



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Flood Damage Prevention Board | 11/16/2021 |
| 2. Regular Council Meeting | 11/16/2021 |
| 3. Committee of the Whole | 11/16/2021 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Discuss grant writing proposal by Moffatt & Nichol for NOAA Marine Debris Removal grant. (PW)
2. Discuss city attorney appointments. (WC)

Resolutions

1. Resolution awarding the bid for Treated Lumber and Screws for the Shooting Range. (RE/PW)
2. Resolution awarding the bid for Two Personal Watercrafts with Trailers for the Fire Department. (RE/MK)
3. Resolution authorizing execution of service agreements with Go Green Solutions, LLC, for medical waste disposal. (MK)
4. Resolution authorizing execution of a license agreement with the International Code Council (ICC) for the purpose of making the 2018 International Property Maintenance Code available to the public on the city website. (AR)
5. Resolution to update the list of volunteer firefighters and reserve police officers covered under workers' compensation insurance. (RE)
6. Resolution appropriating funds to the Gulf Shores Airport Authority in an amount not to exceed \$75,000 for FY2022. (RE)
7. Resolution authorizing execution of a performance contract with Baldwin County Economic Development Alliance, Inc. (RE)
8. Resolution authorizing execution of a professional services agreement with Shazam Interactive, LLC, for website development and maintenance. (MA)
9. Resolution authorizing execution of a professional services agreement with Socialize Your Bizness, Inc., for social media consulting and marketing services. (RE)
10. Resolution authorizing renewal of a software service agreement with SiteImprove, Inc., to monitor the city's website and improve performance. (MA)

11. Resolution authorizing execution of a professional services agreement with Bob Riley and Associates, LLC, for lobbying services. (RE)
12. Resolution authorizing execution of a professional services agreement with Van Scoyoc Associates for consulting services. (RE)
13. Resolution authorizing execution of a professional services agreement with Pete Rancont for baseball coaching services. (JL)
14. Resolution authorizing execution of a performance contract with Coastal Ballet Academy for ballet instruction services. (JL)
15. Resolution authorizing the purchase of Two Mowers for the Street Department through Sourcewell in the amount of \$69,278.22. (TT)
16. Resolution authorizing the purchase of a Pickup Truck for the Street Department through Sourcewell in the amount of \$33,793.38. (TT)
17. Resolution authorizing the purchase of a Pickup Truck for the Landscape Department through Sourcewell in the amount of \$33,793.38. (TT)
18. Resolution authorizing the purchase of a Mower for the Landscape Department through Sourcewell in the amount of \$40,523.48. (TT)
19. Resolution authorizing the purchase of a Right-of-Way Mower for the Street Department through State Bid in the amount of \$221,365.89. (TT)
20. Resolution authorizing the purchase of a Compact Utility Tractor for the Landscape Department through Sourcewell in the amount of \$31,053.76. (TT)
21. Resolution authorizing the purchase of Radio Equipment for the Police Department through State Bid in the amount of \$29,464.10. (SB)

Ordinances

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1206-PUDA-21, The Wharf PUD Modification, Food Truck Allowance. (Suggested date 1/4/2022) (KA)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1207-PUDA-21, The Wharf PUD Modification, The Wharf Management Office. (Suggested date 1/4/2022) (KA)
3. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1209-PUDA-21, Beach Village PUD Master Plan, Stairs Encroachment and Landscaping. (Suggested date 1/4/2022) (KA)

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, DECEMBER 14, 2021, 5:00 P.M.