



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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|----------------------------|------------|
| 1. Work Session | 10/25/2022 |
| 2. Regular Council Meeting | 11/01/2022 |
| 3. Committee of the Whole | 11/01/2022 |
| 4. Work Session | 11/08/2022 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution awarding the bid for Cross Lane Dune Walkover Post-Hurricane Sally Repairs. (NW/RE)
2. Resolution authorizing execution of a task order with Sawgrass Consulting to provide land surveying services for the subdivision of the Coastal Resources Office Property on Walker Avenue in an amount not to exceed \$3,500. (PW)
3. Resolution authorizing the execution of a Covenant of Purpose, Use and Ownership with the Gulf Coast Ecosystem Restoration Council for the Expansion of the Orange Beach Wildlife Rehabilitation and Education Program. (NW)
4. Resolution authorizing the renewal of the lease agreement with the Bear Point Civic Association for property located at the end of Mississippi Avenue. (PW/JL)
5. Resolution to provide commitment to develop the Orange Beach Stormwater Master Plan and ensure payment of the city share of funding as awarded by the Alabama Department of Conservation and Natural Resources through the RESTORE Act Water Quality Program. (WS/NW)
6. Resolution establishing fees for equipment rental at the City of Orange Beach Wind and Water Learning Center. (PW)
7. Resolution authorizing execution of a performance contract with Anne B. Gajda for golf instruction services. (JL)

Ordinances

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1105-ZT-22, Zoning Text Amendments for Articles 4, 5, 8, 10, 12 & 15. (Suggested date 12/20/2022) (KA)

V. PUBLIC COMMENTS

VI. ADJOURN

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