

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
NOVEMBER 15, 2022 – 6:07 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the December 6, 2022, agenda.

The following members were present:

Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Jeff Boyd
Mayor Tony Kennon

The following members were absent:

Councilmember Jeff Silvers
Councilmember Joni Blalock

The following items were discussed:

1. Resolution awarding the bid for Cross Lane Dune Walkover Post-Hurricane Sally Repairs.
2. Resolution authorizing execution of a task order with Sawgrass Consulting to provide land surveying services for the subdivision of the Coastal Resources Office Property on Walker Avenue in an amount not to exceed \$3,500.
3. Resolution authorizing the execution of a Covenant of Purpose, Use and Ownership with the Gulf Coast Ecosystem Restoration Council for the Expansion of the Orange Beach Wildlife Rehabilitation and Education Program.
4. Resolution authorizing the renewal of the lease agreement with the Bear Point Civic Association for property located at the end of Mississippi Avenue.
5. Resolution to provide commitment to develop the Orange Beach Stormwater Master Plan and ensure payment of the city share of funding as awarded by the Alabama Department of Conservation and Natural Resources through the RESTORE Act Water Quality Program.
6. Resolution establishing fees for equipment rental at the City of Orange Beach Wind and Water Learning Center.
7. Resolution authorizing execution of a performance contract with Anne B. Gajda for golf instruction services.
8. Set a public hearing date for 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. Public hearing set for December 13, 2022, at 4:00 P.M.

Public Comments:

1. Mayor Kennon warned residents that Canal Road east of Doc's Seafood Restaurant will be operating with single lane closures from Monday, November 21st through Wednesday, November 23rd due to construction.

There being no further business, the meeting adjourned.

Time: 6:11 P.M.

APPROVED this 13th day of December, 2022.

Renee Eberly
City Clerk