



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Regular Council Meeting | 05/19/2020 |
| 2. Committee of the Whole | 05/19/2020 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Discuss fireworks at the Wharf.
2. Discuss proposal by Safe Animal Coalition.

Resolutions

1. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform professional construction engineering and inspection services for the proposed Lauder Lane turn lane in an amount not to exceed \$6,480. (KA)
2. Resolution authorizing the execution of service agreement addenda with Harbor Communications, LLC, to connect fiber to Fire Station #2 and the new Public Works Facility. (RE)
3. Resolution authorizing the execution of service agreement addenda with Harbor Communications, LLC, to increase bandwidth at the Orange Beach Event Center. (RE)
4. Resolution awarding the bid for Public Works Building Mechanical Work. (TT)
5. Resolution awarding the bid for the Baseball and Softball Complex. (RE)

Ordinances

1. Ordinance appointing Steve Brown as Chief of Police for the City of Orange Beach, Alabama.
2. Reminder: Public hearing to appeal the decision of the Planning Commission of Case No. 0201-SP-20, New Retail Store (Dollar General), The Broadway Group LLC, on June 16, 2020.
3. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0505-PUDA-20, Beach Village PUD Modification on June 16, 2020.
4. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0504-PUDA-20, Wharf PUD Modification Reader Board Sign on June 16, 2020.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:

TUESDAY, JUNE 16, 2020, 5:00 P.M.