

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
APRIL 20, 2021 – 6:15 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the May 4, 2021, 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 execution of a Memorandum of Agreement with Escambia and Baldwin Counties for the administration of Federal Transit Administration 5307 funds for the Pensacola, Florida - Alabama Urbanized Area.
2. Resolution authorizing a franchise for Southern Container Company LLC to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris.
3. Resolution authorizing a franchise renewal for Aaand...We Ride LLC to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
4. Resolution authorizing a franchise renewal for Flora-Bama Old S.A.L.T.S., Inc., to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach.
5. 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.
6. Resolution authorizing execution of a software license agreement renewal with Bizodo, Inc., dba SeamlessDocs, for digital form processing.
7. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0405-ZT-21, Section 4.05, Land Use Buffering and Screening. Public hearing set for May 18, 2021.
8. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0403-PUD-21, Caribe Seaside PUD. Public hearing set for May 18, 2021.
9. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0501-PUDA-21, Caribe PUD Modification, Hang Ten Helicopters. Public hearing set for May 18, 2021.
10. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0503-PUDA-21, Sunset Park PUD Modification. Public hearing set for May 18, 2021.

Public Comments:

1. Bill Jeffries, resident and Friends of the Arts member, reminded the audience 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., benefitting local art programs. Tickets can be purchased at the Coastal Arts Center or online at friendsoftheartsinc.org.

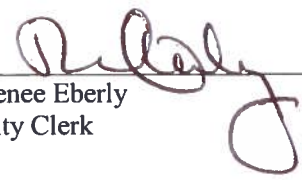
Mr. Jeffries asked if the Waterfront Park Pier would be rebuilt. Ken Grimes, City Administrator, shared the options being considered due to cost: (1) full rebuild, (2) rebuild to half the original length, (3) rebuild full length with no middle pavilion. Mr. Jeffries stated that he would like to see the full length rebuilt out of consideration for those who enjoy fishing from the pier.

2. Pat Siano, NAMI Baldwin County representative, spoke about the resources and training available for caretakers of those suffering from mental illness. She stated that one out of every five people are living with a diagnosed or undiagnosed mental condition.
3. Cindy Ross, the City's Social Media Contractor, read a question submitted through Facebook asking for a status update on resolving the flooding issues of Jubilee Point Road following Hurricane Sally. City staff responded that the EMA grant request has been submitted and preliminary prioritization of grant projects by the County is not promising for project funding. Mayor and Council discussed the need for the project even if EMA grant funding is not received.
4. James Logan, resident and employee of Oso Early, shared his online project curating night life on the island. He stated that the intent of the project is to provide a one stop shop informational portal for local afterhours events. He stated that the service is free and can be viewed at PleasureIslandNightlife.info.
5. Ken Grimes, City Administrator, advised the audience that this summer is looking to be a banner year for tourism. Bill Brett, Brett-Robinson Vacation Rentals, stated that the summer influx will begin as early as Mother's Day.

There being no further business, the meeting adjourned.

Time: 6:33 P.M.

APPROVED this 18th day of May, 2021.



Renee Eberly
City Clerk