



COMMITTEE OF THE WHOLE MEETING AGENDA

City Hall Council Chambers

I. Roll Call

II. Consideration Of Previous Minutes

A. Work Session 05/16/2023

Documents:

[2023.05.16 WORK SESSION MINUTES.PDF](#)

B. Solid Waste Authority 05/16/2023

Documents:

[2023.05.16 SOLID WASTE AUTHORITY MINUTES.PDF](#)

C. Regular Council Meeting 05/16/2023

Documents:

[2023.05.16 COUNCIL MINUTES.PDF](#)

D. Committee Of The Whole 05/16/2023

Documents:

[2023.05.16 COW MINUTES.PDF](#)

E. Work Session 05/30/2023

Documents:

[2023.05.30 WORK SESSION MINUTES.PDF](#)

III. Unfinished Business

A. Miscellaneous

B. Resolutions

C. Ordinances

IV. New Business

A. Miscellaneous

1. Relocate Council Meetings On June 20, July 11, And July 18, 2023, To The Community Center. (RE)
2. Discuss Modification To City Code Regarding Commercial Watercraft And Marine Activities. (FH)
3. Discuss Fire EMS Fees.

Documents:

[MEMO 2023.05.17 - FIRE EMS FEES.PDF](#)

B. Resolutions

1. Resolution Appropriating Funds To The Orange Beach Board Of Education To Support City School System Operations In An Amount Not To Exceed \$3,229,400. (FH)

Documents:

[06-20-23 APPROPRIATE FUNDS OBBOE CITY SCHOOL SYSTEM OPERATIONS.PDF](#)
[SCHOOL FUNDING REQUEST.PDF](#)

2. Resolution Appropriating Funds To The Miracle League Of Coastal Alabama In The Amount Of \$57,150 To Match Donations For The Purpose Of Building A Regional Complex In Summerdale. (FH)

Documents:

[06-20-23 23-XXX APPROPRIATE FUNDS MIRACLE LEAGUE.PDF](#)

3. Approve Budget Amendment To Increase The Project Budget For City Hall Renovation By \$150,000. (RE)

Documents:

[06-20-23 23-XXX AMEND FY2023 BUDGET.PDF](#)
[MEMO 2023.06.01 - ADMIN BUDGET AMENDMENT REQUEST.PDF](#)

4. Resolution Authorizing The Execution Of A Professional Services Agreement With James Duncan And Associates, Inc., Dba Duncan Associates, For Impact Fee Consulting Services In An Amount Not To Exceed \$87,250. (KA)

Documents:

[06-20-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT DUNCAN ASSOCIATES IMPACT FEE STUDY.PDF](#)
[2023.06.02 PROFESSIONAL SERVICES AGREEMENT DUNCAN ASSOCIATES.PDF](#)

5. Resolution Authorizing The Purchase Of A Medical Cot For The Sportsplex Through The SAVVIK Buying Group In The Amount Of \$15,306.06. (FH)

Documents:

06-20-23 23-XXX AUTHORIZE PURCHASE MEDICAL COT SPORTSPLEX
SAVVIK BUYING GROUP.PDF
2023.05.04 QUOTE - CAPITAL SPORTSPLEX - STRYKER MEDICAL
COT.PDF

6. Resolution Authorizing Execution Of A Task Order With Sawgrass Consulting, LLC, To Provide Surveying And Civil Design Services For The Conversion Of The Soccer And Football Field To Artificial Turf At The Sportsplex In An Amount Not To Exceed \$92,700. (GS)

Documents:

06-20-23 23-XXX AUTHORIZE TASK ORDER SAWGRASS SOCCER
FOOTBALL FIELD SPORTSPLEX.PDF
2023.05.15 TASK ORDER SAWGRASS CONSULTING FOOTBALL
SOCCER FIELD SPORTSPLEX.PDF

7. Resolution Authorizing Execution Of A Lease Agreement With The Orange Beach City Board Of Education For A New Central Office. (FH)

Documents:

06-20-23 23-XXX AUTHORIZE LEASE AGREEMENT ORANGE BEACH
CITY SCHOOLS OBBOE NEW CENTRAL OFFICE.PDF
2023.06.02 AGREEMENT OBBOE SCHOOL - LEASE NEW CENTRAL
OFFICE.PDF

8. Resolution Authorizing Execution Of A Facility Usage Agreement With The Coastal Ballet Company For Arabian Nights And Future Spring Programs At The Performing Arts Center. (JL)

Documents:

06-20-23 23-XXX AUTHORIZE USAGE AGREEMENT PERFORMING ARTS
COASTAL BALLET COMPANY ARABIAN NIGHTS SPRING PROGRAM
PAC.PDF
2023.06.02 USAGE AGREEMENT PERFORMING ARTS COASTAL
BALLET COMPANY SPRING.PDF

C. Ordinances

1. Set Public Hearing For Reimbursement To Orange Beach Land Company, LLC, For Improvements Made To The Coastal Beach Development Subdivision. (Suggested Date 6/20/2023) (FH)

Documents:

2023.06.01 PUBLIC NOTICE - AMENDMENT 750 COASTAL BEACH
DEVELOPMENT IMPROVEMENTS.PDF

2. Set A Public Hearing Date For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0608-PUDA-23, Summer Salt PUD Minor Modification, Summer Salt/Beachside Mini Golf Sign. (Suggested Date 7/11/2023) (KA)

V. Public Comments

VI. Adjourn