



## **Baldwin County Commission Meeting Agenda**

**Tuesday, April 16, 2024**

**Pre-meeting Work Session 8:30 AM  
Regular Meeting 10:00 AM**

Baldwin County Fairhope Satellite Courthouse  
County Commission Meeting Chambers - 2nd Floor  
1100 Fairhope Avenue  
Fairhope, Alabama 36532

Commissioners  
District 1 - James E. Ball  
District 2 - Matthew P. McKenzie  
District 3 - Billie Jo Underwood  
District 4 - Charles F. Gruber



AGENDA DETAILS

Supporting documentation for the agenda can be viewed in the File ID link of each item. Revisions to agenda items or supporting documentation made after the initial publication are denoted by an asterisk.

## **PRE-MEETING WORK SESSION (8:30 AM)**

### **WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE**

#### **REVIEW OF ITEMS AND SETTING OF THE CONSENT AGENDA**

Review and discussion of items on the Regular meeting agenda. The Commission will set the Consent Agenda for the Regular meeting, determining the order of items for consideration with any additions, removals and/or replacements as presented.

#### **COMMISSIONER REQUESTS**

#### **SENIOR STAFF REPORTS**

#### **COUNTY ATTORNEY'S REPORT**

#### **ADJOURNMENT OF PRE-MEETING WORK SESSION**

## **REGULAR MEETING (10:00 AM)**

### **WELCOME, INVOCATION AND PLEDGE OF ALLEGIANCE**

#### **A ADOPTION OF MINUTES**

April 2, 2024, Regular Meeting

#### **B COMMITTEE REPORTS**

##### **BA FINANCE/ADMINISTRATION DIVISION**

**BA1** Payment of Bills [24-0662](#)

**BA2** Notification of Interim Payments Approved by Clerk/Treasurer as Allowed Under Policy 8.1 [24-0661](#)

#### **C CONSENT**

##### **CA ADMINISTRATION**

**CA1** City of Orange Beach - Annexation Notification [24-0668](#)

**CA2** Baldwin County Eastern Shore Health Care Authority - Board Appointment(s) [24-0561](#)

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|------------|---|--------------------------------|
| <b>CA3</b> | Cindy Haber Center, Inc. - Board Appointment(s)   | <a href="#"><u>24-0650</u></a> |
| <b>CA4</b> | Alabama State Veterans Memorial Cemetery at Spanish Fort - 2024 Memorial Day Event  | <a href="#"><u>24-0653</u></a> |
| <b>CA5</b> | Perdido Vineyards "Dice Run" Benefit Motorcycle Ride  | <a href="#"><u>24-0628</u></a> |
| <b>CA6</b> | Termination of Lease Agreement with City of Bay Minette for Bay Minette Police Department Complex   | <a href="#"><u>24-0617</u></a> |
| <b>CA7</b> | TEFRA Resolution #2024-087 - Approval of Bonds Issued by Infirmary Health System for Certain Capital Improvements for Facilities Located in Baldwin County, Alabama   | <a href="#"><u>24-0592</u></a> |
| <b>CA8</b> | Creation of a Tax Increment Financing District 1 in Baldwin County and Approval of the Project Plan for TIF D1  | <a href="#"><u>24-0623</u></a> |
| <b>CA9</b> | Resolution #2024-097 - General Obligation Tax Increment Warrants, Series 2024 - Tax Increment Financing (TIF) District 1  | <a href="#"><u>24-0624</u></a> |
| <b>CC</b>  | <b>ARCHIVES AND HISTORY</b>   |                                |
| <b>CC1</b> | Resolution #2024-109 - Appropriation from Historic Parks Fund to Baldwin County Bicentennial Park for Olde Time Days Event and Activities   | <a href="#"><u>24-0555</u></a> |
| <b>CE</b>  | <b>BUDGET/PURCHASING</b>  |                                |
| <b>CE1</b> | Competitive Bid #WG24-24 - Labor and Incidental Materials for Roof Replacement and Maintenance to Various County Buildings for the Baldwin County Commission  | <a href="#"><u>24-0681</u></a> |
| <b>CE2</b> | Extension of Competitive Bid #WG22-34 - Provision for Rental of Solar Powered Portable Message Signs for the Baldwin County Commission  | <a href="#"><u>24-0618</u></a> |
| <b>CE3</b> | Pre-qualification of Contractors for Demolition of Existing Building and Construction of a New Baldwin County District Attorney Building Located in Bay Minette, Alabama, for the Baldwin County Commission | <a href="#"><u>24-0654</u></a> |
| <b>CE4</b> | Annual Pre-award Risk Assessment by ADCNR   | <a href="#"><u>24-0673</u></a> |
| <b>CH</b>  | <b>COMMUNICATIONS/INFORMATION SYSTEMS (CIS)</b>   |                                |
| <b>CH1</b> | Agreement Regarding Baldwin County Interoperability Communications System with Tensaw Volunteer Fire Department   | <a href="#"><u>24-0652</u></a> |
| <b>CH2</b> | Donation of Surplus Equipment to The Baldwin County Amateur Radio Club  | <a href="#"><u>24-0660</u></a> |
| <b>CH3</b> | Sale of Surplus Equipment on GovDeals.com   | <a href="#"><u>24-0659</u></a> |
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**CJ ELECTED OFFICIALS**

