

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
MARCH 1, 2023 – 5:12 P.M.
PERFORMING ARTS CENTER**

The Orange Beach City Council met to review potential items for the March 7, 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. Appoint voting delegate for the Alabama League of Municipalities Annual Convention and the Alabama Municipal Insurance Corporation Annual Membership Meeting to be held in Birmingham, May 10-13, 2023.
2. Set a meeting for the Flood Damage Prevention Ordinance Board of Adjustment. Meeting set for March 7, 2023, at 4:45 P.M.
3. Resolution appropriating funds to support the Safe Harbor Animal Coalition in the amount of \$10,000 for FY2023.
4. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide a preliminary soil study for a Softball Field House and Batting Cages at the Sportsplex in an amount not to exceed \$4,705.
5. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide surveying and civil design services for a Softball Field House and Batting Cages at the Sportsplex in an amount not to exceed \$36,200.
6. Resolution authorizing the purchase of furniture for Fire Station No. 3 through the TIPS purchasing cooperative in the amount of \$15,233.21.
7. Resolution declaring fire rescue extrication equipment owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the City of Creola, Alabama.
8. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., for structural analysis and design of a new Fire Training Facility in an amount not to exceed \$9,500.
9. Resolution authorizing the execution of a professional services agreement with Thompson Engineering, Inc., for transportation, traffic, and other engineering services.
10. Resolution accepting the statement of work from CivicPlus for CivicClerk for website agenda management.
11. Resolution authorizing the execution of an indemnification agreement with the Alabama Department of Conservation and Natural Resources for the beach renourishment project.
12. Resolution accepting the donation of radios for the Fire Department from the Elberta Volunteer Fire Department.
13. Resolution accepting the transfer of a Humvee vehicle for the Police Department through the LESO Program.

14. Resolution authorizing the execution of a task order with Olsen Associates, Inc., to perform pre-construction beach/borrow area survey/analyses for the engineered beach restoration project in an amount not to exceed \$50,700.
15. Resolution authorizing the execution of a Letter of Agreement for the Baldwin County Emergency Operations Plan.
16. Resolution awarding the bid for a Medical Response Golf Cart for the Sportsplex.
17. Resolution awarding the bid for Magnesium Hydroxide Slurry.
18. Resolution awarding the bid for On-Call Electrical Services.
19. Resolution awarding the bid for Perdido Pass Seawall Park Post-Hurricane Sally Repairs and Phase III Expansion.
20. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1205-PUD-22, Jones Duplexes PUD. Public hearing set for March 21, 2023.
21. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0202-CU-23, JPEM Duplex. Public hearing set for March 21, 2023.
22. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0304-CU-23, Three T's Restaurant and Warehouse. Public hearing set for March 21, 2023.

Public Comments:

1. Councilmember Boyd introduced Brady, an annual visitor from Minnesota who was in the audience.
2. John Maye, 5393 Bay La Launch, asked about the status of repairs to the canoe trail. Nicole Woerner, City Grant Coordinator, responded that the construction contract was just awarded at tonight's council meeting and that construction will begin in the next month beginning with the trail site on Mississippi Avenue.

There being no further business, the meeting adjourned.

Time: 5:22 P.M.

APPROVED this 21st day of March, 2023.

Renee Eberly
City Clerk