

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
JULY 21, 2020 – 5:52 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the August 4, 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. Resolution authorizing the execution of a professional services agreement with Computer Backup, Inc., for technology support and managed services.
2. Resolution adopting a City of Orange Beach FY2021 Transportation Plan.
3. Resolution authorizing the execution of a license agreement with PowerSouth Energy Cooperative for use of an easement.
4. Resolution authorizing the execution of a professional services agreement with William Beazley, D.O., for medical director services.
5. Resolution authorizing the purchase of EMS Medical Director liability insurance.
6. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform professional engineering and land surveying services for a Canal Road sidewalk east of State Highway 161 in an amount not to exceed \$147,200.
7. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform professional engineering services for a Canal Road right turn/deceleration lane at Cypress Village Boulevard in an amount not to exceed \$51,550.
8. Resolution declaring two ATVs owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Magnolia Springs Volunteer Fire Department.
9. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0704-PUDA-20, Parks Edge PUD Lot 14 Setback Encroachment for Storage Addition. Public hearing set for August 18, 2020, at 5:00 P.M.

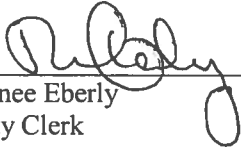
Public Comments

None

There being no further business, the meeting adjourned.

Time: 6:04 P.M.

APPROVED this 18th day of August, 2020.



Renee Eberly
City Clerk