



**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**

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## **REGULAR CITY COUNCIL MEETING AGENDA**

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**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	12/30/08
Regular Meeting	01/06/09
Public Hearing	01/08/09
Special Called	01/08/09

**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 of annual tax check - Baldwin EMC

**XI. Recognition(s)**

**XII. Unfinished Business**

**XIII. New Business**

**Miscellaneous**

1. Approval of request for 12 months extension of sales/construction trailer for Buena Vista on the Beach PUD located at 23601 Perdido Beach Boulevard.

**Resolutions**

1. Resolution establishing a fee and guidelines for eco-tours.
2. Resolution creating and appointing a Legislative Review Committee.
3. Resolution adopting a procedure for preparation and publication of city council meeting agendas.
4. Resolution appointing members to the Business and Industrial Development Board. .
5. Resolution appointing member to the Construction Board of Adjustments and Appeals to fulfill the unexpired term of Larry Alexander.
6. Resolution appointing members to the Safety Committee for the City of Orange Beach.

**Ordinances**

1. First Reading - Ordinance further amending Ordinance 172, the Zoning Ordinance and further amending the accompanying map thereto - 47 Canal Place Rezoning ( #1202-RZ-08). (Pending 01/20/09 public hearing)
2. First Reading - Ordinance 172, the Zoning Ordinance -Gulfview Final PUD Zoning and Master Plan (#1203-PUD-08). (Pending 01/20/09 public hearing)

**XIV. Adjourn.**