



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Regular Council Meeting | 09/20/2022 |
| 2. Committee of the Whole | 09/20/2022 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Set a meeting for the Solid Waste Authority. (Suggested date 10/18/2022 at 4:45 P.M.) (RE)

Resolutions

1. Resolution authorizing the execution of a Clinical Site Agreement with the Coastal Alabama Community College to provide learning opportunities for EMS students. (MK)
2. Resolution authorizing execution of a Contract Reassignment Consent Agreement with Burk-Kleinpeter, Inc., to reassign the task orders for Wolf Bay Bridge alternate analysis and design to Thompson Engineering, Inc. (KA)
3. Resolution authorizing execution of a FY2022 Port Security Program Grant Award Agreement with the U.S. Department of Homeland Security for a rapid response vessel for the Police Department and Small Fire Boat Regional Training for the Fire Department. (SB/MK/NW)
4. Resolution reappointing Bill Brett to the Gulf Shores and Orange Beach Tourism Board of Directors. (RE)
5. Resolution authorizing execution of an agreement regarding the Baldwin County Interoperability Communications System for police and fire protection services with the Baldwin County Commission. (MK/SB)

Ordinances

1. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0906-PUD-22, Cotton Bayou Cottages PUD on October 18, 2022.
2. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0902-PUD-22, Saltwater Cottages PUD on October 18, 2022.
3. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0910-PUDA-22, Turquoise Place PUD Modification, Buffer Screening on October 18, 2022.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, OCTOBER 18, 2022, 5:00 P.M.