

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
JUNE 6, 2023 – 5:21 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the June 6, 2023, agenda.

The following members were present:

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

The following members were absent:

None

The following items were discussed:

1. Relocate Council Meetings on June 20, July 11, and July 18, 2023, to the Community Center.
2. Discuss modification to City Code regarding commercial watercraft and marine activities.
3. Discuss Fire EMS fees.
4. Resolution appropriating funds to the Orange Beach Board of Education to support City School System operations in an amount not to exceed \$3,229,400.
5. Resolution appropriating funds to the Miracle League of Coastal Alabama in the amount of \$57,150 to match donations for the purpose of building a regional complex in Summerdale.
6. Resolution amending the Fiscal Year 2023 Budget to increase the administration budget for city hall renovation by \$150,000.
7. Resolution authorizing the execution of a professional services agreement with James Duncan and Associates, Inc., dba Duncan Associates, for impact fee consulting services in an amount not to exceed \$87,250.
8. Resolution authorizing the purchase of a Medical Cot for the Sportsplex through the SAVVIK Buying Group in the amount of \$15,306.06.
9. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide surveying and civil design services for the conversion of the soccer and football field to artificial turf at the Sportsplex in an amount not to exceed \$92,700.
10. Resolution authorizing execution of a lease agreement with the Orange Beach City Board of Education for a new Central Office.
11. Resolution authorizing execution of a facility usage agreement with the Coastal Ballet Company for Arabian Nights and future spring programs at the Performing Arts Center.
12. Set public hearing for reimbursement to Orange Beach Land Company, LLC, for improvements made to the CoastAL Beach Development subdivision. Public hearing set for June 20, 2023.
13. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0608-PUDA-23, Summer Salt PUD Minor Modification, Summer Salt/Beachside Mini Golf Sign. Public hearing set for July 11, 2023.

Public Comments:

None

There being no further business, the meeting adjourned.

Time: 5:31 P.M.

APPROVED this 11th day of July, 2023.

Renee Eberly
City Clerk