

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
JUNE 8, 2021 – 5:42 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the June 15, 2021, agenda.

The following members were present:

Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock
Councilmember Jeff Boyd
Mayor Tony Kennon

The following members were absent:

None

The following items were discussed:

1. Set a public hearing for the vacation of a right-of-way located east of Andrews Lane. Public hearing set for August 3, 2021.
2. Resolution authorizing the execution of a deed of city property to Baldwin County for Russian Road right-of-way.
3. Resolution amending the Employees Pay Plan/Job Listing to add the position of Building and Fire Plans Examiner.
4. Resolution authorizing a franchise renewal for Gulf Logistics, LLC, dba Gulf Limousine, to operate a taxi and limousine service within the city limits and police jurisdiction of the City of Orange Beach.
5. Resolution authorizing the execution of a professional services agreement with Watermark Design Group, LLC, for architectural services.
6. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for roof repair and replacement for city facilities following the April 10, 2021, hailstorm in an amount not to exceed \$55,434.
7. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform design, bid and construction administration services for repair/replacement of Waterfront Park Pier following Hurricane Sally in an amount not to exceed \$44,800.
8. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0601-PUD-21, Port Washington PUD on June 15, 2021.

Public Comments:

1. Bill Jeffries, resident, encouraged the audience to support the Fire and Rescue Ladies Auxiliary who will be having upcoming baked goods fundraisers. Mr. Jeffries also welcome Jeb Smith as a new boardmember of the Friends of the Arts, representing performing arts.
2. Councilmember Boyd shared a story about brothers Johnny and Vince Fisher who rescued a critically endangered Kemp's ridley sea turtle that was entangled in a fishing pole.

3. Tracy Holiday, resident, praised the city employees and police officers for keeping the city so clean and being personable to visitors. She stated that she has been proud to receive multiple compliments about the city from summer visitors.

Executive Session:

1. Executive session to discuss current litigation. **Motion made (Boyd/Blalock) to enter executive session to discuss current litigation.** The City Attorney advised the Council that a declaration was required by the Open Meetings Act for an Executive Session; therefore, she stated for the record that she was duly qualified and had the personal knowledge to provide the requisite declaration for the stated purposes of the Executive Session authorized by the Act. Vote unanimous in favor. The Mayor announced that Council would reconvene in approximately 30 minutes.

Time in: 5:51 P.M.

Councilmember Boyd left at 6:45 P.M.

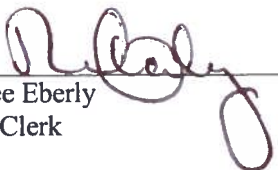
Time out: 6:57 P.M.

Motion made (Silvers/Johnson) to approve a settlement against the former building official.
Vote unanimous in favor.

There being no further business, the meeting adjourned.

Time: 6:58 P.M.

APPROVED this 6th day of July, 2021.



Renee Eberly
City Clerk