Documents:

[2022.12.13 FY2021 AUDIT DRAFT.PDF](#)

C. Ordinances

1. Second 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. Second 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 RESIDENTIAL REAL ESTATE SIGNS.PDF](#)

XII. New Business

A. Miscellaneous

1. Approval Of A Lounge Retail Liquor Class I License Application By SanBar, LLC, For SanBar, 4851 Wharf Parkway, Suite D132.

Documents:

[2023.02.08 ABC APPLICATION - SANBAR.PDF](#)

2. Approval Of A Restaurant Retail Liquor License Application By KOL Italian Of Orange Beach, LLC, For Ristorante Carmelo, 25747 Perdido Beach Boulevard.

Documents:

[2023.02.24 ABC APPLICATION - RISTORANTE CARMELO.PDF](#)

B. Resolutions

1. Resolution Appropriating Funds To The Zoo Foundation, Inc., To Sponsor The Alabama Gulf Coast Zoo In The Amount Of \$50,000 For FY2023.

Documents:

03-01-23 23-XXX APPROPRIATE FUNDS ALABAMA GULF COAST ZOO ANNUAL SPONSORSHIP.PDF  
2023.01.05 LETTER - ALABAMA GULF COAST ZOO ANNUAL SPONSORSHIP FY2023.PDF

2. Resolution Authorizing The Purchase Of Archive Storage Mobile Shelving For The Administration Department Through Sourcewell In The Amount Of \$66,023.83.

Documents:

03-01-23 23-XXX AUTHORIZE PURCHASE ARCHIVE STORAGE MOBILE SHELVING SOURCEWELL.PDF  
2023.01.24 QUOTE - ADMIN - PATTERSON POPE ARCHIVE STORAGE MOBILE SHELVING.PDF

3. Resolution Amending Resolution No. 22-024 Appointing New Members And Reappointing Existing Members To The Legislative Review Committee.

Documents:

03-01-23 23-XXX APPOINT LEGISLATIVE REVIEW COMMITTEE.PDF

4. Resolution Authorizing Execution Of License, Usage, And Lease Agreements With The Orange Beach City Board Of Education.

Documents:

03-01-23 23-XXX AUTHORIZE LICENSE USAGE LEASE AGREEMENTS ORANGE BEACH CITY SCHOOLS OBBOE.PDF  
2023.02.03 ORANGE BEACH CITY SCHOOLS OBBOE - LEASE AGREEMENT 4544 ORANGE BEACH BLVD.PDF  
2023.02.03 ORANGE BEACH CITY SCHOOLS OBBOE - LEASE AGREEMENT DIGITAL MARQUEE SIGN.PDF  
2023.02.03 ORANGE BEACH CITY SCHOOLS OBBOE - LEASE AGREEMENT FUELING EQUIPMENT AREA.PDF  
2023.02.03 ORANGE BEACH CITY SCHOOLS OBBOE - LICENSE AGREEMENT ELEMENTARY SCHOOL OBES.PDF  
2023.02.03 ORANGE BEACH CITY SCHOOLS OBBOE - LICENSE AGREEMENT FIRE STATION.PDF  
2023.02.03 ORANGE BEACH CITY SCHOOLS OBBOE - LICENSE AGREEMENT K-4 EXPECT EXCELLENCE.PDF  
2023.02.03 ORANGE BEACH CITY SCHOOLS OBBOE - LICENSE AGREEMENT PERFORMING ARTS CENTER.PDF  
2023.02.03 ORANGE BEACH CITY SCHOOLS OBBOE - USAGE AGREEMENT PASSENGER VEHICLE.PDF  
2023.02.03 ORANGE BEACH CITY SCHOOLS OBBOE - USAGE AGREEMENT SCHOOL BUSES.PDF

5. Resolution Awarding The Annual Bid For Dumpster Services To BFI Waste Services, LLC, Dba Republic Services, Per Unit Pricing.

Documents:

03-01-23 23-XXX AWARD ANNUAL BID DUMPSTER SERVICES.PDF  
2023-0217 DUMPSTER SERVICES - UNIT PRICE BID TAB.PDF

6. Resolution Awarding The Annual Bid For Roll-Off Container Services To BCC Waste Solutions, LLC, Dba Baldwin Container Company, Per Unit Pricing.

Documents:

03-01-23 23-XXX AWARD ANNUAL BID ROLL-OFF CONTAINER SERVICES.PDF  
2023-0218 ROLL-OFF CONTAINER SERVICES - UNIT PRICE BID TAB.PDF

7. Resolution Awarding The Bid For Canoe Trail Post-Hurricane Sally Repairs To Southern Justice Marine & Sales LLC In An Amount Not To Exceed \$257,385.

Documents:

03-01-23 23-XXX AWARD BID CANOE TRAIL POST-HURRICANE SALLY REPAIRS.PDF  
2023-0216 CANOE TRAIL POST-HURRICANE SALLY REPAIRS - CERTIFIED BID TAB.PDF  
2023-0216 CANOE TRAIL POST-HURRICANE SALLY REPAIRS - ENGINEER RECOMMENDATION.PDF

8. Resolution Authorizing Execution Of The South Alabama Mutual Assistance Agreement.

Documents:

03-01-23 23-XXX AUTHORIZE SOUTH ALABAMA MUTUAL ASSISTANCE AID AGREEMENT.PDF  
2023.02.20 SOUTH ALABAMA MUTUAL ASSISTANCE AID AGREEMENT.PDF

9. Resolution Approving A Temporary Permit For A Sales Trailer At Solis Condominium Located At 25802 Perdido Beach Boulevard.

Documents:

03-01-23 23-XXX APPROVE TEMPORARY SALES TRAILER SOLIS CONDOMINIUM.PDF  
SOLIS - MEMORANDUM MARCH 1 2023.PDF  
SOLIS - SALES TRAILER DRAWINGS.PDF  
SOLIS - TEMPORARY PORTABLE SALES BUILDING REQUEST - JAN 12 2023.PDF  
SOLIS - TEMPORARY PORTABLE SALES BUILDING SITE PLAN - JAN 12 2023.PDF  
SOLIS - TEMPORARY SALES BUILDING APPLICATION - JAN 12 2023.PDF

#### C. Public Hearings

#### D. Ordinances

1. First Reading - Ordinance Further Amending Ordinance No. 172, City Of Orange Beach Zoning Ordinance, Springhill Suites By Marriott Planned Unit Development, Preliminary And Final PUD Approval Extension.

Documents:

2023-XXXX AMD 172 0103-PUD-22 SPRINGHILL SUITES BY MARRIOTT  
EXTENSION.PDF  
0103-PUD-22 SPRINGHILL SUITES BY MARRIOTT PUD EXTENSION -  
MASTER PLAN.PDF  
0103-PUD-22 SPRINGHILL SUITES BY MARRIOTT PUD EXTENSION -  
PROJECT OVERVIEW.PDF  
0103-PUD-22 SPRINGHILL SUITES BY MARRIOTT PUD EXTENSION -  
REQUEST.PDF  
0103-PUD-22 SPRINGHILL SUITES BY MARRIOTT PUD EXTENSION -  
STAFF MEMO.PDF

XIII. Public Comments

XIV. Adjourn