

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
JANUARY 18, 2022 – 5:44 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the February 1, 2022, 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 rescheduling February 15, 2022, Council and Committee of the Whole Meetings to February 22, 2022. Town Hall Meeting to follow. Meetings rescheduled to February 22nd.
2. Discuss renaming Fire Station No. 5 to Fire Station No. 3. Fire Station No. 5 renamed to Fire Station No. 3.
3. Resolution amending Resolution No. 21-025 appointing new members and reappointing existing members to the Legislative Review Committee.
4. Resolution awarding the bid for Event Center Chairs.
5. Resolution amending the Employees Pay Plan/Job Listing to accommodate the approved 2022 budget.
6. Resolution authorizing the purchase of Soil Kits from AgriTech Corp. in an amount not to exceed \$4,500.
7. Resolution appropriating funds to the Baldwin County Board of Education for teacher and coach salaries in an amount not to exceed \$60,000.
8. Resolution authorizing the purchase of a Whole Body Security Scanning System for the Police Department through General Services Administration (GSA) in the amount of \$164,000.
9. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0103-PUD-22, Springhill Suites by Marriot PUD. Public hearing set for February 22, 2022.
10. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1205-PUDA-21, Orange Beach Marina PUD Modification, Parking Addition on February 1, 2022.
11. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUD-21, Cactus Cantina PUD on February 1, 2022.

Public Comments:

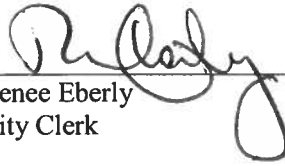
1. Dustin McDowell, Assistant Library Director, invited the public to the Friends of the Library Wine and Cheese Event on Thursday, January 20, 2022. He also announced that the Annual Book Sale and Bake Sale would be this weekend.

2. Jonathan Langston, Expect Excellence Director, invited the public to Sandy Brannon's retirement party tomorrow on Wednesday, January 19, 2022 at 1:00 P.M. at the Orange Beach Recreation Center.

There being no further business, the meeting adjourned.

Time: 5:50 P.M

APPROVED this 22nd day of February, 2022.



Renee Eberly
City Clerk

