

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
NOVEMBER 2, 2020 – 5:36 P.M.
ORANGE BEACH COMMUNITY CENTER**

The Orange Beach City Council met to review potential items for the November 17, 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. Approval of 2019 Audited Financials.
2. Set a public hearing date to appeal the conditions of approval set by Planning Commission for the site plan review for Case No. 0904-SP-20, Gulf Coast Rental Auxiliary Parking.
3. Resolution approving the Fiscal Year 2021 Budget for the City of Orange Beach.
4. Resolution extending the entertainment district at the Wharf.
5. Resolution extending the entertainment district at SanRoc Cay Marina / Perdido Beach Resort.
6. Resolution authorizing the purchase of a Portable Generator for the Utilities Department through Sourcewell in the amount of \$79,864.77.
7. Resolution authorizing the execution of a professional services agreement with Safe Span, L.L.C., to for post-Hurricane Sally engineering and bridge inspection services.
8. Resolution authorizing the execution of a professional services agreement with Burk-Kleinpeter, Inc., for project engineering services.
9. Resolution authorizing the execution of a task order with Burk-Kleinpeter, Inc., to perform work associated with the environmental study and permitting of the Wolf Bay Bridge in an amount not to exceed \$212,942.
10. Resolution authorizing the execution of a professional services agreement with Sawgrass Consulting, LLC, for civil engineering and land surveying services.
11. Resolution awarding the bid for athletic uniforms.
12. Resolution awarding the bid for Hurricane Sally HVAC Repairs at the Orange Beach Event Center.
13. Reschedule public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1110-PUD-20, CoastAL Beach Development PUD from November 17, 2020, to December 15, 2020.

14. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1102-RZ-20, Harbor Club, Portion of Lot 2 Rezoning. Public hearing set for December 1, 2020, at 5:00 P.M.
15. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1106-PUD-20, The Ridge at Romar PUD. Public hearing set for December 1, 2020, at 5:00 P.M.
16. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1108-PUDA-20, Mariner Lakes PUD, 25185 Windward Place, Lot 22 Setback on November 17, 2020.

Public Comments

1. Councilmember Blalock wished Police Chief Steve Brown a happy birthday.
2. Jeb Smith, 5504 East Perdido Avenue, thanked Mayor and Council for their service and expressed his appreciation to all city employees.
3. Chris Litton, Logistics Coordinator, stated that there had been an estimated 400 attendees at a prayer service held by Island Church.
4. Councilmember Blalock thanked Expect Excellence staff for their work in putting on the Halloween "zombie prom."

There being no further business, the meeting adjourned.

Time: 5:43 P.M.

APPROVED this 1st day of December, 2020.



Renee Eberly
City Clerk