

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
AUGUST 3, 2021 – 6:17 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the August 17, 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. Discuss MAAAC funding request.
2. Resolution authorizing execution of a Memorandum of Agreement with the Alabama Gulf Coast Convention and Visitors Bureau, dba Gulf Shores & Orange Beach Sports Commission, to fund athletic facility upgrades.
3. Resolution adopting the 2021 Baldwin County Multi-Hazard Mitigation Plan.
4. Resolution authorizing execution of an agreement between the Baldwin County Commission, the City of Orange Beach, and the Planning Commission of the City of Orange Beach concerning the exercise of subdivision regulations within the planning jurisdiction of the municipal planning commission.
5. Resolution declaring certain personal property owned by the City of Orange Beach as surplus and unneeded and authorizing the Mayor and City Clerk to dispose of such property.
6. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0802-PUDA-21, Summer Salt PUD Modification, Addition of 7 Lots to Phase 2. Public hearing set for September 7, 2021.
7. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0704-PUD-21, Romar Beach Hotel PUD on August 17, 2021.

Executive Session:

1. Executive session to discuss potential real estate transactions. **Motion made (Mitchell/Blalock) to enter executive session.** The Mayor announced that Council would not reconvene after the executive session.

There being no further business, the meeting adjourned.

Time: 6:26 P.M. Executive session ended at 7:32 P.M.

APPROVED this 7th day of September, 2021.



Renee Eberly
City Clerk