

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
APRIL 6, 2021 – 5:26 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the April 20, 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 interagency agreement for cooperative services at the Gulf State Park. Mayor Kennon explained that this agreement is related to the new parking fees being implemented by the Gulf State Park.
2. Set a public hearing to declare 22 vessels as abandoned after Hurricane Sally and authorizing disposal. Public hearing set for April 20, 2021.
3. Resolution authorizing a franchise for Armor Environmental LLC to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
4. Resolution authorizing execution of professional services agreements for special needs aides for the Expect Excellence program.
5. Resolution awarding the proposal for the Edward H. Carroll, Sr., Kids Park Playground to Playworld Preferred, Inc.
6. Resolution authorizing the execution of a Covenant of Purpose, Use and Ownership with the Gulf Coast Ecosystem Restoration Council for the Orange Beach North Sewer Force Main Upgrade.
7. Ordinance amending Chapter 66, Article II, Section 66-30(a) of the Code of Ordinances for the City of Orange Beach, Alabama, to update police fees for special events and parades.
8. Ordinance to amend and restate Chapter 66, Article IV of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Rights of Way Construction and Administration."
9. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0206-PUDA-21, Coastal Beach Development on April 20, 2021.

Public Comments:

1. Bill Jeffries, resident and Friends of the Arts member, encouraged citizens to purchase tickets for the "Betting on 21" Friends of the Arts Fundraiser on April 29, 2021, 6:30 P.M. to 8:30 P.M. Tickets can be purchased at the Coastal Arts Center or online at friendsoftheartsinc.org.

Mr. Jeffries asked if parking fees would be implemented at the State-owned boat launches. Ken Grimes, City Administrator, stated that expanding parking fees to the boat launches has been discussed by the Gulf State Park, but there are no current plans for implementation.

Mr. Jeffries also alerted Mayor and Council to boat trailer overflow parking issues by the dog park.

Executive Session:

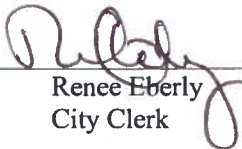
1. Executive session to discuss threatened and pending litigation. **Motion made (Blalock/Silvers) to enter executive session to discuss threatened and pending litigation.** The City Attorney advised the Council that a declaration was required by the Open Meetings Act for an Executive Session; therefore, 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. Vote unanimous in favor. The Mayor announced that Council would not reconvene following Executive Session.

Time in: 5:40 P.M.

There being no further business, the meeting adjourned.

Time out: 7:10 P.M.

APPROVED this 4th day of May, 2021.



Renee Eberly
City Clerk