

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
JANUARY 4, 2022 – 6:15 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the January 18, 2022, agenda.

The following members were present:

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

The following members were absent:

Councilmember Jeff Boyd

The following items were discussed:

1. Resolution awarding the bid for the construction of Fire Station No. 5.
2. Resolution reappointing Frederick Gatch and appointing Beth West to the Library Board and correcting a scrivener's error in the term end dates stated in Resolution No. 20-228 for Joni Blalock and Sharon Ramirez.
3. Resolution authorizing the purchase of a Light Rescue Apparatus for the Fire Department through the Houston-Galveston Area Council in the amount of \$192,000.
4. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1205-PUDA-21, Orange Beach Marina PUD Modification, Parking Addition. Public hearing set for February 1, 2022.
5. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUD-21, Cactus Cantina PUD. Public hearing set for February 1, 2022.
6. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0105-RZ-22, Lot 2 Amel Callaway Subdivision Rezoning on January 18, 2022.

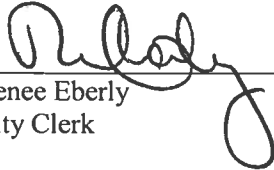
Public Comments:

1. Mayor Kennon announced that a town hall is being planned for February or March to be held at the Performing Arts Center.
2. City Council rescheduled the Council and Committee of the Whole Meetings on March 1, 2022, to March 8, 2022, due to the Mardi Gras Fat Tuesday holiday.

There being no further business, the meeting adjourned.

Time: 6:19 P.M

APPROVED this 1st day of February, 2022.


Renee Eberly
City Clerk

