

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
FEBRUARY 2, 2021 – 5:17 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 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 by Harbor Ridge HOA for the city to accept for maintenance a portion of Saint Lucia Drive and sanitary sewer system. Kit Alexander, Community Development Director, explained the request. Sharon Donnelly, Harbor Ridge HOA President, spoke on behalf of the subdivision. Council expressed sympathy for the homeowners, but had concerns regarding setting a precedence in accepting private streets for maintenance that were constructed in substandard ways by developers to save money. The item will be brought back on the next Committee of the Whole meeting for further discussion.
2. Set a meeting for the Flood Damage Prevention Ordinance Board of Adjustment. Meeting set for February 9, 2021, at 4:45 P.M.
3. Discuss Makos Academics, Arts & Athletics Club (MAAAC) funding request.
4. Resolution amending Resolution No. 18-014 appointing new members and reappointing existing members to the Legislative Review Committee.
5. Resolution amending the Employees Pay Plan/Job Listing to reclassify certain job positions and to expand certain job positions to additional departments.
6. Resolution authorizing the single source purchase associated with the Canal Road Widening Project for construction of a deceleration lane on SR-180 (Canal Road) at Cypress Village from John G. Walton Construction Company, Inc.
7. Resolution authorizing the submittal of a FY2021 Recreation Trails Program Grant Application.
8. Resolution awarding the bid for the Logistics Shop Renovation.
9. Resolution authorizing the execution of an Amended and Restated Fiber Optics Development Agreement with Camp Fox, LLC, dba Island Fiber, for Phase II of "Fiber to the Home" services.
10. Resolution authorizing execution of a Pari Passu Agreement with Live Oak Banking Company related to the Fiber Optics Development Agreement with Island Fiber.
11. Resolution authorizing execution of a Termination and Release of Easement Agreement with SHM Sportsman, LLC, for certain real property within an area commonly known as Sportsman Marina.

12. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0205-PUDA-21, Mariner Lakes PUD, 25309 Windward Lakes Ave., Enclosure Setback on February 9, 2021.
13. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0104-RZ-21, Bryant Rezoning on February 9, 2021.

Public Comments:

1. Phillip West, Coastal Resources Director, stated that there is an upcoming deadline of March 16, 2021, for residents to put out their post-Hurricane Sally marine debris for the city's debris contractor to pick up. He explained that the city does not have the equipment to handle this type of debris. After the deadline passes, homeowners will need to privately contract for these services.
2. Courtney Gibb, 29690 North Bayshore Drive, asked Council to consider utilizing solar energy to power city facilities as new projects begin construction.
3. Bill Jeffries, 4688 Walker Avenue, pitched his candidacy for the Orange Beach Water Board. Ballots are due by noon on February 11, 2021. Mr. Jeffries stated that he is running on a platform of consolidating the Orange Beach Water Authority's services under the City of Orange Beach to eliminate redundant costs and correct issues that became apparent following Hurricane Sally.
4. Allen McElroy, 4688 Walker Avenue, praised Ken Grimes, City Administrator, for his state of the city presentation at the Orange Beach Community Potluck.
5. Tim Harry, 4206 Lauder Lane, spoke about the Children's Rescue Initiative.
6. Councilmember Annette Mitchell and Jessica Langston, Creative Director, encouraged citizens to audition for the upcoming 80s musical production by the Orange Beach Community Theatre.

There being no further business, the meeting adjourned.

Time: 6:23 P.M.

APPROVED this 2nd day of March, 2021.



Renee Eberly
City Clerk