



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Work Session | 04/19/2022 |
| 2. Flood Damage Prevention Board | 04/19/2022 |
| 3. Regular Council Meeting | 04/19/2022 |
| 4. Committee of the Whole | 04/19/2022 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution authorizing the execution of amendment one to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded North Sewer Force Main Upgrade. (NW)
2. Resolution authorizing the execution of amendment one to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded Canal Road Improvements east of State Highway 161. (NW)
3. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide land surveying and civil engineering design services for conversion of baseball and softball fields to turf surface at the Orange Beach Sportsplex in an amount not to exceed \$88,920. (GS/KG)
4. Resolution authorizing execution of a professional services agreement with J. F. Morris Performance LLC for theater performance direction for "Clue on Stage." (JL)
5. Resolution accepting a donation from the Beard-Young Family Foundation. (PW)
6. Resolution authorizing execution of a professional services agreement with Scott Mansell for football coaching services. (JL)
7. Resolution authorizing execution of an agreement with SESCO Lighting, Inc., to repair Tennis Center light standards. (GS)

Ordinances

1. Ordinance amending Chapter 50, Article III, Section 50-56 of the Code of Ordinances for the City of Orange Beach, Alabama, to clarify use of public property as a place of business in the Business License Code. (FH)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0505-PUDA-22, Parks Edge PUD Modification, 31 Parks Edge (Setback Encroachment). (Suggested date 6/7/2022) (KA)
3. Set a date for an appeal hearing of Planning Commission Case No. 0403-SP-22, Phoenix Key Site Plan Approval. (Suggested date 6/7/2022) (KA)

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, MAY 17, 2022, 4:00 P.M.

PLEASE NOTE THAT THE MAY 17th MEETING WILL START AT 4:00 P.M.
OUT OF CONSIDERATION FOR ORANGE BEACH HIGH SCHOOL GRADUATION.