

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
DECEMBER 3, 2024 – 4:00 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the December 17, 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. Resolution appropriating funds to the Gulf Shores Airport Authority in an amount not to exceed \$75,000 for FY2025.
2. Resolution authorizing execution of a performance contract with Baldwin County Economic Development Alliance, Inc.
3. Resolution authorizing execution of a professional services agreement with Socialize Your Bizness, Inc., for social media consulting and marketing services.
4. Resolution authorizing execution of a professional services agreement with Van Scoyoc Associates for consulting services.
5. Resolution authorizing execution of a professional services agreement with Bob Riley and Associates, LLC, for lobbying services.
6. Resolution authorizing execution of a professional services agreement with Chris Litton for various special services.
7. Resolution to update the list of volunteer firefighters and reserve police officers covered under workers' compensation insurance.
8. Resolution authorizing payment of up to \$3,000 to the Coastal Alabama Business Chamber for the Annual Electronic Recycling and Paper Shred Event.
9. Resolution authorizing execution of a second amendment to the grant award agreement with the National Audubon Society for the stewardship of Coastal Alabama beach nesting bird habitat.
10. Resolution authorizing execution of a second amendment to the implementation agreement with the Alabama Department of Conservation and Natural Resources for the Coastal Alabama Sea Turtle Triage Restoration Project.
11. Resolution authorizing the execution of amendment four to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act state expenditure plan funded expansion of the Orange Beach Wildlife Rehabilitation and Education Program.
12. Resolution authorizing the execution of a performance contract with Callie Perez for the bracelet making instruction at the Senior Center.

13. Resolution authorizing the purchase of Cardiac Monitors/Defibrillators for the Fire Department through the NPPGov purchasing cooperative from ZOLL Medical Corporation in the amount of \$652,164.56.
14. Resolution authorizing the execution of retainer agreements for outside counsel for the City of Orange Beach for 2025.
15. Resolution authorizing the execution of a right-of-way franchise agreement with Brightspeed of Southern Alabama, LLC.
16. Resolution authorizing execution of a medical services agreement with Coastal 3 Holdings, LLC, dba Southern Rapid Healthcare.
17. Resolution authorizing execution of a medical services agreement with South Baldwin Medical Group, dba Baldwin Health Primary and Urgent Care - Orange Beach.
18. Resolution appointing members to the Employees' Leave Bank Committee.
19. Resolution authorizing the sole source purchase of a Lifeguard Tower from Bausch Enterprises, Inc., for the Surf Rescue Division of the Fire Department in an amount not to exceed \$88,810.
20. Resolution authorizing execution of an agreement with VITALEXAM, LLC, for comprehensive medical exams for Orange Beach Fire Department personnel.
21. Resolution declaring certain personal property owned by the City of Orange Beach as surplus and unneeded and authorizing the Mayor and City Clerk to dispose of such property.

Public Comments:

None

Executive Session:

1. Executive session to discuss potential litigation. **Motion made (Mitchell/Blalock) to enter executive session.** The City Attorney advised the Council that a declaration was required by the Open Meetings Act for an Executive Session; therefore, she stated for the record that she was duly qualified and had the personal knowledge to provide the requisite declaration for the stated purposes of the Executive Session authorized by the Act. The Mayor announced that Council would not reconvene after the executive session.

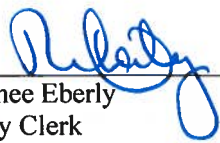
Time in: 4:16 P.M.

Time out: 5:05 P.M.

There being no further business, the meeting adjourned.

Time: 5:05 P.M.

APPROVED this 7th day of January, 2025.



Renee Eberly
City Clerk

