

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
APRIL 5, 2022 – 5:38 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the April 19, 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. Resolution amending the Employees Pay Plan/Job Listing to add the position of City Attorney.
2. Resolution authorizing execution of a task order with Olsen Associates, Inc., for a Cultural Resources Assessment Survey (CRAS) for pipeline corridor clearance for the Engineered Beach Renourishment Project in an amount not exceed \$54,400.
3. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform design, bid, and construction administration services for repair/replacement of Canoe Trail Sites following Hurricane Sally.
4. Resolution authorizing the execution of an easement agreement with the Orange Beach Water Authority for the installation of a water force main on the municipal sportsplex property.
5. Resolution authorizing execution of a professional services agreement with Jody Hodo for softball coaching services.
6. Resolution authorizing execution of a service agreement with Coastal Fire Solutions, LLC, for alarm monitoring at the Adult Fitness Center.
7. Resolution authorizing execution of a service agreement with Coastal Fire Solutions, LLC, for alarm monitoring at the Expect Excellence Music Studio Building.
8. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0406-PUDA-22, Parks Edge PUD Minor Modification, Setback Waiver at 49 Parks Edge. Public hearing set for May 3, 2022.
9. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0407-PUDA-22, Summer Salt PUD Minor Modification, Setback Waiver for Lot 60. Public hearing set for May 3, 2022.

Public Comments:

1. Kit Alexander, Community Development Director, recognized the passing of Jason Christian, President and Geotechnical Engineer of GeoCon Engineering & Materials Testing, Inc.
2. John Mullen, reporter, submitted a question on Facebook asking for the location of the proposed site for the museum relocation. Mayor Kennon responded that the City is considering an area by Waterfront Park.

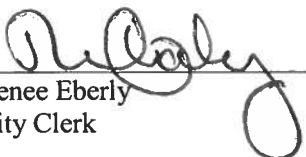
3. Chief Brown announced that a Community Easter Egg Hunt sponsored by Orange Beach Public Safety will be held at the Orange Beach Elementary School on Saturday, April 16, 2022, from 10:00 A.M. to 2:00 P.M.
4. Councilmember Boyd thanked Chief Brown for a safe spring break.

There being no further business, the meeting adjourned.

Time: 5:41 P.M

APPROVED this 3rd day of May, 2022.





Renee Eberly
City Clerk