**CJ1** Sheriff's Office - Contract for Law Enforcement Services for City of Orange Beach [24-0410](#)

**CL ENVIRONMENTAL MANAGEMENT**

**CL1** Mandatory Garbage Fees - Low Income Exemption Applications 2024 [24-0667](#)

**CL2** Mandatory Garbage Fees - Social Security Exemption Applications 2024 [24-0666](#)

**CN GRANTS**

**CN1** Protective Partitions in Various Baldwin County Commission Facilities - Permission to Advertise [24-0670](#)

**CN2** Sheriff's Office - Fiscal Year 2024 Homeland Security Grant Application [24-0669](#)

**CN3** Fiscal Year 2025 Alabama Coastal Area Management Program (ACAMP) Grant Application [24-0632](#)

**CO HIGHWAY**

**CO1** Case No. S-20086 - The Estates at The Verandas, Phase 1 - Release Maintenance Bond [24-0621](#)

**CO2** License Agreement #24010 - Kee Avenue - Right-of-Way [24-0647](#)

**CO3** Subaward Grant Agreement with ADCNR for Fish River Watershed Sediment and Stormwater Improvements Project - Regional Stormwater Pond Preliminary Engineering Funding [24-0679](#)

**CP JUVENILE DETENTION**

**CP1** Resolution #2024-104 - Fiscal Year 2024 Reallocation of Budgeted Funds [24-0682](#)

**CR PERSONNEL**

**CR1** Highway Department (Foley) - Promotion [24-0676](#)

**CR2** Juvenile Detention Center - Employment of Two Detention Worker I Positions [24-0677](#)

**CR3** Probate Office - Employment of One License Revenue Officer I Position [24-0678](#)

**D PRESENTATIONS**

**DA GENERAL**

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**DA1** Proclamation - Fair Housing Month - April 2024 [24-0533](#)

**DA2** Baldwin County Environmental Advisory Committee - 2024 Environmental Stewardship Awards [24-0522](#)

**E PUBLIC HEARINGS**

All individuals wishing to speak during public hearings must fill out a speaker form. Comments from individuals should be limited to 3 minutes; groups are asked to select a spokesperson to speak on behalf of the group with comments limited to 5 minutes.

**EO HIGHWAY**

**EO1** Case No. VAC-24-1 - Vacation of a Portion of Rosalia Avenue Being a 60 Foot Right-of-Way in Lillian, Alabama [24-0665](#)

**ES PLANNING AND ZONING**

**ES1** \*Case No. Z24-01 - Bornholt Property Rezoning [24-0671](#)

**ES2** Case No. Z24-02 - Carillon Oaks Property Rezoning [24-0643](#)

**ES3** Case No. Z24-03 - Vaughan Property Rezoning [24-0625](#)

**ES4** Case No. Z24-04 - Lewis Property Rezoning [24-0614](#)

**ES5** Case No. Z24-05 - Curtis Property Rezoning [24-0672](#)

**F OTHER STAFF RECOMMENDATIONS**

**G ADDENDA**

**GA GENERAL**

**GA1** Alabama Gulf of Mexico Energy Security Act (GOMESA) - 2024 Project Application [24-0688](#)

**H PUBLIC COMMENTS**

Comments should be limited to 3 minutes per person.

**I PRESS QUESTIONS**

**J COMMISSIONER COMMENTS**

**K ADJOURNMENT**