



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Regular Council Meeting | 04/07/2020 |
| 2. Committee of the Whole | 04/07/2020 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution authorizing the execution of a professional services agreement with Moffatt & Nichol, Inc., for engineering and environmental consulting services. (PW)
2. Resolution authorizing the execution of a task order with Moffatt & Nichol, Inc. to provide implementation of Lower Perdido Bay/Perdido Pass Navigation Project Hydrological Modeling and Sediment Budget Study in an amount not to exceed \$365,000. (PW)
3. Resolution authorizing the execution of a task order with Moffatt & Nichol, Inc. to provide a Restoration Alternatives Analysis and Design of Lower Perdido Bay/Perdido Pass in an amount not to exceed \$413,822. (PW)

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 rescheduled to May 5, 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 rescheduled to May 5, 2020.
3. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Turquoise Place Overflow Parking PUD to grant an extension through September 30, 2021.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:

TUESDAY, MAY 5, 2020, 5:00 P.M.