



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Regular Council Meeting | 07/05/2022 |
| 2. Committee of the Whole | 07/05/2022 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution authorizing the execution of a task order for Thompson Engineering, Inc., to perform construction engineering and inspection services for the widening of Canal Road from SR-161 to Wilson Boulevard in an amount not to exceed \$971,400. (KA)
2. Resolution authorizing execution of a service agreement with HAAS, Inc., dba HAAS Alert, for a Fire Department digital alerting solution. (MK)

Ordinances

1. Ordinance amending Chapter 66, Article IV, Division 4, Section 66-130 of the Code of Ordinances for the City of Orange Beach, Alabama, to increase the allowable height of small cell facility poles in rights-of-way and to eliminate maximum allowable small cell equipment dimensions. (KA)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0703-PUDA-22, The Wharf PUD Modification, Cobblestone Hotel. (Suggested date 8/16/2022) (KA)
3. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0806-PUDA-22, Zeke's Landing PUD Modification, Building Sign. (Suggested date 8/16/2022) (KA)
4. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0505-PUDA-22, Parks Edge PUD Modification, 31 Parks Edge on August 2, 2022.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, AUGUST 2, 2022, 5:00 P.M.