



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Regular Council Meeting | 12/14/2021 |
| 2. Committee of the Whole | 12/14/2021 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution awarding the bid for the construction of Fire Station No. 5. (MK/RE)
2. Resolution reappointing Frederick Gatch and appointing Beth West to the Library Board and correcting a scrivener's error in the term end dates stated in Resolution No. 20-228 for Joni Blalock and Sharon Ramirez. (MB)
3. Resolution authorizing the purchase of a Light Rescue Apparatus for the Fire Department through the Houston-Galveston Area Council in the amount of \$192,000. (MK)

Ordinances

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1205-PUDA-21, Orange Beach Marina PUD Modification, Parking Addition. (Suggested date 2/1/2022) (KA)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUD-21, Cactus Cantina PUD. (Suggested date 2/1/2022) (KA)
3. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0105-RZ-22, Lot 2 Amel Callaway Subdivision Rezoning on January 18, 2022.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, JANUARY 18, 2022, 5:00 P.M.