



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Work Session | 02/01/2022 |
| 2. Regular Council Meeting | 02/01/2022 |
| 3. Committee of the Whole | 02/01/2022 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Approval of 2020 Audited Financials.

Resolutions

1. Resolution authorizing execution of a task order with Olsen Associates, Inc., for coastal engineering services for the Engineered Beach Renourishment Project in an amount not exceed \$207,530. (PW)
2. Resolution appropriating funds to support the Orange Beach Elementary School "Pre-K Initiative" for years 2021-2023. (FH)
3. Resolution authorizing the execution of a performance contract with Makos Academics, Arts & Athletics Club. (RE)
4. Resolution appropriating funds to the Makos Academics, Arts & Athletics Club in the amount of \$390,399. (FH)
5. Resolution authorizing a franchise for The Surfside Shuttle, LLC, to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach. (RE/TC)
6. Resolution authorizing a franchise for Pensacola Party Bus LLC to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach. (RE/TC)
7. Resolution appropriating funds to the Coastal Alabama Business Chamber to support their Orange Beach office in the amount of \$7,632. (KG)

Ordinances

1. 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 March 8, 2022.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, MARCH 8, 2022, 5:00 P.M.
CITY HALL COUNCIL CHAMBERS