



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:

C. Committee of the Whole 01/03/2023

Documents:

D. Work Session 01/10/2023

Documents:

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:

IX. Presentations

A. Proclamation to declare February 25, 2023, as Arbor Day.

Documents:

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](#)

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](#)

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](#)

XIII. **Public Comments**

XIV. **Adjourn**