

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
FEBRUARY 18, 2025 – 5:27 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the March 11, 2025, 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 defining the proposed corporate limits of the City of Orange Beach, Alabama.
2. Resolution amending the Employees Pay Plan/Job Listing to accommodate the approved 2025 Budget.
3. Resolution awarding the bid for the Veterans Memorial.
4. Resolution awarding the bid for Two Vehicles for Community Development.
5. Resolution authorizing the purchase of a Track Loader for the Coastal Resources Department through Sourcewell from Parish Tractor Company, LLC, in the amount of \$41,927.53.
6. Resolution authorizing the purchase of a Compact Tractor with Attachments for the Sportsplex through Sourcewell from Jerry Pate Turf & Irrigation, Inc., in the amount of \$50,670.84.
7. Resolution authorizing execution of a professional services agreement with Dr. Hayley Healan, LLC, for veterinary services at the Wildlife Center.
8. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide design services for renovation of an existing building into Parks and Recreation Offices in an amount not to exceed \$25,800.
9. Resolution amending the Wedding Rental Agreement for the Coastal Arts Center to allow year-round wedding rentals.
10. Resolution amending the Rental Agreement and Fee Schedule for the Orange Beach Event Center at The Wharf located at 4671 Wharf Parkway.

Public Comments:

1. Jamie Jenkins, Prosper Assistant Property Manager, Shawn Johnson, Prosper Property Manager, and Paul Baum, Prosper Maintenance Manager, asked Mayor and Council about the proposed deannexation. Mayor Kennon read a statement aloud clarifying that the drafted resolution defining the proposed corporate limits of the City of Orange Beach will be amended to remove the Prosper apartment complex from the deannexation area.

2. Kris Anderson, Attorney representing Gulf Coast Orange Beach, LLC, Prosper's parent company, apologized for filing a lawsuit possibly too hastily. Mayor Kennon and Mr. Anderson exchanged words.

There being no further business, the meeting adjourned.

Time: 5:51 P.M.

APPROVED this 18th day of March, 2025.



Renee Eberly
City Clerk

