

**MINUTES OF  
REGULAR COUNCIL MEETING  
ORANGE BEACH CITY COUNCIL  
AUGUST 1, 2017 – 4:00 P.M.  
CITY HALL – COUNCIL CHAMBERS**

- I. CALL TO ORDER** Mayor Tony Kennon called the meeting to order at 4:01 P.M.
- II. INVOCATION** Pastor Kim Vanbrimmer, Orange Beach Presbyterian Church
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLL CALL**
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| Present: | Councilmember Jeff Silvers<br>Councilmember Jerry Johnson<br>Councilmember Annette Mitchell<br>Mayor Tony Kennon |
| Absent:  | Councilmember Joni Blalock<br>Councilmember Jeff Boyd  |

There being a quorum present, the meeting was opened for the transaction of business.

**V. CONSIDERATION OF AGENDA: Motion made (Johnson/Silvers) to approve the agenda with the following additions:**

1. Approval of a Special Retail Liquor License Application by Mike Perrin Productions, LLC, for "Sunday Night with Aaron Tippin," Orange Beach Event Center, 4671 Wharf Parkway West.
2. Approval of a Restaurant Retail Liquor License Application by Cojak Investments of Orange Beach, LLC, for Another Broken Egg Cafe, 25910 Canal Road, Suite K.
3. Resolution authorizing execution of a reciprocal agreement to exchange information with Baldwin County.
4. Resolution authorizing execution of a hosting services agreement with Computer Software Innovations, Inc. (d/b/a Harris Local Government).
5. Resolution authorizing execution of a lease agreement for the Martinique-Callaway Property in order to maintain the vintage vessel, "Sea Duster."

Vote unanimous in favor.

**VI. CONSIDERATION OF PREVIOUS MINUTES**

Regular Council Meeting	07/11/17
Committee of the Whole	07/11/17

The reading was waived and Minutes were approved as written.

**VII. REPORTS OF OFFICERS/COMMITTEES**

- A. City Administrator – Ken Grimes  
Mr. Grimes announced the completed renovation of the Golf Center greens. He introduced David Crenshaw as the new Pro Shop Manager, and stated demolition of the Sportsplex fields in preparation for the ballfield upgrades is underway. Work on completing the resurfacing of the Tennis Courts and the tiling of the Kiddie Pool continues.
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| B. <u>Director, Public Works – Tim Tucker</u>    | No report.       |
| C. <u>Engineering – Kit Alexander</u>            | No report.       |
| D. <u>Chief, Police Department – Joe Fierro</u>  | No report.       |
| E. <u>Chief, Fire Department – Justin Pearce</u> | No report.       |
| F. <u>City Clerk – Cathy Constantino</u>         | No report.       |
| G. <u>Director, Finance – Ford Handley</u>       | Report attached. |
| H. <u>Parks &amp; Recreation</u>                 | No report.       |
| I. <u>Director, Utilities – Jeff Hartley</u>     | No report.       |

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| J. | <u>Librarian, Public Library – Steven Gillis</u> | No report. |
| K. | <u>Director, Municipal Court – Renee Hobbs</u>   | No report. |
| L. | <u>I. T. Director – Rauf Bolden</u>              | No report. |
| M. | <u>Mayor/Council</u>                             |            |

Councilmember Silvers inquired about the protection of seagrass beds and authority for enforcement. Bill Jeffries and Chief Joe Fierro stated that there is signage around the islands, specifically Walker Island. Discussion with the State will be pursued to make recommendations regarding procedures for enforcement.

Councilmember Johnson recognized a guest in attendance, Mike Shaw, who serves as Councilmember, Place 4, for the City of Hoover.

## VIII. AUDITING OF ACCOUNTS

**Motion made (Mitchell/Johnson) to certify that cash requirements with no related interests are within budget and appropriate for payment.** Vote revealed: Silvers, aye; Johnson, aye; Mitchell, aye; Kennon, aye. **Passed. (4-0).**

**Motion made (Mitchell/Johnson) to certify that cash requirements with related interests in Swift Supply are within budget and appropriate for payment.** Vote revealed: Silvers, abstain; Johnson, aye; Mitchell, aye; Kennon, aye. **Passed. (3-0-1).**

## IX. PRESENTATIONS

## X. RECOGNITIONS

## XI. UNFINISHED BUSINESS

## XII. NEW BUSINESS

### Miscellaneous

1. ADDITION: Approval of a Special Retail Liquor License Application by Mike Perrin Productions, LLC, for "Sunday Night with Aaron Tippin," Orange Beach Event Center, 4671 Wharf Parkway West. **Motion made (Mitchell/Silvers) to approve the liquor license.** Vote unanimous in favor.
2. ADDITION: Approval of a Restaurant Retail Liquor License Application by Cojak Investments of Orange Beach, LLC, for Another Broken Egg Cafe, 25910 Canal Road, Suite K. **Motion made (Johnson/Mitchell) to approve the liquor license.** Vote unanimous in favor.

### Resolutions

1. Resolution awarding the bid for Art Center Site Improvements to McElhenney Construction Company, LLC, in an amount not to exceed \$644,809.71. **Motion made (Johnson/Mitchell) to adopt the resolution.** Brief discussion followed regarding the cost and scope of the project. **Motion made (Silvers/Johnson) to postpone consideration of this item.** Vote unanimous in favor.
2. Resolution declaring property located at 23015 Perdido Beach Blvd. as a public nuisance and further authorizing the city to take appropriate action to abate said nuisance. **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor.
3. Resolution authorizing the execution of an agreement for telecommunications bill auditing services with The SpyGlass Group, LLC. **Motion made (Mitchell/Silvers) to adopt the resolution.** Vote unanimous in favor.
4. ADDITION: Resolution authorizing execution of a reciprocal agreement to exchange information with Baldwin County. **Motion made (Mitchell/Johnson) to adopt the resolution.** Vote unanimous in favor.
5. ADDITION: Resolution authorizing execution of a hosting services agreement with Computer Software Innovations, Inc., d/b/a Harris Local Government. **Motion made (Johnson/Mitchell) to adopt the resolution.** Vote unanimous in favor.
6. ADDITION: Resolution authorizing execution of a lease agreement for the Martinique-Callaway Property in order to maintain the vintage vessel, "Sea Duster." **Motion made (Silvers/Johnson) to adopt the resolution.** Vote unanimous in favor

### Public Hearings

1. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance,

Case No. 0602-RZ-17, Ready Mix Site Development Rezoning. **Application withdrawn.**

**Ordinances**

1. First Reading – Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0602-RZ-17, Ready Mix Site Development Rezoning. **Application withdrawn.**

**XIII. PUBLIC COMMENTS**

**XIV. ADJOURN**

**There being no further business to come before the council, motion made (Silvers/Johnson) to adjourn.** Vote unanimous in favor.

Time: 4:16 P.M.

**APPROVED** this the 5<sup>th</sup> day of September, 2017.

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Renee Eberly  
City Clerk