

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
MARCH 3, 2020 – 5:32 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the March 17, 2020, agenda.

The following members were present:

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

The following members were absent:

None

The following items were discussed:

1. Appoint voting delegate for the Alabama League of Municipalities Annual Convention and the Alabama Municipal Insurance Corporation Annual Membership Meeting to be held in Tuscaloosa, May 16-19, 2020. Council agreed to appoint Jerry Johnson as voting delegate.
2. Discuss Salary Study/Pay Plan.
3. Set a meeting of the Solid Waste Authority. Meeting set for March 17, 2020, at 4:45 P.M.
4. Installation of a water main and water hydrants at the Coastal Resources Campus.
5. Resolution appropriating funds to partner with Orange Beach Elementary School to open Sea, Sand, and Stars Science and Nature Center during the summer of 2020 in the amount of \$15,552.
6. Resolution authorizing the purchase of a Mower and Greens Roller for the Landscape Department through Sourcewell in the amount of \$52,239.60.
7. Resolution adopting the City of Orange Beach Community Preservation and Growth Management Plan, 2020-2035.
8. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0301-PUD-20, Robinson Grove Final PUD. Public hearing set for April 7, 2020.
9. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Cypress Village PUD Amendment, Cypress Village Courtyard Six 4-Bedroom Dwellings. Public hearing set for April 7, 2020.

Executive Session:

1. Executive session to discuss threatened and pending. **Motion made (Blalock Costo/Mitchell) 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 a five minute break before entering into Executive Session, and that Council would reconvene in approximately 30 minutes.

Break: 5:38 PM – 5:43 PM

Time in: 5:43 PM

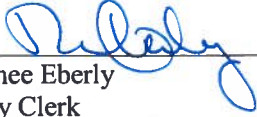
Time out: 6:08 PM

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There being no further business, the meeting adjourned.

Time: 6:08 P.M.

APPROVED this 7th day of April, 2020.



Renee Eberly
City Clerk