

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
NOVEMBER 14, 2023 – 5:09 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the December 5, 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. Resolution authorizing the city to host community events for the benefit of citizens and visitors of the City of Orange Beach during 2024.
2. Resolution appointing members to the Employees' Leave Bank Committee.
3. Resolution authorizing execution of an agreement with CGI Communications, Inc., dba CGI Digital, for a community showcase video program. Marc Anderson, Special Projects Coordinator, briefly explained the initiative, which is at no cost to the city.
4. Resolution authorizing execution of a professional services agreement with Bob Riley and Associates, LLC, for lobbying services.
5. Resolution authorizing execution of a professional services agreement with Van Scoyoc Associates for consulting services.
6. Resolution authorizing execution of a professional services agreement with Socialize Your Bizness, Inc., for social media consulting and marketing services.
7. Resolution authorizing execution of a performance contract with Baldwin County Economic Development Alliance, Inc.
8. Resolution appropriating funds to the Gulf Shores Airport Authority in an amount not to exceed \$75,000 for FY2024.
9. Resolution authorizing execution of a performance contract with Coastal Ballet, Inc.
10. Resolution extending the entertainment district at SanRoc Cay Marina / Perdido Beach Resort.
11. Resolution extending the entertainment district at the Wharf.
12. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1106-ZT-23, Zoning Text Amendment, Section 5.16, Recreational Vehicles. Public hearing set for December 5, 2023.
13. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1107-ZT-23, Zoning Text Amendment, Section 16.02, Tree Protection and Landscaping Applicability. Public hearing set for December 5, 2023.

Public Comments:

None

There being no further business, the meeting adjourned.

Time: 5:14 P.M.

APPROVED this 19th day of December, 2023.

Renee Eberly
City Clerk