



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Work Session | 08/03/2021 |
| 2. Regular Council Meeting | 08/03/2021 |
| 3. Committee of the Whole | 08/03/2021 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution appointing Chris Callaghan as Municipal Court Judge for the City of Orange Beach. (TK)
2. Resolution appropriating funds to support the Safe Harbor Animal Coalition in a prorated amount of \$3,333.33 for FY2021. (KG)
3. Resolution appropriating funds to the National Sojourners, Inc., 531 Baldwin County Chapter for the purpose of sponsoring local events benefiting first responders in the amount of \$500. (KG)
4. Resolution authorizing the sole source purchase of a replacement pump for the Mariner Lakes Lift Station from Jim House & Associates, Inc., for the Utilities Department in the amount of \$18,558. (JH/GM)
5. Resolution authorizing the execution of the Alabama Association of Fire Chiefs Mutual Aid Consortium Agreement. (MK)
6. Resolution authorizing a franchise for Rock & Roll Off's, LLC, to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris. (RE/TC)

Ordinances

1. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0802-PUDA-21, Summer Salt PUD Modification, Addition of 7 Lots to Phase 2 on September 7, 2021.
2. Reminder: Public hearing for the vacation of a right-of-way located east of Andrews Lane on September 7, 2021.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, SEPTEMBER 7, 2021, 5:00 P.M.