



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	11/10/08
Planning Session	11/13/08
Regular Meeting	11/18/08

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)

- 1. Presentation by Herb Malone - Alabama Gulf Coast Convention and Visitors Bureau.

2. Presentation of a Certificate of Appreciation by the Civil Air Patrol.

XI. Recognition(s)

1. Proclamation designating December 2, 2008 as Glen Lewellen Day.

XII. Unfinished Business

XIII. New Business

Miscellaneous

1. Approval of a Restaurant Retail Liquor License Application for Cobalt The Restaurant, 28099 Perdido Beach Boulevard.

Resolutions

1. Resolution authorizing the payment of administrative leave to personnel who were laid off due to the reduction in force.
2. Resolution approving the FY'2009 Budget.
3. **Addition:** Resolution authorizing the Mayor to execute any documents presented by Alabama Municipal Insurance Corporation to the City necessary for the resolution of claims.

Ordinances

1. Second Reading - Ordinance further amending Ordinance 172, the Zoning Ordinance, Article 4.01, Table of Permitted Uses (#0902-ZT-08).
2. Second 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).
3. First Reading - Ordinance amending Section 42, Article VI of the Code of Ordinances, City of Orange Beach, Establishing Impact Fees on New Development to include changes made by Act No. 2008-486. (Pending 12/02/08 public hearing)
4. First Reading - Ordinance further amending Ordinance 172, the Zoning Ordinance, PUD Zoning and Preliminary/Final Master Plan Approval - Romar Motorcoach Resort PUD (#0803-PUD-08). (Pending 12/02/08 public hearing)
5. First Reading - Ordinance further amending Ordinance 172, the Zoning Ordinance - Modification to CSU PUD LED Digital Sign (#1103-PUDA-08). (Pending 12/02/08 public hearing)

XIV. Adjourn.

