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## **COMMITTEE OF THE WHOLE MEETING AGENDA**

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**I. ROLL CALL**

**II. CONSIDERATION OF PREVIOUS MINUTES**

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|----------------------------|------------|
| 1. Work Session            | 09/06/2022 |
| 2. Regular Council Meeting | 09/06/2022 |
| 3. Committee of the Whole  | 09/06/2022 |

**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 Expansion of the Orange Beach Wildlife Rehabilitation and Education Program. (PW)
2. Resolution authorizing the execution of amendment two to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded North Sewer Force Main Upgrade. (PW)
3. Resolution authorizing the execution of amendment two 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. (PW)
4. Resolution authorizing the execution of a no-cost extension to the Fixed Price Research Agreement with Auburn University. (PW)
5. Resolution awarding the bid for Softball Field Turf Installation. (RE/GS)
6. Resolution awarding the bid for Holiday Decorations. (RE)
7. Resolution appropriating funds to the Orange Beach Board of Education to support city school system operations in an amount not to exceed \$4,000,000. (FH)

**Ordinances**

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0906-PUD-22, Cotton Bayou Cottages PUD. (Suggested date 10/18/2022) (KA)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0902-PUD-22, Saltwater Cottages PUD. (Suggested date 10/18/2022) (KA)
3. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0910-PUDA-22, Turquoise Place PUD Modification, Buffer Screening. (Suggested date 10/18/2022) (KA)
4. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0908-PUDA-22, The Wharf PUD Major Modification, Culver's on October 4, 2022.

5. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0801-CU-22, JPEM Duplex Conditional Use at 29110 Perdido Beach Boulevard on October 4, 2022.
6. Reminder: Public hearing and first reading 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 on October 4, 2022.

**Executive Session**

1. Executive session to discuss with City Attorney legal ramifications and legal options for pending litigation and issues likely to be litigated if Council pursues a proposed course of action.

**V. PUBLIC COMMENTS**

**VI. ADJOURN**

**NEXT REGULAR COUNCIL MEETING:**  
**TUESDAY, OCTOBER 4, 2022, 5:00 P.M.**