

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
SEPTEMBER 19, 2017 – 8:25 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the October 3, 2017, 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. Approval of an Outdoor Music Venue Permit for Live Bait at 24281 Perdido Beach Boulevard.
2. Discuss Tiered System for Employees.
3. Discuss Security System at the Justice Center.
4. Approval of moving expenses for Police Chief in an amount not to exceed \$5,000.
5. Discuss transfer of City property to Baldwin County Board of Education. Council indicated a desire to include deed restrictions to limit the use of the property to educational purposes only.
6. Resolution declaring the "Severe Weather Preparedness" Tax Holiday, February 23-25, 2018.
7. Resolution authorizing the Mayor to execute a regional training center agreement with the Alabama Fire College and Personnel Standards Commission and Columbia Southern University, Inc.
8. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0910-ZT-17, Section 10.0309, Landscape Plan Requirements. Public hearing set for October 17, 2017, at 5:00 P.M.
9. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0801-PUD-17, Gulf Stream Final PUD Approval.
10. Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0801-PUD-17, Gulf Stream Final PUD Approval.
11. Public hearing for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0810-PUDA-17, Windward Lakes, Lot 75, Setback Variance.
12. Ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0810-PUDA-17, Windward Lakes, Lot 75, Setback Variance.

Bill Jeffries spoke on behalf of the Islands of Perdido Foundation. Mr. Jeffries expressed a need for a formal resolution by Council to protect Walker Island in order for the Marine Police to enforce code violations. This initiative is to stop motorized vessels from landing or beaching on Walker Island, which is suffering heavy erosion. This initiative is to limit access to Walker Island only, and does not propose any restrictions on access to Robinson Island or Bird Island. Council indicated approval to move forward with a resolution to appropriate \$3,200 to the Islands of Perdido Foundation for promotional/educational material for the Seagrass Education Campaign.

There being no further business, the meeting adjourned.

Time: 8:44 P.M.

APPROVED this 17th day of October, 2017.

Renee Eberly
City Clerk