



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Regular Council Meeting | 08/16/2022 |
| 2. Committee of the Whole | 08/16/2022 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Discuss beach renourishment project. (PW/JL)

Resolutions

1. Resolution authorizing execution of a reciprocal agreement to exchange building permit information with the Baldwin County Revenue Commissioner's Office. (KA/AR/JL)
2. Resolution authorizing execution of a performance contract with Perry Guy Music LLC to provide artwork and poetry for a shorebird educational project for the Coastal Resources Department. (PW)
3. Resolution authorizing execution of a performance contract with Tami Curtis Studios Inc. to provide artwork and poetry for a shorebird educational project for the Coastal Resources Department. (PW)
4. Resolution authorizing the execution of a professional services agreement with Wetland Sciences, Inc., for ecological services. (PW)
5. Resolution authorizing the execution of a task order with Wetland Sciences, Inc., to develop the Orange Beach component of the Orange Beach Alabama Beach Mouse Habitat Conservation Plan in an amount not to exceed \$59,800. (PW)
6. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide civil engineering, land surveying, geotechnical and environmental services for the design of Powerline Road, Treatment Plant Road, and Multi-Purpose Sports Fields in an amount not to exceed \$431,400. (KA)
7. Resolution declaring certain personal property owned by the City of Orange Beach as surplus and unneeded and authorizing the Mayor and City Clerk to dispose of such property. (RE)
8. Resolution reappointing Mike Contorno and Tim Harry to the Board of Adjustment. (KA)
9. Resolution authorizing execution of a professional services agreement with J. F. Morris Performance LLC for theater performance direction for "The Little Mermaid." (JL)

Ordinances

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0908-PUDA-22, The Wharf PUD Major Modification, Culver's. (Suggested date 10/4/2022) (KA)

2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0801-CU-22, JPEM Duplex Conditional Use at 29110 Perdido Beach Blvd. (Suggested date 10/4/2022) (KA)
3. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0903-PUDA-22, Mariner Lakes PUD Major Modification, Bel Air Multi-Family Residential Amendment. (Suggested date 10/4/2022) (KA)

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, SEPTEMBER 20, 2022, 5:00 P.M.