

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
JULY 26, 2022 – 5:37 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the August 2, 2022, agenda.

The following members were present:

Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock
Mayor Tony Kennon

The following members were absent:

Councilmember Jeff Boyd

The following items were discussed:

1. Resolution authorizing the execution of a task order for Thompson Engineering, Inc., to perform construction engineering and inspection services for the widening of Canal Road from SR-161 to Wilson Boulevard in an amount not to exceed \$971,400.
2. Resolution authorizing execution of a service agreement with HAAS, Inc., dba HAAS Alert, for a Fire Department digital alerting solution.
3. Ordinance amending Chapter 66, Article IV, Division 4, Section 66-130 of the Code of Ordinances for the City of Orange Beach, Alabama, to increase the allowable height of small cell facility poles in rights-of-way and to eliminate maximum allowable small cell equipment dimensions.
4. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0703-PUDA-22, The Wharf PUD Modification, Cobblestone Hotel. Public hearing set for August 16, 2022.
5. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0806-PUDA-22, Zeke's Landing PUD Modification, Building Sign. Public hearing set for August 16, 2022.
6. 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 August 2, 2022.

Public Comments:

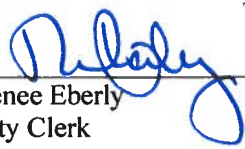
1. A comment made by John Braune on Facebook was read aloud stating that City Council has already approved a setback waiver for an accessory structure in Parks Edge. Mayor Kennon responded that the Council is consistent in requiring letters of support from the HOA and neighbor.
2. Missy Fitch submitted a question on Facebook asking about the plan for congestion at the end of 161 by the new construction. Mayor Kennon responded that the traffic plan seems to be good and that traffic should not be affected.

There being no further business, the meeting adjourned.

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Time: 5:41 P.M.

APPROVED this 16th day of August, 2022.



Renee Eberly
City Clerk

