

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
JANUARY 19, 2021 – 5:34 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the February 2, 2021, agenda.

The following members were present:

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

The following members were absent:

Councilmember Jeff Silvers

The following items were discussed:

1. Resolution to update the list of volunteer firefighters and reserve police officers covered under workers' compensation insurance.
2. Resolution authorizing the purchase of a Mini Excavator for the Landscape Department through Sourcewell in the amount of \$31,849.82.
3. Resolution authorizing the purchase of a Surveillance Trailer for the Police Department through General Services Administration (GSA) in the amount of \$29,300.
4. Resolution authorizing the execution of a Laboratory Services Agreement with Foley Hospital Corporation, dba South Baldwin Regional Medical Center.
5. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0104-RZ-21, Bryant Rezoning. Public hearing set for February 9, 2021, at 5:00 P.M.
6. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0205-PUDA-21, Mariner Lakes PUD, 25309 Windward Lakes Ave., Enclosure Setback. Public hearing set for February 9, 2021, at 5:00 P.M.
7. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0206-PUDA-21, CoastAL Beach Development on February 2, 2021.

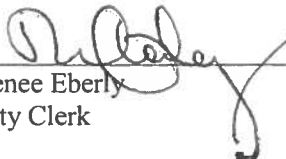
Public Comments:

1. Jeanne Fitzgibbons, Parks and Recreation Office Manager, gave an update on the Seafood Festival scheduled for February 27, 2021. She stated that there would be some changes such as expanded spacing and elimination of the kid zone due to COVID-19.
2. Ford Handley, Finance Director, stated that an extension to the Island Fiber agreement would be brought before Council for consideration on February 2, 2021.

There being no further business, the meeting adjourned.

Time: 5:39 P.M.

APPROVED this 9th day of February, 2021.



Renee Eberly
City Clerk