



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Work Session | 08/02/2022 |
| 2. Regular Council Meeting | 08/02/2022 |
| 3. Committee of the Whole | 08/02/2022 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution authorizing execution of a Cooperative Service Agreement with the U.S. Department of Agriculture to supplement nuisance wildlife control services. (PW)
2. Resolution authorizing execution of a cooperative agreement with the Alabama Department of Environmental Management (ADEM) for the city to provide permitting, regulating, monitoring, and inspection services and be reimbursed in an amount not to exceed \$37,950. (PW)
3. Resolution awarding the bid for 2022 Roadway Resurfacing. (RE/TT)
4. Resolution authorizing execution of a performance contract with Safe Span, L.L.C., for engineering and bridge inspection professional services in an amount not to exceed \$2,600. (KA)
5. Resolution authorizing the execution of a performance contract with Brandy Reeves for tennis instruction services. (JL)

Ordinances

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0803-PUDA-22, Beach Village PUD Modification, Phase 2. (Suggested date 9/6/2022) (KA)

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, SEPTEMBER 6, 2022, 5:00 P.M.