



**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**

Flood Prevention Board of Adjustment	04/21/09
Committee of the Whole	04/28/09
Regular Meeting	05/05/09

**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. I. T. Director
- M. Mayor

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

**IX. Auditing of Accounts**

**X. Presentation(s)**

- 1. Proclamation - National Safe Boating Week May 16 - 22, 2009

**XI. Recognition(s)**

**XII. Unfinished Business**

**XIII. New Business**

**Miscellaneous**

1. Approval of a Lounge Retail Liquor License application for Captain Ty's Landing, 24252 Canal Rd., Units C and D.
2. Approval of a Special Events Liquor License application for Island Style Reggae Festival, 25908 Canal Road.
3. Approval of a Special Events Permit for 2009 Island Style Reggae Festival - July 17, 18 & 19 at The Commons Shopping Center.
4. Conditional Use and Site Plan Approval for Cetacean Cruise Charter Boat Home Occupation.
5. Request from St. John's Landing Planned Unit Development for a 12-month PUD Extension.
6. **Addition:** Approval of a Special Events Liquor License application for Gilbeys, 33401 Wharf Parkway Suite 124.

**Resolutions**

1. Resolution authorizing the mayor to execute a contract with Orange Beach Business Council.
2. Resolution authorizing the mayor to execute a contract with the Baldwin County Squadron Civil Air Patrol for the 2009 Sundown Safety Patrol.
3. Resolution to support removing the 10% market adjustment increase from Class 3 properties in Orange Beach.
4. Resolution redefining the public benefit commitment required by the Final PUD Master Plan Approval for the Turquoise Place Condominium Development.
5. Resolution adopting a retention procedure for audio recordings used to create the official minutes of the meetings of the City Council and Planning Commission.
6. Resolution authorizing Calvin Bemis, d/b/a/ Beach Buggy Taxi to operate a taxi service within the city limits and police jurisdiction of Orange Beach.

**Ordinances**

1. Second Reading - Ordinance to repeal Ordinance #2006-965, The Retreat at Orange Beach Planned Unit Development.
2. First Reading - Ordinance authorizing the transfer of real property not needed for municipal purposes to the Alabama Department of Conservation and Natural Resources to fulfill outstanding obligations associated with the Wastewater Treatment Plant Land Swap.

3. First Reading - Ordinance further amending Ordinance No. 172, the Zoning Ordinance, Beach Overlay Fencing Amendments (#0302-ZT-09). (Pending 05/19/09 public hearing)
4. First Reading - Ordinance further amending Ordinance No. 172, the Zoning Ordinance, Zoning Principles Amendment (#0402-ZT-09). (Pending 05/19/09 public hearing)
5. First Reading - Ordinance further amending Ordinance No.172, the Zoning Ordinance, Good Neighbor Fencing Amendment (#0403-ZT-09). (Pending 05/19/09 public hearing)
6. First Reading - Ordinance further amending Ordinance No. 172, the Zoning Ordinance, Restaurant Shared Parking Amendment (#0404-ZT-09). (Pending 05/19/09 public hearing)

**XIV. Adjourn**