

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
FEBRUARY 6, 2024 – 5:14 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the February 20, 2024, agenda.

The following members were present:

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

The following members were absent:

Councilmember Annette Mitchell

The following items were discussed:

1. Resolution authorizing execution of license agreements with the Orange Beach City Board of Education for athletic facilities, parking lots, and gymnasiums. (JL)
2. Resolution authorizing use of city staff, equipment, and facilities by the Orange Beach City Board of Education for operation of the Orange Beach High School Sailing Club for the 2023-2024 school year. (JL)
3. Resolution awarding the bid for Beaver Creek Sidewalk Repairs. (TT)
4. Resolution awarding the bid for Surveying Equipment. (CP/TR)
5. Resolution awarding the bid for a Vehicle for the Community Development Department. (CP/TR)
6. Resolution awarding the bid for Four Vehicles for the Police Department. (SB/TR)
7. Resolution authorizing execution of a professional services agreement with Edward Terry Stefankiewicz for soccer coaching. (FH)
8. Resolution adopting a Title VI Civil Rights Policy in compliance with Department of Homeland Security and FEMA regulations for acceptance of grants and other funding. (JL)
9. Resolution authorizing the purchase of Lighting for Softball Fields at the Sportsplex through the Sourcewell Purchasing Cooperative from Musco Sports Lighting, LLC, in the amount of \$169,900. (SS)
10. Resolution authorizing the purchase of a Video Surveillance System for the Finance Department through State Bid from Vision Security Technologies Inc. in the amount of \$26,303.54. (FH)
11. Resolution authorizing the purchase of a Video Surveillance System for the Coastal Arts Center through State Bid from Vision Security Technologies Inc. in the amount of \$45,210.48. (FH)
12. Resolution authorizing the purchase of a Vehicle for the Police Department through Sourcewell in the amount of \$69,309. (SB)
13. Ordinance amending Chapter 78, Article III of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Commercial Vessels." (JL)
14. Ordinance amending Chapter 50, Article III, Section 50-79 of the Code of Ordinances for the City of Orange Beach, Alabama, to modify the business license rate schedule for commercial vessels. (JL)

Public Comments:

1. Councilmember Blalock shared that she has received questions from the public about the surveying activity occurring near the dog park. She explained that the surveying activity is related to a potential facility being built by Auburn University at the Coastal Resources site, and reassured residents that the dog park will not be affected. Mayor Kennon further stated that the city already has an alternate location for the dog park should it ever need to be relocated.
2. Angela Bateman, City Event Operations Director, announced that Mardi Gras parades begin on Saturday, February 10th. Councilmember Blalock recognized the Event Center staff for their professionalism during a busy week at the facility.
3. Cherish Schlayer, City Public Works Refuse Employee, handed Mayor, Council, and City Administrator written packets and spoke briefly about the Andy Andrews employee development program.
4. Courtney Dombrowski, Eco Clean Marine, invited the community to participate in a beach cleanup event at Bear Point Marina on Saturday, February 10, 2024, beginning at 8:45 A.M.

There being no further business, the meeting adjourned.

Time: 5:24 P.M.

APPROVED this 5th day of March, 2024.



Renee Eberly
City Clerk

