

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
MAY 17, 2022 – 4:30 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the June 7, 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 adopting rental policies and procedures and establishing fees for the Wind and Water Learning Center.
2. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for roof replacement at Fire Station No. 1 following the April 10, 2021, hailstorm in an amount not to exceed \$27,600.
3. Resolution awarding the bid for Canal Road Improvements from SR-161 to Wilson Boulevard to John G. Walton Construction Company, Inc., in an amount not to exceed \$7,362,511.77.
4. Resolution authorizing execution of a professional services agreement with John Holladay for football coaching services.
5. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0505-PUDA-22, Parks Edge PUD Modification, 31 Parks Edge on June 7, 2022.
6. Reminder: Appeal hearing of Planning Commission Case No. 0403-SP-22, Phoenix Key Site Plan Approval on June 7, 2022.
7. Reminder: Public hearing for a fiber optic development agreement with Point Broadband on June 7, 2022.

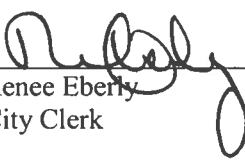
Public Comments:

None

There being no further business, the meeting adjourned.

Time: 4:32 P.M

APPROVED this 21st day of June, 2022.


Renee Eberly
City Clerk

