

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
AUGUST 17, 2021 – 5:51 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the September 7, 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

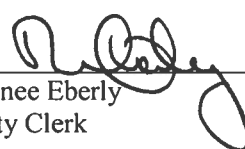
The following items were discussed:

1. Resolution appointing Chris Callaghan as Municipal Court Judge for the City of Orange Beach.
2. Resolution appropriating funds to support the Safe Harbor Animal Coalition in a prorated amount of \$3,333.33 for FY2021.
3. Resolution appropriating funds to the National Sojourners, Inc., 531 Baldwin County Chapter for the purpose of sponsoring local events benefiting first responders in the amount of \$500.
4. Resolution authorizing the sole source purchase of a replacement pump for the Mariner Lakes Lift Station from Jim House & Associates, Inc., for the Utilities Department in the amount of \$18,558.
5. Resolution authorizing the execution of the Alabama Association of Fire Chiefs Mutual Aid Consortium Agreement.
6. Resolution authorizing a franchise for Rock & Roll Off's, LLC, to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
7. Reminder: Public hearing and first reading 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 on September 7, 2021.
8. Reminder: Public hearing for the vacation of a right-of-way located east of Andrews Lane on September 7, 2021.

There being no further business, the meeting adjourned.

Time: 5:58 P.M

APPROVED this 21st day of September, 2021.



Renee Eberly
City Clerk