



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 04/04/2023

Documents:

[2023.04.04 COUNCIL MINUTES.PDF](#)
 - B. Committee Of The Whole 04/04/2023

Documents:

[2023.04.04 COW MINUTES.PDF](#)
- VII. Reports Of Officers / Committees
- VIII. Auditing Of Accounts

A. Vendor Checks

Documents:

[23.05.03 VENDOR CHECKS.PDF](#)

IX. Presentations

- A. Proclamation Declaring April 30-May 6, 2023, As National Small Business Week And Recognition Of Christina Woerner McInnis Of Soilkit By AgriTech Corporation As Alabama Rural-Owned Small Business Of The Year.

Documents:

[2023.05.02 PROCLAMATION - NATIONAL SMALL BUSINESS WEEK.PDF](#)

X. Recognitions

XI. Unfinished Business

- A. Miscellaneous
B. Resolutions
C. Ordinances

XII. New Business

- A. Miscellaneous
B. Resolutions

1. Resolution Reappointing Sherry Brandler To The Library Board.

Documents:

[05-02-23 23-XXX APPOINT LIBRARY BOARD BRANDLER.PDF](#)

2. Resolution Authorizing The Execution Of An Addendum To An Administrative Services Agreement With RxBenefits, Inc., For Pharmacy Claims Related To The Employee Health Benefit Plan.

Documents:

[05-02-23 23-XXX AUTHORIZE ADMINISTRATIVE SERVICES AGREEMENT
ADDENDUM RXBENEFITS.PDF](#)
[2023.04.13 ADDENDUM RXBENEFITS EMPLOYEE BENEFITS
PHARMACY.PDF](#)

3. Resolution Awarding The Bid For Storage Warehouse Repairs To Sun Coast Builders, Inc., In An Amount Not To Exceed \$91,013.

Documents:

[05-02-23 23-XXX AWARD BID STORAGE WAREHOUSE REPAIRS.PDF](#)
[2023-0427 STORAGE WAREHOUSE REPAIRS - BID TAB.PDF](#)

4. Resolution Declaring Certain Personal Property Owned By The City Of Orange Beach As Surplus And Unneeded And Authorizing The Mayor And City Clerk To

Dispose Of Such Property.

Documents:

[05-02-23 23-XXX DECLARE SURPLUS MISCELLANEOUS.PDF](#)

5. Resolution Authorizing The Execution Of A Professional Services Agreement With MINT Decor LLC For Interior Design Of City Hall.

Documents:

[05-02-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT MINT DECOR.PDF](#)
[2023.04.14 PROFESSIONAL SERVICES AGREEMENT MINT DECOR.PDF](#)

6. Resolution Authorizing The Execution Of A Memorandum Of Understanding With The City Of Gulf Shores For Airport Automatic Mutual Aid.

Documents:

[05-02-23 23-XXX AUTHORIZE MOU GULF SHORES AIRPORT MUTUAL AID.PDF](#)
[2023.04.14 MOU GULF SHORES AIRPORT MUTUAL AID.PDF](#)

7. Resolution Authorizing The Execution Of An Amended And Restated Interlocal Agreement For The Pensacola And Perdido Bays Estuary Program.

Documents:

[05-02-23 23-XXX AUTHORIZE AMENDED RESTATED INTERLOCAL AGREEMENT PENSACOLA PERDIDO BAYS ESTUARY PROGRAM.PDF](#)
[2023.04.14 FIRST AMENDED AND RESTATED INTERLOCAL AGREEMENT PENSACOLA PERDIDO BAYS ESTUARY PROGRAM.PDF](#)

8. Resolution Approving The Submission Of The 2022 Municipal Water Pollution Prevention (MWPP) Annual Report.

Documents:

[05-02-23 23-XXX APPROVE SUBMISSION MWPP REPORT SEWER.PDF](#)
[2022 MWPP ANNUAL REPORT.PDF](#)

9. Resolution Authorizing The Publication Of An Amendment 750 Notice Relating To An Economic Development With Wharf Retail Properties, LLC, Wharf Entertainment Properties, LLC, And Wharf Landing, LLC.

Documents:

[2023.04.28 PUBLIC NOTICE - AMENDMENT 750 WHARF AGREEMENT RESTRUCTURING.PDF](#)
[05-02-23 23-XXX AUTHORIZE PUBLICATION OF NOTICE WHARF AGREEMENT RESTRUCTURING.PDF](#)

10. Resolution Establishing A Schedule Of Fees For The Rental Of The Performing Arts Center And Its Available Equipment.

Documents:

05-02-23 23-XXX ESTABLISH FEES PERFORMING ARTS CENTER
PAC.PDF

11. Resolution Approving A Settlement By And Between Georgene Conner, Et Al., And The City Of Orange Beach And Authorizing The Mayor To Undertake All Actions Necessary To Effectuate Said Settlement.

Documents:

05-02-23 23-XXX APPROVE SETTLEMENT OF LITIGATION GEORGENE
CONNER.PDF
PROPOSED ORDER JUDGMENT.PDF

12. ADDITION: Resolution Authorizing The Purchase Of A Vehicle For The Administration Department From State Bid In The Amount Of \$33,310.50.

Documents:

05-02-23 23-XXX AUTHORIZE PURCHASE VEHICLE ADMIN STATE
BID.PDF
2023.04.21 QUOTE - CAPITAL ADMIN - LONG LEWIS AUTO GROUP
FORD ESCAPE.PDF

C. Public Hearings

D. Ordinances

XIII. Public Comments

XIV. Adjourn