



Tony Kennon, Mayor
Joni Blalock, Council
Pattisue Carranza, Council
Edward Carroll, Sr., Council
Brett Holk, Council
Jeff Silvers, Council
Wanda Cochran, City Attorney
Ken Grimes, City Administrator
Cathy Constantino, City Clerk

REGULAR CITY COUNCIL MEETING AGENDA

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

V. Consideration of Agenda

VI. Consideration of Previous Minutes

Committee of the Whole	10/27/08
Special-Called	10/27/08
Organizational Meeting	11/03/08
Regular Meeting	11/04/08

VII. Reports of Officers/Committees

- A. City Administrator
- B. Director, Public Works
- C. Community Development
- D. Engineering
- E. Chief, Police Department
- F. Chief, Fire Department
- G. City Clerk
- H. Director, Finance
- I. Director, Parks & Recreation
- J. Director, Utilities
- K. Librarian, Orange Beach Public Library
- L. Director, Municipal Court
- M. Mayor

VIII. Hearings on Petitions, Applications, Complaints, Appeals and Communications, Etc.

IX. Auditing of Accounts

X. Presentation(s)

XI. Recognition(s)

XII. Unfinished Business

XIII. New Business

Miscellaneous

1. Approval of a Restaurant Retail Liquor License application for El Potro Mexican Restaurant, 25637 Canal Road.
2. Approval of a Lounge Retail Liquor License Application for Hammerheads Night Club, 4700-A Main Street.
3. Approval of Restaurant Retail Liquor License Application for Nix at the Beach, 27267 Perdido Beach Boulevard.
4. Designate December 26, 2008 as a paid holiday for city employees.

Resolutions

1. Resolution authorizing the mayor to execute a cooperative agreement with the Alabama Department of Environmental Management.
2. Resolution authorizing the mayor to execute a technical service support contract with Physio-Control, Incorporated.
3. **Addition:** Resolution authorizing appeal of the judgment entered on October 29, 2008 in the Circuit Court of Baldwin County.

Ordinances

1. First Reading - Ordinance amending Ordinance 2008-1073 Establishing Rules of Procedures to change Committee of the Whole meeting days.
2. First Reading - Ordinance further amending Ordinance 172, the Zoning Ordinance, Article 4.01, Table of Permitted Uses (#0902-ZT-08). (Pending 11/18/08 public hearing)
3. First Reading - Ordinance further amending Ordinance 172, the Zoning Ordinance, Article 4.01, Table of Permitted Uses and Article 5, Supplementary Regulations - Commercial Modular Units (#1004-ZT-08). (Pending 11/18/08 public hearing)

XIV. Adjourn.