



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

- | | |
|----------------------------|------------|
| 1. Work Session | 03/02/2020 |
| 2. Work Session | 03/03/2020 |
| 3. Regular Council Meeting | 03/03/2020 |
| 4. Committee of the Whole | 03/03/2020 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Approval of Outdoor Music Venue Permit for Live Bait, 24281 Perdido Beach Boulevard. (KA)

Resolutions

1. Resolution awarding the bid for the Adult Fitness Center. (RE)
2. Resolution awarding the bid for Christmas Decorations. (RE)
3. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to provide engineering and land surveying services for the evaluation of existing infrastructure and analysis and planning of additional infrastructure needs in an amount not to exceed \$48,320. (KA)
4. Resolution authorizing the execution of a Grant Award Agreement with the Alabama Audubon Society for the Alabama Coastal Bird Stewardship Program. (PW)
5. Resolution authorizing the execution of a professional services agreement with McCollough Architecture, Inc., for architectural services. (RE)
6. Resolution authorizing the execution of a professional services agreement with Davis Architects, Inc., for architectural and engineering design services. (RE)

Ordinances

1. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0301-PUD-20, Robinson Grove Final PUD on April 7, 2020.
2. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Cypress Village PUD Amendment, Cypress Village Courtyard Six 4-Bedroom Dwellings on April 7, 2020.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:

TUESDAY, APRIL 7, 2020, 5:00 P.M.