

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
AUGUST 20, 2024 – 5:13 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the September 3, 2024, agenda.

The following members were present:

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

The following members were absent:

None

The following items were discussed:

1. Discuss request from Alabama Gulf Coast Zoo for annual sponsorship. Joel Hamilton, Zoo Director, thanked the City Council for their support and explained the benefits of sponsorship.
2. Discuss expiring terms on the Board of Adjustment.
3. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide design services for a Pickleball Bathroom Building in an amount not to exceed \$14,000.
4. Resolution authorizing execution of a FY2023 Assistance to Firefighters Grant Award Agreement with the U.S. Department of Homeland Security for the purchase of portable radios for the Fire Department.
5. Resolution authorizing the purchase of a Greenhouse (materials only) for the Coastal Resources Department through Sourcewell from Atlas Greenhouse, LLC, in the amount of \$75,305.33.
6. Resolution authorizing execution of Change Order No. 1 for the Justice Center Roof and Fascia Replacement with The Green-Simmons Company, Inc., to increase design pressures in an amount not to exceed \$45,667.
7. Resolution authorizing the purchase of a Video Surveillance System for the Golf Center through State Bid from Vision Security Technologies, Inc., in the amount of \$30,889.08.
8. Resolution authorizing execution of an amendment to the grant award agreement with the National Audubon Society for the stewardship of Coastal Alabama beach nesting bird habitat.
9. Resolution authorizing the execution of a cooperative agreement with the Alabama Department of Environmental Management (ADEM) for the city to provide permitting, regulating, monitoring, and inspection services and to be reimbursed in an amount not to exceed \$37,950.
10. Resolution authorizing execution of a professional services agreement with Thompson Engineering, Inc., for survey, modeling, design, and engineering services to complete the Orange Beach Stormwater Master Plan Project.
11. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0801-CU-24, Keel Storage Phase 4 Addition on September 3, 2024.

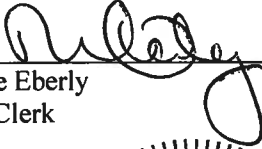
Public Comments:

1. Councilmember Silvers confirmed with staff that the professional services agreement with Thompson Engineering for a stormwater master plan focuses on drainage issues in Bear Point.
2. Mayor Kennon shared the recent passings of Lee Barnes, Sue Cardwell, and Gordon Burdette.
3. Ford Handley, City Administrator, recognized Nicole Woerner, Coastal Resources Grant Manager, for her assistance with obtaining a 2024 State of Alabama GoMESA grant award to renovate the Orange Beach City Schools Sea, Sand, and Stars Facility.
4. Jackie McGonigal, Wind and Water Learning Center Coordinator, gave a presentation on the successful 2024 summer sail camp program. She gave special thanks to this year's group of instructors.
5. Mayor Kennon recognized Meagan Bing, Library Director, for increases in program participation and a successful summer reading program at the Orange Beach Public Library.
6. Glen Kaiser, Gulf Shores & Orange Beach Tourism Board Chair, thanked the Mayor for serving on the board and extended an invitation to City Councilmembers to attend board meetings.
7. Cindy Ross, Social Media Consultant, shared that the Summerdale Miracle League Ballfields project has been awarded \$1.5 million in 2024 State of Alabama GoMESA grant funding to take it to completion. Councilmember Silvers recognized Mayor Kennon for coming up with the idea to challenge other Baldwin County municipalities with matching funds, because the partnership of multiple organizations greatly enhanced the Miracle League's ability to secure the grant.
8. Marc Anderson, Special Projects Coordinator, reminded the audience that Freedom Fest will be October 4-5, 2024.

There being no further business, the meeting adjourned.

Time: 5:32 P.M.

APPROVED this 17th day of September, 2024.



Renee Eberly
City Clerk

