

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
NOVEMBER 19, 2024 – 5:14 P.M.
CITY HALL – COUNCIL CHAMBERS**

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

The following members were present:

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

The following members were absent:

Councilmember Joni Blalock

The following items were discussed:

1. Resolution authorizing the City to host community events for the benefit of citizens and visitors of the City of Orange Beach during 2025.
2. Resolution authorizing execution of a professional services agreement with Lauren McCaghren for dance instruction for "Shrek the Musical".
3. Resolution authorizing execution of an amendment to the professional services agreement with EnCompass360, Inc., for grant writing.
4. Resolution awarding the Request for Proposals for program administration services for the First Responders Safe Room project to EnCompass360, Inc.
5. Resolution authorizing the purchase of a Farm Tractor for the Coastal Resources Department through Sourcewell from Parish Tractor Company, LLC, in the amount of \$108,812.10.
6. Resolution authorizing execution of a right-of-way franchise agreement with MCImetro Access Transmission Services, LLC.
7. Resolution authorizing the renewal of a right-of-way franchise agreement with Mediacom Southeast, LLC.
8. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance , Case No. 1104-PUD-24, Roscoe Road Townhouses PUD. Public hearing set for January 7, 2025, at 5:00 P.M.
9. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1005-PUD-24, Saltwater Cottages II PUD on December 3, 2024, at 3:00 P.M.

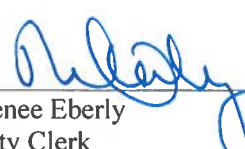
Public Comments:

None

There being no further business, the meeting adjourned.

Time: 5:17 P.M.

APPROVED this 17th day of December, 2024.



Renee Eberly
City Clerk

