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## COMMITTEE OF THE WHOLE MEETING AGENDA

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**I. Roll Call**

**II. Consideration of Previous Minutes**

1. Flood Damage Prevention Board 08/01/2023
2. Regular Council Meeting 08/01/2023
3. Committee of the Whole 08/01/2023
4. Work Session 08/08/2023

**III. Unfinished Business**

**Miscellaneous**

**Resolutions**

**Ordinances**

**IV. New Business**

**Miscellaneous**

1. Discuss appointment to the Gulf Shores & Orange Beach Tourism Board of Directors. (RE)

**Resolutions**

1. Resolution authorizing the execution of a cooperative agreement with the Alabama Department of Environmental Management (ADEM) for the city to provide permitting, regulating, monitoring, and inspection services and be reimbursed in an amount not to exceed \$37,950. (PW)
2. Resolution adopting an amended Procurement Policy for the City of Orange Beach. (RE)

3. Resolution authorizing the execution of amendment three to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded North Sewer Force Main Upgrade. (NW)
4. Resolution authorizing the execution of a subaward grant agreement with the National Fish and Wildlife Foundation for the removal and recycling of large-scale marine debris caused by Hurricane Sally in the amount of \$367,959.44. (NW/PW)
5. Resolution authorizing the execution of a professional services agreement with Watermark Design Group, LLC, for architectural services. (RE)
6. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for roof replacement at the Justice Center following the April 10, 2021, hailstorm in an amount not to exceed \$75,800. (GS)
7. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide design services for an event pavilion at the Coastal Arts Center in an amount not to exceed \$13,500. (GS)
8. Resolution appropriating funds to the Orange Beach Board of Education to support city school system operations in an amount not to exceed \$2,808,503. (FH)
9. Resolution authorizing execution of a performance agreement with McLean Motor Sports Productions, LLC, for the "Bama Coast Cruisin'" event as part of the 2023 Freedom Fest. (JL)

#### **Public Hearings**

1. Set a public hearing date to consider business license revocation of Super Salt Life LLC for charter boat "Southern Belle". (Suggested date 9/5/2023) (JL)
2. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0801-CU-23, Money Bayou Storage Buildings at 4400 and 4402 Money Bayou Drive Conditional Use Approval on September 5, 2023.

#### **Ordinances**

1. Ordinance amending Chapter 10, Article II, Section 10-28 of the Code of Ordinances of the City of Orange Beach, Alabama, to ban exotic animals and provide regulations for sheltering by agents of recognized wildlife associations and zoos. (JL)
2. Ordinance amending Chapter 2, Article II, Division 2, Section 2-40(b) of the Code of Ordinances of the City of Orange Beach, Alabama, to establish an electronic meeting policy for City Council. (JL)

#### **V. Public Comments**

#### **VI. Adjourn**