



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

Special-Called	03/31/09
Committee of the Whole	03/31/09
Public Hearing	03/31/09
Regular Meeting	04/07/09

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)

XI. Recognition(s)

XII. Unfinished Business

XIII. New Business

Miscellaneous

1. Approval of a Special Events Liquor License application for Distinctive Kitchens Wine Festival, 4790 Wharf Parkway, Ste 208; 2nd Level Balcony.
2. Approval of a Special Events Liquor License application for VIP Lounge, 25814 Canal Road.
3. Approval of a Special Events Permit for First Annual Gulf Coast Brazilian Summer Festival - Brazilian Food and Band

Resolutions

1. Resolution authorizing the mayor to execute a purchase agreement with Vincent Lucido to purchase Lot 3 in Commerce Park.
2. Resolution authorizing the execution of a cooperative agreement with the Baldwin County Health Department to support a Comprehensive Mosquito Control Program.
3. Resolution reappointing Carol McCracken to the Library Board.
4. Resolution supporting and authorizing the Mayor to participate in a public/private initiative for Federal Grant Funds through the American Recovery and Reinvestment Act of 2009, from the National Telecommunications and Information Administration; the Department of Homeland Security; and other Federal Agencies.
5. Resolution authorizing the purchase of radio communications equipment for the Fire Department from state bid.
6. Resolution authorizing the mayor to execute a contract for the installation, implementation and design of a radio system for the Fire Department.

Ordinances

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

XIV. Adjourn