

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
SEPTEMBER 6, 2022 – 5:47 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the September 20, 2022, 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. Discuss beach renourishment project.
2. Resolution authorizing execution of a reciprocal agreement to exchange building permit information with the Baldwin County Revenue Commissioner's Office.
3. Resolution authorizing execution of a performance contract with Perry Guy Music LLC to provide artwork and poetry for a shorebird educational project for the Coastal Resources Department.
4. Resolution authorizing execution of a performance contract with Tami Curtis Studios Inc. to provide artwork and poetry for a shorebird educational project for the Coastal Resources Department.
5. Resolution authorizing the execution of a professional services agreement with Wetland Sciences, Inc., for ecological services.
6. Resolution authorizing the execution of a task order with Wetland Sciences, Inc., to develop the Orange Beach component of the Orange Beach Alabama Beach Mouse Habitat Conservation Plan in an amount not to exceed \$59,800.
7. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide civil engineering, land surveying, geotechnical and environmental services for the design of Powerline Road, Treatment Plant Road, and Multi-Purpose Sports Fields in an amount not to exceed \$431,400.
8. 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.
9. Resolution reappointing Mike Contorno and Tim Harry to the Board of Adjustment.
10. Resolution authorizing execution of a professional services agreement with J. F. Morris Performance LLC for theater performance direction for "The Little Mermaid."
11. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0908-PUDA-22, The Wharf PUD Major Modification, Culver's. Public hearing set for October 4, 2022.

12. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0801-CU-22, JPEM Duplex Conditional Use at 29110 Perdido Beach Blvd. Public hearing set for October 4, 2022.
13. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0903-PUDA-22, Mariner Lakes PUD Major Modification, Bel Air Multi-Family Residential Amendment. Public hearing set for October 4, 2022.

Public Comments:

1. Councilmember Boyd further elaborated on his opinions discussed during the preceding Council Meeting regarding PUD (Planned Unit Development) setback waivers. Mayor Kennon, Councilmember Johnson, and Councilmember Blalock recognized the issue, but also agreed that property previously zoned GB (General Business) warrants more leniency. Councilmember Blalock reiterated her preference for a food court or on-site restaurant. Councilmember Johnson expressed his opposition to “postage stamp lots.”

There being no further business, the meeting adjourned.

Time: 5:54 P.M.

APPROVED this 4th day of October, 2022.

Renee Eberly
City Clerk