

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
JUNE 20, 2023 – 6:38 P.M.
ORANGE BEACH COMMUNITY CENTER**

The Orange Beach City Council met to review potential items for the July 11, 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. Set a meeting for the Flood Damage Prevention Ordinance Board of Adjustment. Meeting set for July 11, 2023, at 4:50 P.M.
2. Discuss Event Center fees.
3. Resolution awarding the bid for the City Hall Addition.
4. Resolution declaring two vehicles owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the City of Creola, Alabama.
5. Resolution authorizing the sole source purchase of social media data collection and analysis services from Voyager Labs for the Police Department in the amount of \$35,000.
6. Resolution authorizing execution of Change Order No. 2 with John G. Walton Construction Company, Inc., to extend the multi-use trail in front of the Justice Center as part of Canal Road Improvements from SR-161 to Wilson Boulevard in an amount not to exceed \$72,025.70.
7. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical testing and engineering services for the conversion of the soccer and football field to artificial turf at the Sportsplex in an amount not to exceed \$2,650.
8. Resolution authorizing the purchase of a Mass Notification System at the Recreation Center for the Expect Excellence Department through State Bid in the amount of \$31,295.09.
9. Resolution authorizing the execution of an easement agreement to grant permanent utility easements to the Orange Beach Water Authority for the installation of a water force main at the Sportsplex.
10. Resolution authorizing the execution of cooperative maintenance agreements and a permit application with the Alabama Department of Transportation for drainage inlets and a pedestrian pad within the State Highway 182 right-of-way.
11. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0610-PUDA-23, Phoenix West II PUD Minor Modification, Restaurant and Pavilion. Public hearing set for July 11, 2023.

12. Reminder: Public hearing and first reading 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 on July 11, 2023.

Public Comments:

None

There being no further business, the meeting adjourned.

Time: 6:44 P.M.

APPROVED this 18th day of July, 2023.

Renee Eberly
City Clerk