

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
JULY 11, 2023 – 5:50 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 Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock

The following members were absent:

Councilmember Jeff Silvers
Councilmember Jeff Boyd

The following items were discussed:

1. Set a public hearing for an appeal by Ike's Beach Service, Inc., of a business license denial. Applicant has requested a date of August 15, 2023. Hearing set for August 15, 2023, at 4:45 P.M.
2. Resolution awarding the bid for State Highway 180 Milling, Paving, and Striping for Fire Station No. 3.
3. Resolution awarding the bid for Recreation Center Roof and Soffit Replacement.
4. Resolution authorizing execution of a professional services agreement with DuncanCounts, LLC, for lobbying services.
5. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide a boundary survey of the Bert Taylor Property located at 26192 Canal Road in an amount not to exceed \$3,900.
6. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide land surveying services for vacation of a sanitary sewer easement on the Romar Lakes Development Windward Lakes Property.
7. Resolution authorizing execution of a lease agreement with the United States Postal Service.
8. Resolution authorizing execution of a task order with McCollough Architecture, Inc., to provide design services for a veterans memorial in an amount not to exceed \$16,000.
9. Resolution adopting the rental agreement and fee schedule for the Orange Beach Event Center at the Wharf located at 4671 Wharf Parkway.
10. Resolution authorizing a software service agreement with Zapp Software, LLC, for the 2024 Festival of Art.
11. Resolution authorizing execution of a professional services agreement with Grace Stanton for theater performance direction for "Junie B. Jones."

Public Comments:

None

There being no further business, the meeting adjourned.

Time: 5:50 P.M.

APPROVED this 1st day of August, 2023.

Renee Eberly
City Clerk