

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
JULY 18, 2023 – 5:50 P.M.
ORANGE BEACH COMMUNITY CENTER**

The Orange Beach City Council met to review potential items for the July 18, 2023, agenda.

The following members were present:

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

The following members were absent:

Councilmember Joni Blalock

The following items were discussed:

1. Relocate Council Meeting on August 1, 2023, to the Community Center.
2. Resolution appropriating funds to Gulf United Metro Business Organization, Inc. (GUMBO) for the 2023 Tourism Summit in the amount of \$12,500.
3. Resolution to award the proposal for EMS Billing Services.
4. Resolution awarding the bid for Orange Beach/Gulf State Park/Gulf Shores Beach Restoration Project.
5. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide additional professional services related to the construction of Fire Station No. 3 in an amount not to exceed \$38,000.
6. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0802-PUDA-23, Buena Vista on the Beach PUD Minor Modification, Covered Open Area Addition. Public hearing set for August 15, 2023.

Public Comments:

None

There being no further business, the meeting adjourned.

Time: 5:30 P.M.

APPROVED this 15th day of August, 2023.

Renee Eberly
City Clerk