

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
MAY 19, 2020 – 5:27 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the June 2, 2020, agenda.

The following members were present:

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

The following members were absent:

None

The following items were discussed:

1. Review and discuss the architectural and sign elevations for Tom Thumb at The Wharf. Kit Alexander, Community Development Director, presented the new renderings and sign elevations for the project. City Council stated that the depicted 22' freestanding sign will need to comply with the 15' limitation set by the zoning ordinance, but otherwise expressed approval of the coastal look presented.
2. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform professional engineering services for a Canal Road sidewalk to be located between the Wharf and Oak Street in an amount not to exceed \$128,050.
3. Resolution authorizing execution of a reciprocal agreement to exchange information with Baldwin County.
4. Resolution declaring the "Back-to-School" sales tax holiday July 17-19, 2020.
5. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0505-PUDA-20, Beach Village PUD Modification. Public hearing set for June 16, 2020.
6. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0504-PUDA-20, Wharf PUD Modification Reader Board Sign. Public hearing set for June 16, 2020.

Public Comments

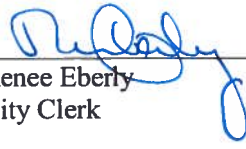
1. Tom Ard, citizen, inquired about the timeline of the final paving of the Canal Road widening project. Mayor Kennon stated that it will be sometime in the fall.
2. Councilmember Blalock handed out a copy of a resolution passed by the City of Foley to support the Safe Harbor Animal Coalition in their pursuit of a joint animal shelter, in preparation for future consideration.
3. Mayor Kennon addressed social media concerns over the change in status of the City's Tennis Pro position. He explained the legal necessity for the change and several options presented for consideration by the City's current Tennis Pro.

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There being no further business, the meeting adjourned.

Time: 5:52 P.M.

APPROVED this 16th day of June, 2020.



Renee Eberly
City Clerk