



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Work Session | 05/05/2020 |
| 2. Regular Council Meeting | 05/05/2020 |
| 3. Committee of the Whole | 05/05/2020 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Review and discuss the architectural and sign elevations for Tom Thumb at The Wharf. (KA)

Resolutions

1. Resolution authorizing the execution of a task order with Thompson Engineering for professional engineering services for a Canal Road sidewalk to be located between the Wharf and Oak Street. (KA)
2. Resolution authorizing execution of a reciprocal agreement to exchange information with Baldwin County. (FH)
3. Resolution declaring the "Back-to-School" sales tax holiday July 17-19, 2020. (FH)

Ordinances

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0505-PUDA-20, Beach Village PUD Modification. Suggested date 6/16/2020) (KA)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0504-PUDA-20, Wharf PUD Modification Reader Board Sign. (Suggested date 6/16/2020) (KA)

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:

TUESDAY, JUNE 2, 2020, 5:00 P.M.