

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
DECEMBER 13, 2022 – 4:20 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the January 3, 2023, 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. Approval of 2021 Audited Financials.
2. Resolution declaring dumbbells owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Orange Beach Board of Education.
3. Resolution authorizing the purchase of a Vehicle for the Coastal Resources Department through Sourcewell in the amount of \$53,392.72.
4. Resolution authorizing the purchase of Two Vehicles for the Coastal Resources Department from State Bid in the amount of \$80,954.
5. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0103-PUDA-23, Mariner Lakes Minor PUD Amendment, Arlington Orange Beach Residential Development. Public hearing set for January 3, 2023.

Public Comments:

1. Phillip West, Coastal Resources Director, invited the public to a Christmas movie event on the trail on Friday, December 16, 2022, at 6:00 P.M.
2. Councilmember Silvers thanked the Public Works Department for the Christmas lights and displays throughout the City.

There being no further business, the meeting adjourned.

Time: 4:23 P.M.

APPROVED this 17th day of January, 2023.

Renee Eberly
City Clerk