

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
SEPTEMBER 7, 2021 – 5:33 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the September 21, 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 proposal by Mrs. Aiken to install a "beaver preventer" flow through type device behind private residences on Park Drive.
2. Discuss potential partnership with C Spire to collocate equipment on the new site of the Coastal Alabama Sea Turtle Center.
3. Discuss potential sale of city property.
4. Resolution awarding the bid for Dinner Theater Catering Services.
5. Resolution awarding the bid for Christmas Decorations.
6. Resolution authorizing the execution of an Administrative Services Agreement and Addendum with RxBenefits, Inc., for pharmacy claims related to the employee health benefit plan.
7. Resolution authorizing the execution of a Performance Contract with Jody Hodo for softball coaching services.
8. Resolution authorizing execution of a Cooperative Service Agreement with the U.S. Department of Agriculture to supplement nuisance wildlife control services.
9. Resolution authorizing the execution of a Storage Rental Agreement with FM Holdings, LLC, dba Keel Storage.
10. Ordinance amending Chapter 30, Article XI, of the Code of Ordinances for the City of Orange Beach, Alabama, presently entitled "Habitat Conservation Program."
11. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0903-PUDA-21, CoastAL PUD Modification. Public hearing set for October 5, 2021.

Public Comments:

1. Bill Jeffries, resident, recognized the Fire and Rescue Ladies Auxiliary for providing snacks to each fire station location on Labor Day.
2. Chief Brown thanked the community for the big outpouring of support at Officer Brandon Ard's memorial service. He also thanked the Fire Department in particular for their support.

3. A question from Facebook was read about when the entrance to Cypress Village would be paved. Kit Alexander, Community Development Director, responded that the entrance will be paved as soon as the ground has dried out sufficiently after the recent rain.
4. Chief Kimmerling announced that the Fire Department is the recipient of an Assistance to Firefighters Grant after a joint application with the City of Gulf Shores. He recognized Orange Beach Firefighter Owen Shivers for writing the grant. The \$2,800 of grant funding will be used to purchase bailout kits.
5. Marc Anderson, employee, stated that City staff is getting a lot of questions about upcoming golf cart regulation. Ken Grimes, City Administrator, responded that city leadership is targeting an implementation date of October or November and said that the intention is for neighborhood inspection sites to be set up on specific days as a convenience to the citizens.

Executive Session:

1. Executive session to discuss pending litigation. **Motion made (Silvers/Blalock) to enter executive session to discuss threatened and pending 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.

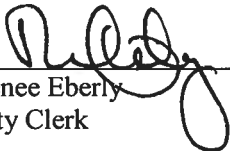
Time in: 5:46 P.M.

Time out: 6:34 P.M.

There being no further business, the meeting adjourned.

Time: 6:34 P.M

APPROVED this 5th day of October, 2021.



Renee Eberly
City Clerk