



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Work Session | 10/04/2022 |
| 2. Flood Damage Prevention Board | 10/04/2022 |
| 3. Regular Council Meeting | 10/04/2022 |
| 4. Committee of the Whole | 10/04/2022 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide professional services for a City Hall Building Addition in an amount not to exceed \$98,800. (GS)
2. Resolution authorizing the execution of an Auditing Services Agreement with Rivertree Systems, Inc. (TC)
3. Resolution authorizing execution of an amendment to the Enrollment Agreement with Blue Cross Blue Shield of Alabama to renew the employee health plan. (FH)
4. Resolution appointing members to the Employees' Leave Bank Committee. (VP)

Ordinances

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1006-PUD-22, Top Tier Water Sports PUD. (Suggested date 11/15/2022) (KA)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1008-PUDA-22, Pandion Ridge PUD Modification, Pandion Ridge Water Park. (Suggested date 11/15/2022) (KA)

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, NOVEMBER 1, 2022, 5:00 P.M.