COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

1. Regular Council Meeting 05/18/2021
2. Committee of the Whole 05/18/2021

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Set a public hearing for the vacation of a right-of-way located east of Andrews Lane. (Suggested date 8/3/2021) (KA)

Resolutions

1. Resolution authorizing the execution of a deed of city property to Baldwin County for Russian Road right-of-way. (KA)
2. Resolution amending the Employees Pay Plan/Job Listing to add the position of Building and Fire Plans Examiner. (VP/KA)
3. Resolution authorizing a franchise renewal for Gulf Logistics, LLC, dba Gulf Limousine, to operate a taxi and limousine service within the city limits and police jurisdiction of the City of Orange Beach. (TC)
4. Resolution authorizing the execution of a professional services agreement with Watermark Design Group, LLC, for architectural services. (NK)
5. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for roof repair and replacement for city facilities following the April 10, 2021, hailstorm in an amount not to exceed $55,434. (NK)
6. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform design, bid and construction administration services for repair/replacement of Waterfront Park Pier following Hurricane Sally in an amount not to exceed $44,800. (NK)

Ordinances

1. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0601-PUD-21, Port Washington PUD on June 15, 2021.

Executive Session

1. Executive session to discuss ongoing litigation.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, JUNE 15, 2021, 5:00 P.M.