



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. Work Session 04/18/2023

Documents:

[2023.04.18 WORK SESSION MINUTES.PDF](#)

B. Regular Council Meeting 04/18/2023

Documents:

[2023.04.18 COUNCIL MINUTES.PDF](#)

C. Committee Of The Whole 04/18/2023

Documents:

VII. Reports Of Officers / Committees

VIII. Auditing Of Accounts

A. Vendor Checks

Documents:

[23.05.16 VENDOR CHECKS.PDF](#)

IX. Presentations

X. Recognitions

XI. Unfinished Business

A. Miscellaneous

B. Resolutions

C. Ordinances

XII. New Business

A. Miscellaneous

B. Resolutions

1. Resolution Awarding The Bid For Fire Station No. 1 Roof Replacement To Roofing Plus, Inc., In An Amount Not To Exceed \$365,636 And Per Unit Pricing.

Documents:

[05-16-23 23-XXX AWARD BID FIRE STATION 1 ROOF REPLACEMENT FS1.PDF](#)

2. Resolution Adopting A Financial Management Policy For The City Of Orange Beach.

Documents:

[05-16-23 23-XXX AUTHORIZE FINANCIAL MANAGEMENT POLICY.PDF](#)
[FINANCIAL MANAGEMENT POLICY 2023.05.02.PDF](#)

3. Resolution Authorizing A Complete Appraisal Of The Event Center By The Appraisal & Consultant Group, Inc., In An Amount Not To Exceed \$20,000.

Documents:

[05-16-23 23-XXX AUTHORIZE TASK ORDER APPRAISAL CONSULTANT GROUP EVENT CENTER.PDF](#)
[2023.04.28 APPRAISAL ORANGE BEACH EVENT CENTER.PDF](#)

4. Resolution Authorizing The Execution Of A Performance Contract With Joan Hill For Water Aerobics Instruction At The Aquatics Center.

Documents:

05-16-23 23-XXX AUTHORIZE PERFORMANCE CONTRACT WATER
AEROBICS INSTRUCTOR JOAN HILL.PDF
2023.04.28 PERFORMANCE CONTRACT JOAN HILL WATER AEROBICS
INSTRUCTOR.PDF

5. Resolution Authorizing Execution Of Professional Services Agreements With DeRhonda Ponder, Elizabeth Wood, And Stephanie Myrick For Special Needs Aide Services For The Expect Excellence Program.

Documents:

05-16-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT
SPECIAL NEEDS AIDES EXPECT EXCELLENCE.PDF
2023.05.10 PROFESSIONAL SERVICES AGREEMENT EXPECT
EXCELLENCE SPECIAL NEEDS AIDE MYRICK.PDF
2023.05.10 PROFESSIONAL SERVICES AGREEMENT EXPECT
EXCELLENCE SPECIAL NEEDS AIDE PONDER.PDF
2023.05.10 PROFESSIONAL SERVICES AGREEMENT EXPECT
EXCELLENCE SPECIAL NEEDS AIDE WOOD.PDF

6. Resolution Authorizing Execution Of An Agreement To Grant Access Point And Access Easement With The Baldwin County Bridge Company, L.L.C.

Documents:

05-16-23 23-XXX AUTHORIZE ACCESS POINT EASEMENT BALDWIN
COUNTY BRIDGE COMPANY BCBC.PDF
2023.05.12 ACCESS POINT AGREEMENT BCBE BRIDGE
COMPANY.PDF

7. Resolution Authorizing Execution Of An Administrative Services Agreement With Blue Cross Blue Shield Of Alabama.

Documents:

05-16-23 23-XXX ADMINISTRATIVE SERVICES AGREEMENT BLUE
CROSS BLUE SHIELD BCBSAL.PDF
2023.05.12 ADMINISTRATIVE SERVICES AGREEMENT BLUE CROSS
BLUE SHIELD BCBSAL.PDF

C. Public Hearings

1. Public Hearing For (1) The Adoption Of A Supplement And First Amendment To The Third Amended And Restated Development Agreement By And Among The City, Wharf Retail Properties, LLC, Wharf Entertainment Properties, LLC, And Wharf Landing, LLC, And (2) The Issuance To Wharf Retail Of The City's Second Amended And Restated Limited Obligation Warrant Series 2010A – To Be Postponed To June 6, 2023.

Documents:

06-06-23 23-XXX AUTHORIZE FIRST SUPPLEMENT AMENDMENT TO
THIRD AMENDED RESTATED WHARF DEVELOPMENT
AGREEMENT.PDF
2023.05.12 SUPPLEMENT AND FIRST AMENDMENT TO THIRD
AMENDED AND RESTATED DEVELOPMENT AGREEMENT
WHARF.PDF
2023.05.12 SUPPLEMENT AND FIRST AMENDMENT TO THIRD

AMENDED AND RESTATED DEVELOPMENT AGREEMENT WHARF -
WARRANT.PDF
2023.05.12 SUPPLEMENT AND FIRST AMENDMENT TO THIRD
AMENDED AND RESTATED DEVELOPMENT AGREEMENT WHARF -
INVESTMENT LETTER.PDF

2. Public Hearing For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0401-PUD-23, Rollins Road Residential PUD – Cancelled.
3. Public Hearing For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0408-CU-23, Liberty Linen Warehouse & Boat/RV Storage Addition Conditional Use Approval.

Documents:

0408-CU-23 LIBERTY LINEN WAREHOUSE STORAGE ADDITION -
STAFF REPORT.PDF
0408-CU-23 LIBERTY LINEN WAREHOUSE STORAGE ADDITION - CIVIL
LANDSCAPE PLAN.PDF
0408-CU-23 LIBERTY LINEN WAREHOUSE STORAGE ADDITION -
PLANNING COMMISSION PUBLIC HEARING.PDF
0408-CU-23 LIBERTY LINEN WAREHOUSE STORAGE ADDITION -
PLANNING COMMISSION RECOMMENDATION LETTER.PDF
0408-CU-23 LIBERTY LINEN WAREHOUSE STORAGE ADDITION -
APPLICATION.PDF
0408-CU-23 LIBERTY LINEN WAREHOUSE STORAGE ADDITION -
BUILDING ELEVATION.PDF

D. Ordinances

1. First Reading - Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0408-CU-23, Liberty Linen Warehouse & Boat/RV Storage Addition Conditional Use Approval.

Documents:

2023-XXXX AMD 172 0408-CU-23 LIBERTY LINEN WAREHOUSE
STORAGE ADDITION.PDF

XIII. Public Comments

XIV. Adjourn