

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
MAY 16, 2023 – 5:24 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the June 6, 2023, agenda.

The following members were present:

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

The following members were absent:

Councilmember Jeff Boyd

The following items were discussed:

1. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide professional services for the conversion of a mini storage warehouse into a temporary weight room for the Orange Beach Middle/High School in an amount not to exceed \$8,500.
2. Resolution in support of an executive request to the U.S. Environmental Protection Agency Administrator to enroll the Pensacola and Perdido Bays Estuary Program into the National Estuary Program.
3. Resolution authorizing the execution of a professional services agreement with Pillar, LLC, for civil engineering and land surveying services.
4. Resolution authorizing the execution of a task order with Pillar, LLC, to provide professional services for Beaver Creek Subdivision Sidewalks in an amount not to exceed \$8,500.
5. Resolution reappointing Greg Kennedy and Jeff Silvers and appointing Vince McCoy to the Construction Board of Adjustment and Appeals.
6. Resolution authorizing execution of a professional services agreement with Jackson & Smith CPA Group, PC, for auditing services.
7. Resolution authorizing submittal of an Alabama Department of Environmental Management Clean Water Act Section 319 Nonpoint Source Program Watershed Grant Application.
8. Resolution appropriating \$25,000 to the Coastal Alabama Business Chamber for the purpose of funding the Gateway Initiative.
9. Resolution authorizing the purchase of SWAT Vest Kits for the Police Department from State Bid in the amount of \$34,095.50.
10. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0503-PUDA-23, The Wharf PUD Minor Amendment, Villaggio's Canopy Addition. Public hearing set for June 6, 2023.

Public Comments:

None

There being no further business, the meeting adjourned.

Time: 5:27 P.M.

APPROVED this 20th day of June, 2023.

Renee Eberly
City Clerk