

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
DECEMBER 15, 2020 – 5:16 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the January 5, 2021, agenda.

The following members were present:

Councilmember Jeff Silvers
Councilmember Annette Mitchell
Councilmember Joni Blalock
Councilmember Jeff Boyd
Mayor Tony Kennon

The following members were absent:

Councilmember Jerry Johnson

The following items were discussed:

1. Resolution authorizing the execution of a performance contract with Makos Academics, Arts & Athletics Club.
2. Resolution authorizing execution of a professional services agreement with Jackson & Smith CPA Group, PC, for auditing services.
3. Resolution authorizing the purchase of a vehicle for the Fire Department from State Bid in the amount of \$36,946.40.
4. Ordinance amending Chapter 30 of the Code of Ordinances for the City of Orange Beach, Alabama, to add a new article entitled, "Perdido Key Habitat Conservation."
5. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1207-PUDA-20, Zeke's Landing PUD Modification for Additional Parking on January 5, 2021.
6. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1208-PUDA-20, Bel Air Towers Relocation at Mariner Lakes PUD on January 5, 2021.
7. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUD-20, Popeyes Orange Beach PUD postponed to January 19, 2021.

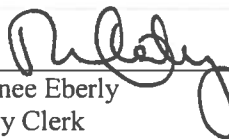
Public Comments:

None

There being no further business, the meeting adjourned.

Time: 5:31 P.M.

APPROVED this 19th day of January, 2021.



Renee Eberly
City Clerk