



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

Public Hearing	05/19/09
Committee of the Whole	05/26/09
Regular Meeting	06/02/09

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)

XI. Recognition(s)

XII. Unfinished Business

Miscellaneous

1. Consider request for 12-month PUD Modification Extension for the Marqueza Romar Lakes PUD Modification.

Resolutions

1. Resolution redefining the public benefit commitment required by the Final PUD Master Plan Approval for the Turquoise Place Condominium Development.

XIII. New Business

Miscellaneous

1. Approval of a Retail Beer and Retail Table Wine (Off Premises) Liquor License application for Kangaroo Express #1682, 4574 Orange Beach Boulevard.
2. Approval of a Retail Beer and Retail Table Wine (On or Off Premises) Liquor License Application for Emerald Coast Coffee and Grille, 4725 Main Street, Suite F-124.

Resolutions

1. Resolution authorizing the mayor to execute an Adopt-A-Park Agreement with Back Bay Condominium Owner's Association.
2. Resolution designating a site on the marina property for a Canine Park.
3. Resolution extending the Cable Television Franchise term of Mediacom Southeast, LLC.
4. Resolution authorizing the mayor to execute a performance contract with Alabama PALS (People Against a Littered State).
5. Resolution to award bid for Pipe Installation associated with the construction of the new Wastewater Treatment Plant.
6. Resolution to award bid for Pipe, Fittings & Materials associated with the construction of the new Wastewater Treatment Plant.
7. Resolution to award bid for Blowers associated with the construction of the new Wastewater Treatment Plant.

Ordinances

1. Second Reading - An Ordinance to repeal Ordinance 2005-933 requiring the placement of Automatic External Defibrillators (AED) in all assembly areas and new occupancies with an occupancy load of 250 or more persons.

XIV. Adjourn