

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
NOVEMBER 16, 2021 – 6:09 P.M.
PERFORMING ARTS CENTER**

The Orange Beach City Council met to review potential items for the December 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 authorizing execution of a cooperative agreement with the Alabama Department of Environmental Management (ADEM) for the city to provide permitting, regulating, monitoring, and inspection services and be reimbursed in an amount not to exceed \$37,950.
2. Resolution authorizing the execution of a task order with Cowles, Murphy, Glover & Associates, Inc., to provide design, bid, and construction administration services for Post-Hurricane Sally Alabama Point Seawall Repair in an amount not to exceed \$335,250.
3. Resolution authorizing execution of Change Order No. 5 with Asphalt Services, Inc. for Coastal Resources Center Site Work in an amount not to exceed \$10,300.
4. Resolution authorizing execution of a FY2021 Grant Award Agreement with the U.S. Department of Homeland Security for Two Response ATVs for the Police Department.
5. Resolution authorizing execution of a professional services agreement with Olsen Associates, Inc., for engineered beach restoration and monitoring.
6. Resolution authorizing the execution of a task order for Sawgrass Consulting to perform engineering professional services for reconstruction of the Orange Beach High School driveway in an amount not to exceed \$6,140.
7. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for roof replacements at the Fire Administration Building and Post Office City Hall following the April 10, 2021, hailstorm in an amount not to exceed \$24,600.
8. Resolution authorizing execution of an Intergovernmental Agreement with Baldwin County for the use of county voting machines and the services of the county voting machine custodian and employees for municipal elections.
9. Resolution authorizing execution of a performance contract with Anne B. Gajda for golf instruction services.
10. Resolution authorizing a contract extension with Crowder Gulf, LLC, for debris clearance and sand reclamation services.
11. Resolution authorizing the publication of an Amendment 750 Notice relating to a Ground Lease for the construction of a Medical Office Building.

12. Set a public hearing date for a ground lease for the construction of a medical office building. Public hearing set for December 7, 2021.
13. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1101-PUDA-21, Zekes Marina Minor PUD Modification (Piers & Fuel Tanks). Public hearing set for December 7, 2021.

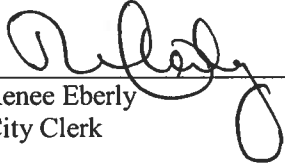
Public Comments:

None

There being no further business, the meeting adjourned.

Time: 6:15 P.M

APPROVED this 14th day of December, 2021.



Renee Eberly
City Clerk

