



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	06/09/09
Special Called	06/09/09
Regular Meeting	06/16/09

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 authorizing the mayor to execute an Adopt-A-Park Agreement with Back Bay Condominium Owner's Association.
2. Resolution redefining the public benefit commitment required by the Final PUD Master Plan Approval for the Turquoise Place Condominium Development.
3. Resolution to award bid for Blowers associated with the construction of the new Wastewater Treatment Plant.
4. Resolution designating a site on the marina property for a Canine Park.

XIII. New Business

Miscellaneous

1. Approval of a Restaurant Retail Liquor License Application for Mosaic Tapas Restaurant, 4720 Main Street, Suite 101.
2. Approval of a Retail Common Carrier Liquor License Application for Dolphins Down Under, 27267 Perdido Beach Boulevard, C Dock.
3. Approval of a Special Events Liquor License application for Nix at the Beach, 27267 Perdido Beach Boulevard.
4. Approval of a Retail Beer and Retail Table Wine (On and Off Premises) Liquor License application for Nibbles Gourmet Market & Deli, 4651 Main Street, Suite 6.
5. Approval of a Special Events Permit for Baldwin Pops.
6. Consider request for one-year extension for Maritime PUD

Resolutions

1. Resolution supporting legislative delegation's efforts to reduce our community's insurance costs.
2. Resolution authorizing Allied Taxicabs, LLC to operate a taxi service in Orange Beach.
3. Resolution authorizing A" Ms Mary Taxi to operate a taxi service in Orange Beach.
4. Resolution appointing members to the Business and Industrial Development Board.

5. Resolution reappointing Suzanne Laurier to the Library Board.
6. Resolution authorizing the mayor to execute a Professional Services Contract with Finch Productions, L.L.C./Gary Finch Outdoors.
7. Resolution authorizing the mayor to execute a Professional Services Contract with Compass Marketing.
8. Resolution authorizing the mayor to execute an agreement with the Alabama Department of Transportation relating to the Transportation Enhancement Project - Paving of the Hugh S. Branyon Backcountry Trail: Rattlesnake Ridge and Campground Road.
9. Resolution authorizing the mayor to execute an agreement with the Alabama Department of Transportation relating to the Transportation Enhancement Project - Amber Isle Connection to the Hugh S. Branyon Backcountry Trail.
10. Resolution to award bid for boat motors for Police Department Marine 2.
11. Resolution to award bid Food Service for Orange Beach Corrections.
12. Resolution to award bid for Equalization Pumps for the Wastewater Treatment Plant.
13. Resolution to reject bids for Inmate Phone Service Contract.

Ordinances

1. First Reading - Ordinance further amending Ordinance 172, the Zoning Ordinance, Coral Reef PUD Modification (#0502-PUDA-09). (Pending 07/07/09 public hearing)

XIV. Adjourn