

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
APRIL 7, 2020 – 5:32 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the April 21, 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. Set a public hearing date to request an extension of the Turquoise Place Parking PUD (Case No. 0503-PUD-17) to September 30, 2021. Public hearing set for May 5, 2020.
2. Set a public hearing date to appeal the decision of the Planning Commission of Case No. 0201-SP-20, New Retail Store (Dollar General), The Broadway Group LLC. Public hearing set for June 16, 2020.
3. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide a project manual for the Coastal Resources Department Trail Maintenance Shop and Wildlife Center in an amount not to exceed \$4,500.
4. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide a project manual for the Utilities Department Office Building in an amount not to exceed \$4,500.
5. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to provide engineering and land surveying services for the addition of a roundabout to the widening of Canal Road from State Highway 161 to Wilson Boulevard in an amount not to exceed \$45,700.

There being no further business, the meeting adjourned.

Time: 5:38 P.M.

APPROVED this 5th day of May, 2020.



Renee Eberly
City Clerk