

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
DECEMBER 5, 2023 – 5:20 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the December 13, 2023, agenda.

The following members were present:

Mayor Tony Kennon
Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock

The following members were absent:

Councilmember Jeff Boyd

The following items were discussed:

1. Discuss renewal of the medical services agreement with Southern Rapid Healthcare, Inc., dba Southern Rapid Care, for employee healthcare services.
2. Reschedule Council Meeting on December 19, 2023, to December 13, 2023.
3. Resolution to update the list of volunteer firefighters and reserve police officers covered under workers' compensation insurance.
4. Resolution appointing attorneys for 2024.
5. Resolution awarding annual bids.
6. Resolution authorizing the execution of a professional services agreement with Computer Backup, Inc., for technology support and managed services.
7. Resolution authorizing the purchase of a Vacuum Pump Truck for the Utilities Department through the Sourcewell purchasing cooperative from Sansom Equipment Co., Inc., in the amount of \$509,207.
8. Resolution authorizing execution of a professional services agreement with Chris Litton for various special services.
9. Resolution authorizing the submittal of an Alabama Department of Environmental Management Clean Water Act Section 319 Nonpoint Source Program Watershed Grant Application.
10. Resolution authorizing the execution of amendment two to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded expansion of the Orange Beach Wildlife Rehabilitation and Education Program.
11. Resolution authorizing the execution of a grant award agreement with the National Audubon Society for the stewardship of Coastal Alabama beach nesting bird habitat.
12. Resolution authorizing the approval of a variance from Chapter 30, Article VII of the City Code, entitled "Coastal Construction," to allow for dewatering by Phoenix South Point, LLC.
13. Resolution authorizing a franchise for CrozzzzCabz, Inc., to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.

14. Resolution authorizing a franchise for BFI Waste Services, LLC, dba Republic Services, to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.

Public Comments:

1. Bill Jeffries, 4688 Walker Avenue, thanked the city for the completed installation of “Hope the Dolphin.” He spoke about the meaning of the sculpture after the 2010 Deepwater Horizon Oil Spill.
2. Angie Green, CMC Natural Gas, announced that donations of new blankets are being collected at the Orange Beach CMC Natural Gas office through January 4, 2024. She stated that these blankets will be distributed to those in need in Baldwin, Mobile, and Clarke Counties.

There being no further business, the meeting adjourned.

Time: 5:30 P.M.

APPROVED this 2nd day of January, 2024.

Renee Eberly
City Clerk