

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
NOVEMBER 17, 2020 – 6:22 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the December 1, 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. Discuss rescheduling Council, Public Hearings, and Committee of the Whole Meetings on December 1, 2020, in consideration of the Christmas Tree Lighting event at 5:30 PM. Meetings rescheduled to 1:00 PM.
2. 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.
3. Resolution authorizing execution of a professional services agreement with Goodwyn, Mills & Cawood, Inc., for engineering, design, and testing.
4. Resolution authorizing execution of a cooperative agreement with the Alabama Department of Environmental Management (ADEM) in an amount not to exceed \$34,500 for permitting, regulating, monitoring, and inspection services.
5. Resolution authorizing execution of a professional services agreement with Cobbs, Allen & Hall, Incorporated, for insurance and HR consulting services.
6. Resolution appointing members to the Employee's Leave Bank Committee.
7. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide design services for a Coastal Resources Trail Shop/Wildlife Center in an amount not to exceed \$56,260.
8. Ordinance to exempt certain "covered items" from municipal sales and use tax during the last full weekend of February as authorized by Act 2012-256, generally referred to as the Severe Weather Preparedness Sales Tax Holiday.
9. Ordinance to exempt certain "covered items" from municipal sales and use tax during the third full weekend of July as authorized by Acts 2006-574 and 2017-120, generally referred to as the Back-to-School Sales Tax Holiday.
10. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1110-PUD-20, CoastAL Beach Development PUD on December 1, 2020.

11. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1102-RZ-20, Harbor Club, Portion of Lot 2 Rezoning on December 1, 2020.
12. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1106-PUD-20, The Ridge at Romar PUD on December 1, 2020.

Public Comments

None

Executive Session

1. Executive session to discuss threatened and pending litigation. **Motion made (Blalock/Boyd) to enter executive session to discuss threatened and pending litigation.** The City Attorney advised the Council that a declaration was required by the Open Meetings Act for an Executive Session; therefore, she stated for the record that she was duly qualified and had the personal knowledge to provide the requisite declaration for the stated purposes of the Executive Session authorized by the Act. Vote unanimous in favor. The Mayor announced that Council would not reconvene following the executive session

There being no further business, the meeting adjourned.

Time: 6:30 P.M.

Executive Session ended at 7:06 P.M.

APPROVED this 15th day of December, 2020.



Renee Eberly
City Clerk