

**MINUTES OF  
COMMITTEE OF THE WHOLE MEETING  
ORANGE BEACH CITY COUNCIL  
AUGUST 6, 2019 – 5:13 P.M.  
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the August 20, 2019, agenda.

The following members were present:

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

The following members were absent:

None

The following items were discussed:

1. Discuss Orange Beach Education Foundation (OBEF) funding request.
2. Discuss possible rescheduling of Council Meeting on September 3, 2019, due to Labor Day being on September 2, 2019. Mayor and Council decided to leave the meeting on September 3<sup>rd</sup> as scheduled.
3. Discuss sponsorship of the Stan Mahoney Youth Fishing Tournament.
4. Resolution awarding the bid for Public Works Relocation Site Clearing and Grubbing.
5. Resolution authorizing the purchase of a UTV for the Fire Rescue Department through Sourcewell in the amount of \$15,204.42.
6. Resolution authorizing the purchase of three vehicles for the Police Department from state bid in the amount of \$101,737.06.
7. Resolution authorizing the execution of a task order with Sawgrass Consulting, LLC, to provide professional engineering services for plan preparation and construction inspection for street resurfacing in an amount not to exceed \$97,930.
8. Ordinance to amend Ordinance No. 2019-1320 amending and restating Chapter 42, Article VIII, Sec. 42-559 of the City Code to correct an omission relating to small wireless facilities.
9. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0801-RZ-19, Public Works Department Property. Public hearing set for September 3, 2019.
10. Set a public hearing date for an ordinance amending Ordinance No. 172, Case No. 0702-PUD-19, Broken Sound PUD Final Approval. Public hearing set for September 3, 2019.
11. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0704-PUDA-19, Hammock Dunes PUD, Phase II. Public hearing set for September 3, 2019.
12. Reminder: Public hearing for a fiber optic development agreement with Island Fiber will be on August 20, 2019.

Public Comments:

1. Bill Jeffries, resident and Friends of the Arts member, invited the public to Celebrate the Local Arts at the Coastal Arts Center on Saturday, August 24, 2019, from 9 A.M. to 3 P.M.
2. Mr. Jeffries asked about the status of the fiber project. Councilmember Johnson gave an update of the progress made by Island Fiber, and stated that the public hearing for City support of the economic development project will be on August 20, 2019, at the next Council Meeting.
3. Brenda Hampshire, 4788 Tiger Brown Avenue, asked about a utility box marked with "JJT" installed near her property. City Council directed staff to look into it. She also asked for a speed limit reduction on Tiger Brown Avenue. Mayor Kennon agreed that a speed reduction on the dead end street was warranted, and directed the Public Works Department to put up signage lowering the speed limit from 25 miles per hour to 15 miles per hour.
4. Rose Norris, Little Bitty's Towing, stated that she had opened a new company, Island Towing, on June 22, 2019, and felt the new company was being harassed by the Police Chief. Mayor Kennon and the Police Chief explained that Island Towing is under an ongoing investigation due to a number of complaints from the general public.
5. John Maye is trying to start a chapter of the Optimist Club in Orange Beach. He invited the interested public to attend a membership drive on Wednesday, August 21, 2019, at 6:30 P.M. at Barefoot Island Grill.

There being no further business, the meeting adjourned.

Time: 6:06 P.M.

**APPROVED** this 3<sup>rd</sup> day of September, 2019.

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Renee Eberly  
City Clerk