

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
APRIL 21, 2020 – 5:10 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the May 5, 2020, agenda.

The following members were present:

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

The following members were absent:

Councilmember Jeff Boyd

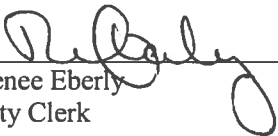
The following items were discussed:

1. Resolution authorizing the execution of a professional services agreement with Moffatt & Nichol, Inc., for engineering and environmental consulting services.
2. Resolution authorizing the execution of a task order with Moffatt & Nichol, Inc. to provide implementation of Lower Perdido Bay/Perdido Pass Navigation Project Hydrological Modeling and Sediment Budget Study in an amount not to exceed \$365,000.
3. Resolution authorizing the execution of a task order with Moffatt & Nichol, Inc. to provide a Restoration Alternatives Analysis and Design of Lower Perdido Bay/Perdido Pass in an amount not to exceed \$413,822.
4. 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 rescheduled to May 5, 2020.
5. 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 rescheduled to May 5, 2020.
6. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Turquoise Place Overflow Parking PUD to grant an extension through September 30, 2021, on May 5, 2020.

There being no further business, the meeting adjourned.

Time: 5:13 P.M.

APPROVED this 19th day of May, 2020.



Renee Eberly
City Clerk