



**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	03/10/09
Work Session	03/17/09
Regular Meeting	03/17/09

**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. Sea Turtle Lighting - Diane Ingram - U.S. Fish & Wildlife Service
- 2. MDA Representative, Tanya Brashears, "Golden Axe" presentation to Orange Beach.

3. Women's Club Proclamation
3. Earth Day Proclamation – April 22, 2009
4. National Library Week Proclamation -April 12-18, 2009

**XI. Recognition(s)**

**XII. Unfinished Business**

**XIII. New Business**

**Miscellaneous**

1. Approval of a Restaurant Retail Liquor License Application for Shuckers Oyster Bar, 4673 Wharf Parkway, Suite B.
2. Request for a one-year extension to the Coral Reef II PUD Master Plan.

**Resolutions**

1. Resolution extending the Baldwin County Economic Development Alliance contract term.
2. Resolution to exempt certain "covered items" from the municipal sales and use tax during the first full weekend of August, 2009.
3. Resolution declaring certain properties on Perdido Beach Boulevard as a public nuisances and authorizing the city to take appropriate action to abate said nuisances.
4. Resolution endorsing the South Alabama Regional Planning Commission grant application to the Southeast Energy Efficiency Alliance to establish the Baldwin County Energy Alliance.
5. Resolution supporting the City's application to the Alabama Communities of Excellence program
6. Resolution authorizing the mayor to execute a right of entry agreement the U. S. Corps of Engineers.
7. Resolution authorizing the mayor to execute a performance contract with George Bishop to build a model of a red snapper to be used to educate the public on proper venting techniques.
8. Resolution amending the Employees Pay Plan/Job Listing to change Web & IT Coordinator to IT Director.
9. Resolution authorizing the mayor to execute a sellers agreement with GovDeals, Incorporated to sell surplus city equipment via an internet-based auction system.
10. Resolution declaring miscellaneous municipal items as surplus property.
11. Resolution declaring the fire boat and motors as surplus property.

12. Resolution authorizing Blue Dolphin Taxi to operate a taxi service with the city limits and police jurisdiction of the City of Orange Beach.

**Ordinances**

1. First Reading - Ordinance further amending Ordinance 172, the Zoning Ordinance, Perdido Beach Resort PUD Modification Wahoo Water Sports Rentals (#0303-PUDA-09).

**XIV. Adjourn**