

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
SEPTEMBER 17, 2024 – 5:10 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the October 1, 2024, agenda.

The following members were present:

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

The following members were absent:

Councilmember Jerry Johnson

The following items were discussed:

1. Discuss petition to annex into the City of Orange Beach submitted by David Gatlin.
2. Discuss changes to the Golf Cart Ordinance.
3. Resolution awarding the bid for construction of the Coastal Alabama Sea Turtle Center.
4. Resolution awarding the bid for Coastal Arts Center Event Tent Rental.
5. Resolution authorizing execution of a professional services agreement with J.F. Morris Performance LLC for theater performance direction for "Shrek The Musical."
6. Resolution authorizing the execution of a software service agreement with Peak Software Systems, Inc., dba Sportsman Software, for Golf Center member management software.
7. Resolution accepting a proposal from ThreatAdvice Security Services, LLC, to connect the Field House and Batting Cage Buildings at the Sportsplex to the fiber network in the amount of \$19,280.90.
8. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for roof replacement at the Expect Excellence Music Building following the April 10, 2021, hailstorm in an amount not to exceed \$15,200.
9. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0901-PUDA-24, Fish Camp Landing PUD, Updated Marina Plan. Public hearing set for October 15, 2024.
10. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0902-PUDA-24, Columbia Southern University PUD, Sign Amendment. Public hearing set for October 15, 2024.

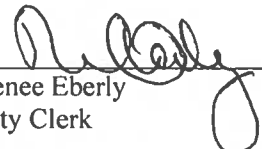
Public Comments:

None

There being no further business, the meeting adjourned.

Time: 5:24 P.M.

APPROVED this 15th day of October, 2024.



Renee Eberly
City Clerk

