



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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|-----------------------------------|------------|
| 1. Work Session | 05/17/2022 |
| 2. Regular Council Meeting | 05/17/2022 |
| 3. Committee of the Whole | 05/17/2022 |
| 4. Special-Called Council Meeting | 05/25/2022 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution authorizing execution of a subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act state expenditure plan funded Expansion of the Orange Beach Wildlife Rehabilitation and Education Program. (NW)
2. Resolution declaring property located at 29709 Bayshore Drive North as a public nuisance and authorizing the City to take appropriate action to abate said nuisance. (BC/AR)
3. Resolution authorizing execution of a Memorandum of Agreement with the Alabama Gulf Coast Convention and Visitors Bureau, dba Gulf Shores Orange Beach Sports & Events, to fund sports tourism. (KG)
4. Resolution adopting the provisions of Act 2022-229 and appropriating funds to cover the cost of one-time lump sum payment to eligible retirees and beneficiaries through the State of Alabama Employees' Retirement System. (FH)
5. Resolution appropriating funds to the Makos Academics, Arts & Athletics Club in the amount of \$259,833. (FH)
6. Resolution authorizing the execution of a Master Subscription Agreement with Granicus, LLC, for address identification and rental activity monitoring. (FH)

Ordinances

1. Ordinance amending Chapter 42, Article III, Division 5, Sections 42-198 and 42-203 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Flood Damage Prevention" to include mechanical and electrical equipment elevation requirements. (AR)
2. Ordinance approving the petition by the Baldwin County Commission and accepting annexation of territory within the city limits of the City of Orange Beach, Alabama. (KA)

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, JUNE 21, 2022, 5:00 P.M.