



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Regular Council Meeting | 11/15/2022 |
| 2. Committee of the Whole | 11/15/2022 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Discuss rescheduling February 21, 2023, Council and Committee of the Whole Meetings to February 28, 2023, to allow for the observance of Fat Tuesday. (RE)
2. Reminder: The next Council and Committee of the Whole Meetings have been rescheduled from December 20, 2022, to Tuesday, December 13, 2022, at 4:00 P.M.
3. Set a meeting for the Flood Damage Prevention Ordinance Board of Adjustment. (Suggested date 12/13/2022 at 3:45 PM) (AR)

Resolutions

1. Resolution awarding Officer John Simonson his duty weapons and badge as part of his retirement benefits. (SB)
2. Resolution authorizing the execution of a professional services agreement with Sawgrass Consulting, LLC, for civil engineering and land surveying services. (RE)
3. Resolution authorizing the execution of a professional services agreement with GeoCon Engineering & Materials Testing, Inc., for geotechnical analysis and construction materials testing services. (RE)
4. Resolution authorizing the execution of a task order with Wetland Sciences Inc to delineate wetlands in an amount not to exceed \$2,200. (PW)
5. Resolution appropriating funds to support the Dauphin Island Sea Lab Foundation in the amount of \$1,000. (PW)
6. Resolution amending the Fiscal Year 2023 Budget for the City of Orange Beach. (FH)
7. Resolution amending the Employees Pay Plan/Job Listing to accommodate the approved 2023 budget. (FH)
8. Resolution amending the Organizational Chart for the City of Orange Beach. (JL)
9. Resolution to update the list of volunteer firefighters and reserve police officers covered under workers' compensation insurance. (RE)
10. Resolution extending the entertainment district at SanRoc Cay Marina / Perdido Beach Resort. (RE)

11. Resolution extending the entertainment district at the Wharf. (RE)
12. Resolution authorizing execution of a performance contract with Coastal Ballet Academy for ballet instruction services. (JL)
13. Resolution appropriating funds to the Gulf Shores Airport Authority in an amount not to exceed \$75,000 for FY2023. (RE)
14. Resolution authorizing execution of a professional services agreement with Socialize Your Bizness, Inc., for social media consulting and marketing services. (RE)
15. Resolution authorizing execution of a performance contract with Baldwin County Economic Development Alliance, Inc. (RE)
16. Resolution appointing attorneys for 2023. (JL)
17. Resolution authorizing execution of a professional services agreement with Bob Riley and Associates, LLC, for lobbying services. (RE)
18. Resolution authorizing execution of a professional services agreement with Van Scoyoc Associates for consulting services. (RE)
19. Resolution authorizing the City to host community events for the benefit of citizens and visitors of the City of Orange Beach during 2023. (JL)

Ordinances

1. Reminder: Public hearing and first reading of 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 on December 13, 2022, at 4:00 PM.

Executive Session

1. Executive session to discuss pending litigation.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, DECEMBER 13, 2022, 4:00 P.M.