

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
MARCH 21, 2023 – 6:07 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the April 4, 2023, 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. Designate nominee for County Board of Equalization.
2. Resolution authorizing the execution of a professional services agreement with 5020 Engineering Resource Group Incorporated for civil engineering and other services.
3. Resolution authorizing the execution of a task order with 5020 Engineering Resource Group Incorporated for design of a new parking lot in an amount not to exceed \$99,000.
4. Resolution authorizing the execution of a professional services agreement with the University of Alabama for consultation services by the City of Orange Beach's Coastal Resources Director.
5. Resolution declaring a vehicle owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Town of Repton, Alabama.
6. Resolution authorizing the purchase of a Recorder Server for the Police Department Dispatch through General Services Administration (GSA) in the amount of \$73,725.50.
7. Resolution authorizing the purchase of Body Armor Rifle Plates for the Police Department through State Bid in the amount of \$35,850.
8. Resolution authorizing the purchase of In-Car Camera Systems for the Police Department through State Bid in the amount of \$656,042.
9. Ordinance amending Chapter 2, Article IV, Section 2-182 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Authority and Powers of Heads" to authorize department heads to set certain fees.
10. Ordinance amending Chapter 42, Article II, Division 2, Section 42-41 of the Code of Ordinances for the City of Orange Beach, Alabama, to ensure ADA compliance in construction of condominiums.
11. Ordinance amending Chapter 54 of the Code of Ordinances for the City of Orange Beach, Alabama, to add a new Article V entitled, "Disorderly and Prohibited Conduct on Balconies."
12. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0306-PUDA-23, The Wharf PUD Modification, Wharf Main Street Addition. Public hearing set for April 18, 2023.
13. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0410-PUDA-23, Village of Tannin PUD Modification, 16 The Battery Pool Setback Encroachment. Public hearing set for April 18, 2023.

14. Reminder: Public Hearing And First Reading For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 1208-PUDA-22, Village Of Tannin Minor PUD Amendment, 69 Parks Edge Front Porch Addition On April 4, 2023.

Public Comments:

None

Executive Session:

1. **Motion made (Mitchell/Johnson) to enter executive session to discuss (1) pending litigation, and (2) good name and character of a city employee.** 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. Mayor Kennon stated that the executive session would last approximately 30 minutes.

Councilmember Jeff Boyd left prior to the start of executive session.

Time in: 6:20 P.M.

Time out: 6:38 P.M.

There being no further business, the meeting adjourned.

Time: 6:38 P.M.

APPROVED this 18th day of April, 2023.

Renee Eberly
City Clerk