

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
JANUARY 2, 2024 – 5:54 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the January 16, 2024, agenda.

The following members were present:

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

The following members were absent:

None

The following items were discussed:

1. Resolution appropriating funds to the Orange Beach Board of Education to support city school system operations in an amount not to exceed \$3,347,756.
2. Resolution authorizing the execution of a professional services agreement with Cobbs, Allen & Hall, Incorporated, for insurance and HR consulting.
3. Resolution declaring 10 body cameras and mounts owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Town of Elberta.
4. Resolution establishing fees for the Orange Beach Golf Center.
5. Resolution awarding the bid for Sportsplex Turf Maintenance Services.
6. Resolution awarding the proposal for a Glamping Concessionaire.
7. Resolution authorizing the purchase of Three Vehicles for the Coastal Resources Department through State Bid in the amount of \$161,465.
8. Ordinance amending Section 62-1 of the City Code to raise the gross annual income qualifying for municipal exemption from \$25,000 to \$27,500.
9. Ordinance amending Chapter 42, Article VI, Section 42-507 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled, "Calculation and collection of impact fees; exceptions."
10. Ordinance amending Chapter 74, Article II, Division 2, Section 74-34 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled, "Certificate of accessibility to public sewer required; administration."

Public Comments:

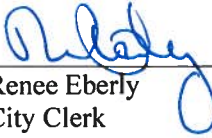
1. Ty Fleming, 5368 Armadillo Avenue, stated he is having an issue obtaining a business license for his charter boat business after the sale of his father's house and asked Mayor and Council for grace. Mayor and Council explained that they cannot make an exception since the location and owner of the business have changed. Ford Handley, City Administrator / Finance Director, stated that Captain Fleming will have to wait until the current moratorium on new water-related business licenses is lifted. Mayor and Council agreed.

There being no further business, the meeting adjourned.

Time: 6:14 P.M.

APPROVED this 6th day of February, 2024.





Renee Eberly
City Clerk