

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
FEBRUARY 22, 2022 – 5:20 P.M.
PERFORMING ARTS CENTER**

The Orange Beach City Council met to review potential items for the March 8, 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. Approval of 2020 Audited Financials.
2. Resolution authorizing execution of a task order with Olsen Associates, Inc., for coastal engineering services for the Engineered Beach Renourishment Project in an amount not to exceed \$207,530.
3. Resolution appropriating funds to support the Orange Beach Elementary School "Pre-K Initiative" for years 2021-2023.
4. Resolution authorizing the execution of a performance contract with Makos Academics, Arts & Athletics Club.
5. Resolution appropriating funds to the Makos Academics, Arts & Athletics Club in the amount of \$390,399.
6. Resolution authorizing a franchise for The Surfside Shuttle, LLC, to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
7. Resolution authorizing a franchise for Pensacola Party Bus LLC to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
8. Resolution appropriating funds to the Coastal Alabama Business Chamber to support their Orange Beach office in the amount of \$7,632.
9. 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 March 8, 2022. Council discussed rescheduling the public hearing since two members are not attending the next meeting. Kit Alexander, Community Development Director, stated that she would contact the applicant and give them the option to reschedule.

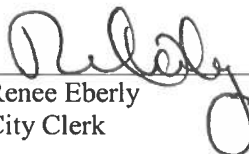
Public Comments:

None

There being no further business, the meeting adjourned.

Time: 5:37 P.M

APPROVED this 15th day of March, 2022.


Renee Eberly
City Clerk

