

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
OCTOBER 18, 2022 – 5:51 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the November 1, 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. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide professional services for a City Hall Building Addition in an amount not to exceed \$98,800.
2. Resolution authorizing the execution of an Auditing Services Agreement with Rivertree Systems, Inc.
3. Resolution authorizing execution of an amendment to the Enrollment Agreement with Blue Cross Blue Shield of Alabama to renew the employee health plan.
4. Resolution appointing members to the Employees' Leave Bank Committee.
5. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1006-PUD-22, Top Tier Water Sports PUD. Public hearing set for November 15, 2022.
6. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1008-PUDA-22, Pandion Ridge PUD Modification, Pandion Ridge Water Park. Public hearing set for November 15, 2022.

Public Comments:

1. Marc Anderson, Special Projects Coordinator, paraphrased a comment on Facebook posted by Charles Schenher complaining about paid beach parking. Mayor Kennon explained that the State of Alabama owns the public beach accesses and is responsible for the parking meters, and encouraged the commenter to contact the State.
2. Bill Jeffries, resident, voiced his hope that the Wolf Bay Bridge project moves forward again some day.
3. Pastor Fred Franks invited the public to visit Trunk R Treat presented by the Island Church at the Wharf on Monday, October 31st from 6 to 9 P.M.

There being no further business, the meeting adjourned.

Time: 5:56 P.M.

APPROVED this 15th day of November, 2022.

Renee Eberly
City Clerk