MINUTES OF COMMITTEE OF THE WHOLE MEETING ORANGE BEACH CITY COUNCIL JULY 18, 2017 – 5:41 P.M. CITY HALL – COUNCIL CHAMBERS

The Orange Beach City Council met to review potential items for the August 1, 2017, agenda.

The following members were present:

Councilmember Jeff Silvers Councilmember Annette Mitchell Councilmember Joni Blalock Councilmember Jeff Boyd Mayor Tony Kennon

The following members were absent:

Councilmember Jerry Johnson

The following items were discussed:

- 1. Rescheduling the August 1, 2017, Council and Committee of the Whole Meetings from 5:00 P.M. to 4:00 P.M.
- 2. Resolution awarding the bid for Art Center Site Improvements.
- 3. Resolution declaring property located at 23015 Perdido Beach Blvd. as a public nuisance and further authorizing the city to take appropriate action to abate said nuisance.
- 4. Resolution declaring property located at 5636 Louisiana Street as a public nuisance and further authorizing the city to take appropriate action to abate said nuisance. This issue has been resolved.
- 5. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0603-ZT-17, Section 10.02 Architectural Restrictions, Metal Siding on Commercial Buildings. Public hearing set for August 15, 2017, at 5:00 P.M.
- 6. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0605-ZT-17, Section 5.04 Temporary Storage Containers. Public hearing set for August 15, 2017, at 5:00 P.M.
- 7. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0702-PUD-17, Phoenix Orange Beach II PUD Preliminary and Final PUD Approval. Public hearing set for August 15, 2017, at 5:00 P.M.
- 8. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0703-PUD-17, Greenway Apartments at Orange Beach PUD Preliminary PUD Approval. Public hearing set for August 15, 2017, at 5:00 P.M.
- 9. Motion made (Boyd/Blalock) to enter into Executive Session to discuss (1) threatened and pending litigation, (2) economic development, and (3) real estate. The City Attorney advised the Council that a declaration was required by the Open Meetings Act for an Executive Session; therefore, she stated for the record that she was duly qualified and had the personal knowledge to provide the requisite declaration for the stated purposes of the Executive Session authorized by the Act. Vote unanimous in favor to enter into executive session.

Time in: 6:08 P.M.

The meeting reconvened at 7:00 P.M.

There being no further business, the meeting adjourned.

Time: 7:00 P.M.

APPROVED this 15th day of August, 2017.

Renee Eberly City Clerk