



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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|----------------------------|------------|
| 1. Work Session | 11/02/2021 |
| 2. Regular Council Meeting | 11/02/2021 |
| 3. Committee of the Whole | 11/02/2021 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Discuss public art. (TK)

Resolutions

1. Resolution authorizing execution of a cooperative agreement with the Alabama Department of Environmental Management (ADEM) for the city to provide permitting, regulating, monitoring, and inspection services and be reimbursed in an amount not to exceed \$37,950. (PW)
2. Resolution authorizing the execution of a task order with Cowles, Murphy, Glover & Associates, Inc., to provide design, bid, and construction administration services for Post-Hurricane Sally Alabama Point Seawall Repair in an amount not to exceed \$335,250. (PW)
3. Resolution authorizing execution of Change Order No. 5 with Asphalt Services, Inc. for Coastal Resources Center Site Work in an amount not to exceed \$10,300. (PW)
4. Resolution authorizing execution of a FY2021 Grant Award Agreement with the U.S. Department of Homeland Security for Two Response ATVs for the Police Department. (NW/SB)
5. Resolution authorizing execution of a professional services agreement with Olsen Associates, Inc., for engineered beach restoration and monitoring. (PW)
6. Resolution authorizing the execution of a task order for Sawgrass Consulting to perform engineering professional services for reconstruction of the Orange Beach High School driveway in an amount not to exceed \$6,140. (KA)
7. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for roof replacements at the Fire Administration Building and Post Office City Hall following the April 10, 2021, hailstorm in an amount not to exceed \$24,600. (RE/TT)
8. Resolution authorizing execution of an Intergovernmental Agreement with Baldwin County for the use of county voting machines and the services of the county voting machine custodian and employees for municipal elections. (RE)

9. Resolution authorizing execution of a performance contract with Anne B. Gajda for golf instruction services. (JL)
10. Resolution authorizing a contract extension with Crowder Gulf, LLC, for debris clearance and sand reclamation services. (PW)
11. Resolution authorizing the publication of an Amendment 750 Notice relating to a Ground Lease for the construction of a Medical Office Building. (TK)

Ordinances

1. Set a public hearing date for a ground lease for the construction of a medical office building. (Suggested date 12/7/2021) (WC)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1101-PUDA-21, Zekes Marina Minor PUD Modification (Piers & Fuel Tanks). (Suggested date 12/7/2021) (KA)

V. PUBLIC COMMENTS

VI. ADJOURN

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