



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Work Session | 01/04/2022 |
| 2. Regular Council Meeting | 01/04/2022 |
| 3. Committee of the Whole | 01/04/2022 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Discuss rescheduling February 15, 2022, Council and Committee of the Whole Meetings to February 22, 2022. Town Hall Meeting to follow. (TK)
2. Discuss renaming Fire Station No. 5 to Fire Station No. 3. (KG/MK)

Resolutions

1. Resolution amending Resolution No. 21-025 appointing new members and reappointing existing members to the Legislative Review Committee. (RS)
2. Resolution awarding the bid for Event Center Chairs. (AB)
3. Resolution amending the Employees Pay Plan/Job Listing to accommodate the approved 2022 budget. (FH/VP)
4. Resolution authorizing the purchase of Soil Kits from AgriTech Corp. in an amount not to exceed \$4,500. (FH)
5. Resolution appropriating funds to the Baldwin County Board of Education for teacher and coach salaries in an amount not to exceed \$60,000. (FH)
6. Resolution authorizing the purchase of a Whole Body Security Scanning System for the Police Department through General Services Administration (GSA) in the amount of \$164,000. (SB)

Ordinances

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0103-PUD-22, Springhill Suites by Marriot PUD. (Suggested date 2/22/2022) (KA)
2. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1205-PUDA-21, Orange Beach Marina PUD Modification, Parking Addition on February 1, 2022.
3. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUD-21, Cactus Cantina PUD on February 1, 2022.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, FEBRUARY 1, 2022, 5:00 P.M.