

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
OCTOBER 1, 2024 – 5:17 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the October 15, 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. Set a meeting of the Solid Waste Authority. Council set the Solid Waste Authority Meeting for October 15, 2024, at 4:50 P.M.
2. Discuss purchase of real property.
3. Resolution authorizing the purchase of a Video Surveillance System for the Batting Cages at the Sportsplex through State Bid from Vision Security Technologies Inc. in the amount of \$26,825.15.
4. Resolution awarding the bid for 2024 Roadway Resurfacing.
5. Resolution appropriating funds to the Orange Beach Board of Education for safety enhancements in an amount not to exceed \$30,000.
6. Resolution authorizing the execution of a professional services agreement with Gunn & Associates, P.C., for electrical engineering services.
7. Resolution authorizing the execution of a task order with Gunn & Associates, P.C., for pickleball court lighting in an amount not to exceed \$15,900.
8. Resolution authorizing the execution of a payment processing agreement with CSG Forte Payments, Inc.
9. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0901-PUDA-24, Fish Camp Landing PUD, Updated Marina Plan on October 15, 2024.
10. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0902-PUDA-24, Columbia Southern University PUD, Sign Amendment on October 15, 2024.

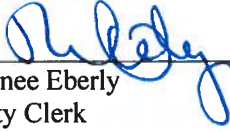
Public Comments:

1. Renee Eberly, City Clerk, notified the City Council that an additional item authorizing an agreement with the Orange Beach Water Authority to share construction costs for adding water and sewer system pipelines will be on the council agenda for approval on October 15, 2024.

There being no further business, the meeting adjourned.

Time: 5:27 P.M.

APPROVED this 5th day of November, 2024.



Renee Eberly
City Clerk

