

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
NOVEMBER 5, 2024 – 5:43 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the November 19, 2024, agenda.

The following members were present:

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

The following members were absent:

Councilmember Jeff Boyd

The following items were discussed:

1. Discuss petition to annex into the City of Orange Beach submitted by Holmes Family LLC.
2. Council and Committee of the Whole Meetings on December 3, 2024, rescheduled from 5:00 P.M. to 3:00 P.M. to allow for the Christmas Tree Lighting event.
3. Resolution providing for tax exemption on hearing instruments effective December 1, 2024, to September 30, 2029.
4. Resolution extending the entertainment district at SanRoc Cay Marina / Perdido Beach Resort.
5. Resolution extending the entertainment district at The Wharf.
6. Resolution approving the Fiscal Year 2025 Budget for the City of Orange Beach, including the transfer of special revenue funds to general fund for special revenue fund projects.
7. Resolution authorizing an additional one-time payment to city employees for future services.
8. Resolution authorizing execution of amendments to the enrollment agreement with Blue Cross Blue Shield of Alabama to renew the employee health plan.
9. Resolution declaring six in-car cameras owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Town of Elberta.
10. Resolution declaring a stationary bike owned by the City of Orange Beach surplus and unneeded and authorizing the donation of said property to the Orange Beach Board of Education.
11. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical testing and engineering services for Pickleball Courts in an amount not to exceed \$6,555.
12. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical testing and engineering services for a First Responder Safe Room in an amount not to exceed \$3,810.
13. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical testing and engineering services for Shooting Range Additions in an amount not to exceed \$3,810.

14. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical testing and engineering services for a Veterans Memorial in an amount not to exceed \$3,810.
15. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1005-PUD-24, Saltwater Cottages II PUD. Public hearing set for December 3, 2024, at 3:00 P.M.
16. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1006-PUDA-24, Turquoise Place PUD Modification, Turquoise Place South Lot. Public hearing set for January 7, 2025, at 5:00 P.M.

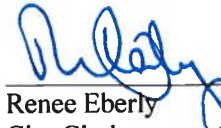
Public Comments:

1. Councilmember Silvers introduced Joseph Coster, new owner of J&M Tackle. Mr. Coster thanked Council for the welcome.

There being no further business, the meeting adjourned.

Time: 5:53 P.M.

APPROVED this 3rd day of December, 2024.



Renee Eberly
City Clerk

