



COMMITTEE OF THE WHOLE MEETING AGENDA

Orange Beach Community Center

I. Roll Call

II. Consideration Of Previous Minutes

A. Work Session 06/06/2023

Documents:

[2023.06.06 WORK SESSION MINUTES.PDF](#)

B. Regular Council Meeting 06/06/2023

Documents:

[2023.06.06 COUNCIL MINUTES.PDF](#)

C. Committee Of The Whole 06/06/2023

Documents:

[2023.06.06 COW MINUTES.PDF](#)

D. Work Session 06/13/2023

Documents:

[2023.06.13 WORK SESSION MINUTES.PDF](#)

III. Unfinished Business

A. Miscellaneous

B. Resolutions

C. Ordinances

IV. New Business

A. Miscellaneous

1. Set A Meeting For The Flood Damage Prevention Ordinance Board Of Adjustment.

(Suggested Date And Time Of 7/11/2023 At 4:50 PM)

2. Discuss Event Center Fees. (FH/AB)

Documents:

[23.04.21 EVENT CENTER FEES CURRENT AND PROPOSED.PDF](#)

B. Resolutions

1. Resolution Awarding The Bid For The City Hall Addition. (GS/RE)

2. Resolution Declaring Two Vehicles Owned By The City Of Orange Beach As Surplus And Unneeded And Authorizing The Donation Of Said Property To The City Of Creola, Alabama. (RE)

Documents:

[07-11-23 23-XXX DONATE SURPLUS VEHICLES CREOLA.PDF](#)

3. Resolution Authorizing The Sole Source Purchase Of Social Media Data Collection And Analysis Services From Voyager Labs For The Police Department In The Amount Of \$35,000. (SB)

Documents:

[07-11-23 23-XXX AUTHORIZE PURCHASE POLICE VOYAGER LABS
SOLE SOURCE.PDF](#)

[2023.06.01 QUOTE - POLICE - VOYAGER LABS.PDF](#)

[2023.06.01 SOLE SOURCE JUSTIFICATION - POLICE - VOYAGER LABS
SOFTWARE.PDF](#)

4. Resolution Authorizing Execution Of Change Order No. 2 With John G. Walton Construction Company, Inc., To Extend The Multi-Use Trail In Front Of The Justice Center As Part Of Canal Road Improvements From SR-161 To Wilson Boulevard In An Amount Not To Exceed \$72,025.70. (KA)

Documents:

[07-11-23 23-XXX AUTHORIZE CHANGE ORDER CANAL ROAD
IMPROVEMENTS SR-161 WILSON BOULEVARD RESTORE.PDF](#)
[2022-0428 CANAL ROAD IMPROVEMENTS SR161 TO WILSON BLVD -
CHANGE ORDER 2.PDF](#)

5. Resolution Authorizing Execution Of A Task Order With GeoCon Engineering & Materials Testing, Inc., To Provide Geotechnical Testing And Engineering Services For The Conversion Of The Soccer And Football Field To Artificial Turf At The Sportsplex In An Amount Not To Exceed \$2,650. (GS)

Documents:

[07-11-23 23-XXX AUTHORIZE TASK ORDER GEOCON FOOTBALL
SOCCER FIELD TURF SPORTSPLEX.PDF](#)
[2023.06.16 TASK ORDER GEOCON FOOTBALL SOCCER FIELD TURF
SPORTSPLEX.PDF](#)

6. Resolution Authorizing The Purchase Of A Mass Notification System At The Recreation Center For The Expect Excellence Department Through State Bid In The

Amount Of \$31,295.09. (JL)

Documents:

07-11-23 23-XXX AUTHORIZE PURCHASE MASS NOTIFICATION SYSTEM
EXPECT EXCELLENCE STATE BID.PDF
2023.06.16 QUOTE - EXPECT EXCELLENCE - VISION SECURITY
TECHNOLOGIES.PDF

7. Resolution Authorizing The Execution Of An Easement Agreement To Grant Permanent Utility Easements To The Orange Beach Water Authority For The Installation Of A Water Force Main At The Sportsplex. (KA)

Documents:

07-11-23 23-XXX AUTHORIZE UTILITY EASEMENT WATER AUTHORITY
SPORTSPLEX.PDF
2023.06.16 UTILITY EASEMENT ORANGE BEACH WATER
AUTHORITY.PDF
2023.06.16 UTILITY EASEMENT ORANGE BEACH WATER AUTHORITY -
AS BUILT.PDF

8. Resolution Authorizing The Execution Of Cooperative Maintenance Agreements And A Permit Application With The Alabama Department Of Transportation For Drainage Inlets And A Pedestrian Pad Within The State Highway 182 Right-Of-Way. (KA)

Documents:

07-11-23 23-XXX AUTHORIZE COOPERATIVE MAINTENANCE
AGREEMENTS ALDOT SR-182 COASTAL BEACH DEVELOPMENT
PEDESTRIAN PAD.PDF
2023.06.16 COOPERATIVE MAINTENANCE AGREEMENT ALDOT
COASTAL BEACH DEVELOPMENT DRAINAGE INLET.PDF
2023.06.16 COOPERATIVE MAINTENANCE AGREEMENT ALDOT PALM
POINTE PED PAD.PDF
2023.06.16 PERMIT APPLICATION ALDOT SR-182 PED PAD AT PALM
POINTE.PDF

C. Ordinances

1. Set A Public Hearing Date For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0610-PUDA-23, Phoenix West II PUD Minor Modification, Restaurant And Pavilion. (Suggested Date 7/11/2023) (KA)
2. Reminder: Public Hearing And First Reading 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 On July 11, 2023.

V. Public Comments

VI. Adjourn