

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
DECEMBER 6, 2022 – 5:30 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the December 13, 2022, agenda.

The following members were present:

Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock
Mayor Tony Kennon

The following members were absent:

Councilmember Jeff Boyd

The following items were discussed:

1. Discuss rescheduling February 21, 2023, Council and Committee of the Whole Meetings to February 28, 2023, to allow for the observance of Fat Tuesday. Meetings rescheduled to February 28th.
2. Reminder: The next Council and Committee of the Whole Meetings have been rescheduled from December 20, 2022, to Tuesday, December 13, 2022, at 4:00 P.M.
3. Set a meeting for the Flood Damage Prevention Ordinance Board of Adjustment. Meeting set for December 13, 2022, at 3:45 P.M.
4. Resolution awarding Officer John Simonson his duty weapons and badge as part of his retirement benefits.
5. Resolution authorizing the execution of a professional services agreement with Sawgrass Consulting, LLC, for civil engineering and land surveying services.
6. Resolution authorizing the execution of a professional services agreement with GeoCon Engineering & Materials Testing, Inc., for geotechnical analysis and construction materials testing services.
7. Resolution authorizing the execution of a task order with Wetland Sciences Inc to delineate wetlands in an amount not to exceed \$2,200.
8. Resolution appropriating funds to support the Dauphin Island Sea Lab Foundation in the amount of \$1,000.
9. Resolution amending the Fiscal Year 2023 Budget for the City of Orange Beach.
10. Resolution amending the Employees Pay Plan/Job Listing to accommodate the approved 2023 budget.
11. Resolution amending the Organizational Chart for the City of Orange Beach.
12. Resolution to update the list of volunteer firefighters and reserve police officers covered under workers' compensation insurance.
13. Resolution extending the entertainment district at SanRoc Cay Marina / Perdido Beach Resort.
14. Resolution extending the entertainment district at the Wharf.
15. Resolution authorizing execution of a performance contract with Coastal Ballet Academy for ballet instruction services.

16. Resolution appropriating funds to the Gulf Shores Airport Authority in an amount not to exceed \$75,000 for FY2023.
17. Resolution authorizing execution of a professional services agreement with Socialize Your Bizness, Inc., for social media consulting and marketing services.
18. Resolution authorizing execution of a performance contract with Baldwin County Economic Development Alliance, Inc.
19. Resolution appointing attorneys for 2023.
20. Resolution authorizing execution of a professional services agreement with Bob Riley and Associates, LLC, for lobbying services.
21. Resolution authorizing execution of a professional services agreement with Van Scoyoc Associates for consulting services.
22. Resolution authorizing the City to host community events for the benefit of citizens and visitors of the City of Orange Beach during 2023.
23. Reminder: Public hearing and first reading of an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1105-ZT-22, Zoning Text Amendments for Articles 4, 5, 8, 10, 12 & 15 on December 13, 2022, at 4:00 PM.

Public Comments:

None

Executive Session:

1. Executive session to discuss pending litigation. **Motion made (Mitchell/Johnson) to enter executive session to discuss pending litigation.** 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 35 minutes.

Time in: 5:35 P.M.

Time out: 6:40 P.M.

There being no further business, the meeting adjourned.

Time: 6:45 P.M.

APPROVED this 3rd day of January, 2023.

Renee Eberly
City Clerk