



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	02/23/09
Regular Meeting	03/03/09

VII. Reports of Officers/Committees

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

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

IX. Auditing of Accounts

X. Presentation(s)

1. Proclamation declaring April as Child Abuse Prevention Month in Orange Beach.
2. Presentation of Distinguished Service Awards.

XI. Recognition(s)

XII. Unfinished Business

XIII. New Business

Miscellaneous

1. Approval of a Retail Table Wine (Off Premises) and Retail Beer (Off Premises) Liquor License application for Reel Surprise Dock Store, 27267 Perdido Beach Boulevard.
2. Approval of a Retail Table Wine (Off Premises) and Retail Beer (Off Premises) Liquor License application for Sun Harbor Watersports, 27212 Marina Road.
3. Designate voting delegate for Alabama League of Municipalities Annual Convention Business Meeting, May 5, 2009.
4. Appoint proxy to represent the City at the Annual Membership Meeting of the Alabama Municipal Insurance Corporation, May 2, 2009.

Resolutions

1. Resolution opposing the development of a landfill in Conecuh County.
2. Resolution appointing a member of the Council to the Islands of Perdido Marine Park Foundation Board of Trustees.
3. Resolution authorizing execution of consent to assignment of the Lucido & Oliver Consulting Engineers contract to Krebs.

Ordinances

1. First Reading - An Ordinance to authorize the issuance and making provisions for the payment of \$19,730,000 General Obligations Warrants, Series 2009.
2. **Addition:** Executive Session to discuss general reputation and character of an individual.

XIV. Adjourn