

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
MARCH 17, 2020 – 5:10 P.M.
ORANGE BEACH COMMUNITY CENTER**

The Orange Beach City Council met to review potential items for the April 7, 2020, agenda.

The following members were present:

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

The following members were absent:

None

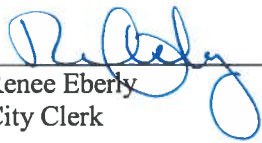
The following items were discussed:

1. Approval of Outdoor Music Venue Permit for Live Bait, 24281 Perdido Beach Boulevard.
2. Resolution awarding the bid for the Adult Fitness Center.
3. Resolution awarding the bid for Christmas Decorations.
4. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to provide engineering and land surveying services for the evaluation of existing infrastructure and analysis and planning of additional infrastructure needs in an amount not to exceed \$48,320.
5. Resolution authorizing the execution of a Grant Award Agreement with the Alabama Audubon Society for the Alabama Coastal Bird Stewardship Program.
6. Resolution authorizing the execution of a professional services agreement with McCollough Architecture, Inc., for architectural services.
7. Resolution authorizing the execution of a professional services agreement with Davis Architects, Inc., for architectural and engineering design services.
8. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0301-PUD-20, Robinson Grove Final PUD on April 7, 2020.
9. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Cypress Village PUD Amendment, Cypress Village Courtyard Six 4-Bedroom Dwellings on April 7, 2020.

There being no further business, the meeting adjourned.

Time: 5:15 P.M.

APPROVED this 21st day of April, 2020.



Renee Eberly
City Clerk