



**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	01/13/09
Special-Called	01/13/09
Public Hearing	01/20/09
Work Session	01/20/09
Regular Meeting	01/20/09

**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)**

**XI. Recognition(s)**

**XII. Unfinished Business**

1. Resolution appointing members to the Business and Industrial Development Board.
2. Resolution creating and appointing a Legislative Review Committee.

**XIII. New Business**

**Miscellaneous**

1. Approval of a Lounge Retail Liquor License Application for Seaside Package, 26651 Perdido Beach Blvd., Suite B.

**Resolutions**

1. Resolution appointing Kevin Lanford to the Library Board.

**Ordinances**

1. Second Reading - Ordinance further amending Ordinance 172, the Zoning Ordinance and further amending the accompanying map thereto - 47 Canal Place Rezoning ( #1202-RZ-08).
2. Second Reading - Ordinance 172, the Zoning Ordinance -Gulfview Final PUD Zoning and Master Plan (#1203-PUD-08).
3. First Reading - Ordinance further amending Ordinance 172, the Zoning Ordinance, Zoning Text Amendment - Hotel & Condo-Hotel Amendments, Article 2, Definition of Terms; Article 4.04, Dwelling Units Per Acre; and Article 8.01, Required Off-Street Parking - #1102-ZT-08. (Pending 02/03/09 public hearing)
4. **Addition:** Execution session to discuss general character and reputation of an individual.

**XIV. Adjourn.**