



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

Public Hearing	11/18/08
Special-Called	11/20/08
Committee of the Whole	11/25/08
Public Hearing	12/02/08
Regular Meeting	12/02/08

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

Resolutions

1. Resolution approving the FY'2009 Budget.

Ordinances

1. 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).

XIII. New Business

Miscellaneous

1. Approval of a Restaurant Retail Liquor License Application for Sun Harbor Watersports, 27212 Marina Road.

Resolutions

1. Resolution amending the Employees Pay Plan/Job Listing to accommodate 2009 budget plan.
2. Resolution authorizing execution of a task order to the Coastal Engineering Services Contract with Olsen Associates.
3. Resolution authorizing execution of change order for additional dewatering equipment at Wastewater Treatment Plant with White's Land Service.
4. Resolution extending the cable television franchise term of Mediacom for six months.
5. Resolution adopting operating policies and procedures for the Orange Beach Recreation Center and repealing Resolution No. 1856.
6. Resolution establishing fees for the Orange Beach Golf Center and repealing Resolution No. 07-136.
7. Resolution to approve or reject City Marina bid.
8. Resolution to award annual bid for asphalt.
9. Resolution to award annual bid for chlorine.
10. Resolution to award annual bid for concrete labor.
11. Resolution to award annual bid for concrete.
12. Resolution to award annual bid for forestry mowing.
13. Resolution to award annual bid for gravel.

14. Resolution to award annual bid for lime.
15. Resolution to award annual bid for masonry labor.
16. Resolution to award annual bid for sod.
17. Resolution to award annual bid for topsoil and sand.

Ordinances

1. Second 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.

XIV. Adjourn.