



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Regular Council Meeting | 08/17/2021 |
| 2. Committee of the Whole | 08/17/2021 |
| 3. Special-Called Council Meeting | 08/30/2021 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Discuss proposal by Mrs. Aiken to install a "beaver preventer" flow through type device behind private residences on Park Drive. (JJ/WS)
2. Discuss potential partnership with C Spire to collocate equipment on the new site of the Coastal Alabama Sea Turtle Center. (JJ/WS)
3. Discuss potential sale of city property. (TK)

Resolutions

1. Resolution awarding the bid for Dinner Theater Catering Services. (RE/JL)
2. Resolution awarding the bid for Christmas Decorations. (RE/TT)
3. Resolution authorizing the execution of an Administrative Services Agreement and Addendum with RxBenefits, Inc., for pharmacy claims related to the employee health benefit plan. (VP)
4. Resolution authorizing the execution of a Performance Contract with Jody Hodo for softball coaching services. (JL)
5. Resolution authorizing execution of a Cooperative Service Agreement with the U.S. Department of Agriculture to supplement nuisance wildlife control services. (PW)
6. Resolution authorizing the execution of a Storage Rental Agreement with FM Holdings, LLC, dba Keel Storage. (NW/WS)

Ordinances

1. Ordinance amending Chapter 30, Article XI, of the Code of Ordinances for the City of Orange Beach, Alabama, presently entitled "Habitat Conservation Program." (PW)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0903-PUDA-21, CoastAL PUD Modification. (Suggested date 10/5/2021) (KA)

Executive Session

1. Executive session to discuss pending litigation.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, SEPTEMBER 21, 2021, 5:00 P.M.