



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 03/21/2023

Documents:

[2023.03.21 COUNCIL MINUTES.PDF](#)
 - B. Committee Of The Whole 03/21/2023

Documents:

[2023.03.21 COW MINUTES.PDF](#)
- VII. Reports Of Officers / Committees
 - A. Building Official's Report

Documents:

[PERMIT REPORT 03.2023.PDF](#)
[REVENUE YTD - LAST 5 YEARS.PDF](#)

VIII. Auditing Of Accounts

A. Vendor Checks

Documents:

[23.04.19 VENDOR CHECKS.PDF](#)

IX. Presentations

A. Proclamation Declaring April 2023 As National Donate Life Month.

Documents:

[2023.04.18 PROCLAMATION - NATIONAL DONATE LIFE MONTH.PDF](#)

B. Proclamation Declaring May 2023 As Mental Health Awareness Month And The First Week In May As Tardive Dyskinesia Week.

Documents:

[2023.04.18 PROCLAMATION - MENTAL HEALTH AWARENESS MONTH.PDF](#)

C. Presentation By Cindy Ross On Behalf Of The Changing Hearts Against Diversity Foundation.

X. Recognitions

XI. Unfinished Business

A. Miscellaneous

1. Designate Nominee For County Board Of Equalization.

Documents:

[2023.03.17 BOARD OF EQUALIZATION NOMINATION LETTER.PDF](#)

B. Resolutions

1. Resolution Authorizing The Execution Of A Professional Services Agreement With The University Of Alabama For Consultation Services By The City Of Orange Beach's Coastal Resources Director.

Documents:

[04-18-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT UNIVERSITY OF ALABAMA COASTAL RESOURCES DIRECTOR.PDF](#)
[2023.03.17 PROFESSIONAL SERVICES AGREEMENT UNIVERSITY OF ALABAMA COASTAL RESOURCES DIRECTOR.PDF](#)

C. Ordinances

1. Second Reading - Ordinance Amending Chapter 2, Article IV, Section 2-182 Of The Code Of Ordinances For The City Of Orange Beach, Alabama, Entitled "Authority And Powers Of Heads" To Authorize Department Heads To Set Certain Fees.

Documents:

[2023-XXXX AMD CH 2 SEC 2-182 AUTHORITY AND POWERS OF HEADS.PDF](#)

XII. New Business

A. Miscellaneous

1. Approval Of A Retail Beer (Off Premises Only) And Retail Table Wine (Off Premises Only) Liquor License Application By Pinki's Market, Inc., For Sam's Stop And Shop, 27125 Canal Road.

Documents:

[2023.04.13 ABC APPLICATION - SAMS STOP AND SHOP.PDF](#)

B. Resolutions

1. Resolution Authorizing Execution Of A Change Order With M.W. Rogers Construction Co., L.L.C., For Fire Station No. 3 In An Amount Not To Exceed \$21,548.

Documents:

[04-18-23 23-XXX AUTHORIZE CHANGE ORDER FIRE STATION FS3 EPOXY COATING CLERESTORY CHASE.PDF](#)
[2023.03.31 CHANGE ORDER MW ROGERS CONSTRUCTION FS3 FIRE STATION 3.PDF](#)

2. Resolution Authorizing The Purchase Of Artificial Turf (Materials Only) For The Baseball Field At The Sportsplex Through Sourcewell In The Amount Of \$480,270.

Documents:

[04-18-23 23-XXX AUTHORIZE PURCHASE TURF BASEBALL SPORTSPLEX SOURCEWELL.PDF](#)
[2023.04.14 - CAPITAL SPORTSPLEX - SPRINTURF BASEBALL FIELD TURF.PDF](#)

3. Resolution Awarding The Bid For A Police Boat For The Police Department To Gravois Aluminum Boats, LLC, Dba Metal Shark, In The Amount Of \$437,073.93.

Documents:

[04-18-23 23-XXX AWARD BID POLICE BOAT.PDF](#)
[2023-0334 POLICE BOAT - BID TAB.PDF](#)

4. Resolution Awarding The Bid For A New Fuel Station To SPATCO Energy Solutions, LLC, In An Amount Not To Exceed \$240,778.

Documents:

[04-18-23 23-XXX AWARD BID NEW FUEL STATION.PDF](#)

5. Resolution Authorizing Execution Of A Performance Agreement With McLean Motor Sports Productions, LLC, For The "Bama Coast Cruisin" Event.

Documents:

04-18-23 23-XXX AUTHORIZE PERFORMANCE AGREEMENT MCLEAN
MOTOR SPORTS PRODUCTIONS BAMA COAST CRUISIN.PDF
2023.04.14 PERFORMANCE AGREEMENT MCLEAN MOTOR SPORTS
PRODUCTIONS BAMA COAST CRUISIN.PDF

C. Public Hearings

1. Public Hearing For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0306-PUDA-23, The Wharf PUD Modification, Wharf Main Street Addition.

Documents:

0306-PUDA-23 WHARF MAIN STREET ADDITIONS - STAFF
REPORT.PDF
0306-PUDA-23 WHARF MAIN STREET ADDITIONS - APPLICATION.PDF
0306-PUDA-23 WHARF MAIN STREET ADDITIONS - ARCHITECTURAL
PLANS.PDF
0306-PUDA-23 WHARF MAIN STREET ADDITIONS - CIVIL PLANS.PDF
0306-PUDA-23 WHARF MAIN STREET ADDITIONS - ELEVATIONS.PDF
0306-PUDA-23 WHARF MAIN STREET ADDITIONS - LANDSCAPING
PLANS.PDF
0306-PUDA-23 WHARF MAIN STREET ADDITIONS - MAP.PDF
0306-PUDA-23 WHARF MAIN STREET ADDITIONS - PLANNING
COMMISSION PUBLIC HEARING.PDF
0306-PUDA-23 WHARF MAIN STREET ADDITIONS - PLANNING
COMMISSION RECOMMENDATION LETTER.PDF

2. Public Hearing For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0410-PUDA-23, Village Of Tannin PUD Modification, 16 The Battery Pool Setback Encroachment.

Documents:

0410-PUDA-23 VILLAGE OF TANNIN 16 THE BATTERY - STAFF
REPORT.PDF
0410-PUDA-23 VILLAGE OF TANNIN 16 THE BATTERY -
APPLICATION.PDF
0410-PUDA-23 VILLAGE OF TANNIN 16 THE BATTERY -
ELEVATIONS.PDF
0410-PUDA-23 VILLAGE OF TANNIN 16 THE BATTERY - LETTER FROM
HOA.PDF
0410-PUDA-23 VILLAGE OF TANNIN 16 THE BATTERY - MAP.PDF
0410-PUDA-23 VILLAGE OF TANNIN 16 THE BATTERY - PHASE 5
PLAT.PDF
0410-PUDA-23 VILLAGE OF TANNIN 16 THE BATTERY - POOL
DETAILS.PDF
0410-PUDA-23 VILLAGE OF TANNIN 16 THE BATTERY - SITE PLAN.PDF

D. Ordinances

1. First Reading – Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0306-PUDA-23, The Wharf PUD Modification, Wharf Main Street Addition.

Documents:

[2023-XXXX AMD 172 0306-PUDA-23 WHARF MAIN STREET ADDITION.PDF](#)

2. First Reading – Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0410-PUDA-23, Village Of Tannin PUD Modification, 16 The Battery Pool Setback Encroachment.

Documents:

[2023-XXXX AMD 172 0410-PUDA-23 VILLAGE OF TANNIN 16 THE BATTERY POOL.PDF](#)

XIII. Public Comments

XIV. Adjourn