

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
OCTOBER 17, 2023 – 6:21 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the November 7, 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. Reschedule Council Meeting on November 21, 2023, to November 14, 2023. Council Meeting was rescheduled to November 14, 2023.
2. Resolution awarding the bid for Rosemary Dune Cabins.
3. Resolution awarding the bid for a Softball and Baseball Field House.
4. Resolution awarding the bid for an EBS Rotary Screw Blower Package for the Utilities Department.
5. Resolution authorizing the execution of a professional services agreement with Lexipol, LLC, for the purpose of updating the Orange Beach Fire Department Policy Manual.
6. Resolution authorizing the sole source purchase of a Lifeguard Tower from Bausch Enterprises, Inc., for the Surf Rescue Division of the Fire Department in the amount of \$88,810.
7. Resolution authorizing execution of a performance agreement with the Garner C. Tampary Memorial Foundation, Inc., for the "Merry Memories Tinsel Trail" event.
8. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1104-PUDA-23, The Wharf PUD Minor Amendment, Culver's Restaurant (Architectural Amendment). Public hearing set for November 7, 2023.

Public Comments:

1. Kit Alexander, Community Development Director, introduced Kimberly Waterbury. Kimberly, visitor from Paradise, Indiana, and her guest thanked the City Council for the Fire Department's Surf Rescue Division and the Molly's Patrol program for the assistance provided to her mother and others who are unable to physically walk down the beach to the water. She gave special thanks to Brett Lesinger, Beach Safety Division Chief.
2. Kate Woerner, resident and Orange Beach High School student, thanked Mayor and Council for their support of the new athletic complex.
3. Randy Wilkes, Orange Beach City Schools Superintendent, thanked the Mayor and Council for their support of the new athletic complex.

4. Ford Handley, City Administrator, thanked city employees, and specifically Marc Anderson, Jeanne Fitzgibbons, and Ale McGraw, for their work in putting together a successful Freedom Fest. He stated that the Wharf reported approximately 35,000 attendees, which is an increase over last year's count of 20,000.

There being no further business, the meeting adjourned.

Time: 6:49 P.M.

APPROVED this 14th day of November, 2023.

Renee Eberly
City Clerk