

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
APRIL 18, 2023 – 5:27 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the May 2, 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. Resolution reappointing Sherry Brandler to the Library Board.
2. Resolution authorizing the execution of an addendum to an administrative services agreement with RxBenefits, Inc., for pharmacy claims related to the employee health benefit plan.
3. Resolution awarding the bid for Storage Warehouse Repairs.
4. Resolution awarding the bid for Fire Station No. 1 Roof Replacement.
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 the execution of a professional services agreement with MINT Decor LLC for interior design of City Hall.
7. Resolution adopting a Financial Management Policy for the City of Orange Beach.
8. Resolution authorizing the execution of a memorandum of understanding with the City of Gulf Shores for airport automatic mutual aid.
9. Resolution authorizing the execution of an amended and restated interlocal agreement for the Pensacola and Perdido Bays Estuary Program.
10. Request from the South Baldwin Chamber of Commerce for a \$25,000 contribution to the Gateway Initiative.
11. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0401-PUD-23, Rollins Road Residential PUD. Public hearing set for May 16, 2023.
12. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0408-CU-23, Liberty Linen Warehouse & Boat/RV Storage Addition Conditional Use Approval. Public hearing set for May 16, 2023.

Public Comments:

1. Jeb Smith, 5504 East Perdido Avenue, stated his concern with the new turn lane on Perdido Beach Boulevard. Kit Alexander, Community Development Director, explained that the turn lane was an ALDOT (Alabama Department of Transportation) project, but the city is logging issues and will bring them back to ALDOT for consideration.
2. Mayor Kennon gave an explanation of the “u-about” project and also notified citizens of upcoming changes to the speed limit along Canal Road.

3. Councilmember Boyd expressed concerns with the ingress and egress at the Commons. Kit Alexander, Community Development Director, explained the hardship scenario resulting from the delineators and reminded everyone that the city assisted with opening connectivity between the Commons and Tom Thumb as well as the widening of the driveway by Cactus Cantina.
4. Council thanked Evan Chase, boyscout and rookie lifeguard, for showing interest and attending a council meeting.

There being no further business, the meeting adjourned.

Time: 5:46 P.M.

APPROVED this 16th day of May, 2023.

Renee Eberly
City Clerk