

**MINUTES OF
COMMITTEE OF THE WHOLE MEETING
ORANGE BEACH CITY COUNCIL
MAY 2, 2023 – 5:31 P.M.
CITY HALL – COUNCIL CHAMBERS**

The Orange Beach City Council met to review potential items for the May 16, 2023, agenda.

The following members were present:

Councilmember Jeff Silvers
Councilmember Jerry Johnson
Councilmember Annette Mitchell
Councilmember Joni Blalock
Chairman Pro-Tem Jeff Boyd

The following members were absent:

Mayor Tony Kennon

The following items were discussed:

1. Reschedule Council Meeting on July 4, 2023, due to the July 4th holiday. Council Meeting was rescheduled to July 11, 2023.
2. Set a meeting for the Solid Waste Authority. Meeting set for May 16, 2023, at 4:45 PM.
3. Resolution awarding the bid for Fire Station No. 1 Roof Replacement.
4. Resolution adopting a Financial Management Policy for the City of Orange Beach.
5. Resolution authorizing a complete appraisal of the Event Center by The Appraisal & Consultant Group, Inc., in an amount not to exceed \$20,000.
6. Resolution authorizing the execution of a performance contract with Joan Hill for water aerobics instruction at the Aquatics Center.
7. Ordinance amending Chapter 70, Article II, Section 70-22 of the Code of Ordinances for the City of Orange Beach, Alabama, to reduce the speed limit on portions of State Highway 180.
8. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0401-PUD-23, Rollins Road Residential PUD on May 16, 2023.
9. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0408-CU-23, Liberty Linen Warehouse & Boat/RV Storage Addition Conditional Use Approval on May 16, 2023.

Public Comments:

1. Allen McElroy, resident, spoke positively about the Community Potluck Dinner.
2. Chairman Pro-Tem Jeff Boyd informed the public that Sea Pro is currently filming and photographing in Orange Beach waters for its 2024 catalog, and asked that boaters use caution around the production crews.
3. Councilmember Joni Blalock reported positively on The Grand Event fundraiser held by the Orange Beach Friends of the Arts.

There being no further business, the meeting adjourned.

Time: 5:35 P.M.

APPROVED this 6th day of June, 2023.

Renee Eberly
City Clerk