



COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Flood Damage Prevention Board 07/11/2023
2. Regular Council Meeting 07/11/2023
3. Committee of the Whole 07/11/2023

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

1. Relocate Council Meeting on August 1, 2023, to the Community Center. (RE)

Resolutions

1. Resolution appropriating funds to Gulf United Metro Business Organization, Inc. (GUMBO) for the 2023 Tourism Summit in the amount of \$12,500. (JL/KG)
2. Resolution to award the proposal for EMS Billing Services. (MK/RE)
3. Resolution awarding the bid for Orange Beach/Gulf State Park/Gulf Shores Beach Restoration Project. (PW)
4. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide additional professional services related to the construction of Fire Station No. 3 in an amount not to exceed \$38,000. (GS/TT/MK)

Public Hearings

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0802-PUDA-23, Buena Vista on the Beach PUD Minor Modification, Covered Open Area Addition. (Suggested date 8/15/2023) (KA)

Ordinances

V. Public Comments

VI. Adjourn