

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
MAY 3, 2022 – 5:34 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the May 17, 2022, agenda.

The following members were present:

Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Jeff Boyd
Mayor Tony Kennon

The following members were absent:

Councilmember Joni Blalock

The following items were discussed:

1. Resolution authorizing the execution of amendment one to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded North Sewer Force Main Upgrade.
2. Resolution authorizing the execution of amendment one to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded Canal Road Improvements east of State Highway 161.
3. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide land surveying and civil engineering design services for conversion of baseball and softball fields to turf surface at the Orange Beach Sportsplex in an amount not to exceed \$88,920.
4. Resolution authorizing execution of a professional services agreement with J. F. Morris Performance LLC for theater performance direction for "Clue on Stage."
5. Resolution accepting a donation from the Beard-Young Family Foundation. Phillip West, Coastal Resources Director, announced the Rosemary Dunes Ecovillage Project designed by Auburn architecture students. He stated that the Young family is additionally contributing by compensating the architect directly.
6. Resolution authorizing execution of a professional services agreement with Scott Mansell for football coaching services.
7. Resolution authorizing execution of an agreement with Sesco Lighting, Inc., to repair Tennis Center light standards.
8. Ordinance amending Chapter 50, Article III, Section 50-56 of the Code of Ordinances for the City of Orange Beach, Alabama, to clarify use of public property as a place of business in the Business License Code.
9. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0505-PUDA-22, Parks Edge PUD Modification, 31 Parks Edge (Setback Encroachment). Public hearing set for June 7, 2022.
10. Set a date for an appeal hearing of Planning Commission Case No. 0403-SP-22, Phoenix Key Site Plan Approval. Public hearing set for June 7, 2022.

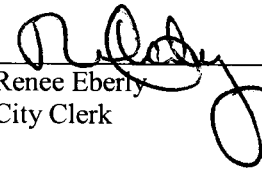
Public Comments:

1. Ford Handley, Finance Director, informed the Council that staff is working to draft an ordinance modifying city code regulating business licensing to combat issues at the Boggy Point and Cotton Bayou boat launches.
2. City Council set a meeting of the Orange Beach Healthcare Authority on Tuesday, May 17, 2022, at 3:45 P.M. in Council Chambers to discuss the lease of the Medical Arts facility.
3. Mr. Handley also stated that he would be bringing a bank loan for Council consideration at the next meeting.

There being no further business, the meeting adjourned.

Time: 5:41 P.M

APPROVED this 7th day of June, 2022.



Renee Eberly
City Clerk

