

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
DECEMBER 1, 2020 – 2:24 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the December 15, 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 appropriating funds to the Baldwin County Board of Education for teacher and coach salaries in an amount not to exceed \$50,000.
2. Resolution authorizing execution of a professional services agreement with Socialize Your Bizness, Inc., for social media consulting and marketing services.
3. Resolution authorizing execution of a professional services agreement with Shazam Interactive, LLC, for website development and maintenance.
4. Resolution authorizing renewal of a software service agreement with SiteImprove, Inc., to monitor the city's website and improve performance.
5. Resolution appropriating funds to the Gulf Shores Airport Authority in an amount not to exceed \$75,000 for FY2021.
6. Resolution authorizing execution of a performance contract with Baldwin County Economic Development Alliance, Inc.
7. Resolution authorizing execution of a professional services agreement with Bob Riley and Associates, LLC, for lobbying services.
8. Resolution authorizing execution of a professional services agreement with Van Scoyoc Associates for consulting services.
9. Resolution awarding Sgt. Charles Athey his duty weapon and badge as part of his retirement benefits.
10. Resolution authorizing the purchase of a Compact Utility Tractor for the Parks and Recreation Department through Sourcewell in the amount of \$31,758.60.
11. Resolution authorizing the execution of a voluntary cooperative agreement with the Escambia County Sheriff's Office.
12. Resolution adopting a Take Home Vehicle Policy for the City of Orange Beach.
13. Resolution appointing the City Attorney.
14. Resolution appointing attorneys for 2021.

15. Resolution authorizing execution of a professional services agreement with TTL, Inc., for natural resources consulting and engineering services.
16. Resolution authorizing the execution of a task order with TTL, Inc., to provide natural resources and civil engineering services for Gulf Oak Ridge Trail realignment in an amount not to exceed \$38,950.
17. Ordinance amending Chapter 50, Article II, "Ad Valorem Taxation," Section 50-23, "General Obligation Rate," of the Code of Ordinances for the City of Orange Beach, Alabama, to correct the ad valorem tax rate to four mills.
18. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUD-20, Popeyes Orange Beach PUD. Public hearing set for January 5, 2021, at 5:00 P.M.
19. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1207-PUDA-20, Zeke's Landing PUD Modification for Additional Parking. Public hearing set for January 5, 2021, at 5:00 P.M.
20. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1208-PUDA-20, Bel Air Towers Relocation at Mariner Lakes PUD. Public hearing set for January 5, 2021, at 5:00 P.M.

Public Comments

None

Executive Session

1. Executive session to discuss (1) threatened and pending litigation and (2) potential real estate transactions. **Motion made (Boyd/Blalock) to enter executive session.** 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 the Executive Session would last approximately five minutes.

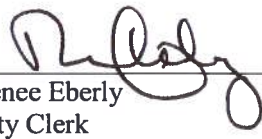
Time in: 2:36 P.M.

Time out: 2:56 P.M.

There being no further business, the meeting adjourned.

Time: 2:56 P.M.

APPROVED this 5th day of January, 2021.



Renee Eberly
City Clerk