



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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|----------------------------|------------|
| 1. Work Session | 03/15/2022 |
| 2. Regular Council Meeting | 03/15/2022 |
| 3. Committee of the Whole | 03/15/2022 |
| 4. Work Session | 03/22/2022 |
| 5. Work Session | 03/29/2022 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution amending the Employees Pay Plan/Job Listing to add the position of City Attorney. (VP/FH)
2. Resolution authorizing execution of a task order with Olsen Associates, Inc., for a Cultural Resources Assessment Survey (CRAS) for pipeline corridor clearance for the Engineered Beach Renourishment Project in an amount not exceed \$54,400. (PW)
3. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform design, bid, and construction administration services for repair/replacement of Canoe Trail Sites following Hurricane Sally. (NW)
4. Resolution authorizing the execution of an easement agreement with the Orange Beach Water Authority for the installation of a water force main on the municipal sportsplex property. (KA)
5. Resolution authorizing execution of a professional services agreement with Jody Hodo for softball coaching services. (JL)
6. Resolution authorizing execution of a service agreement with Coastal Fire Solutions, LLC, for alarm monitoring at the Adult Fitness Center. (JL)
7. Resolution authorizing execution of a service agreement with Coastal Fire Solutions, LLC, for alarm monitoring at the Expect Excellence Music Studio Building. (JL)

Ordinances

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0406-PUDA-22, Parks Edge PUD Minor Modification, Setback Waiver at 49 Parks Edge. (Suggested date 5/3/2022) (KA)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0407-PUDA-22, Summer Salt PUD Minor Modification, Setback Waiver for Lot 60. (Suggested date 5/3/2022) (KA)

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, APRIL 19, 2022, 5:00 P.M.