



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

- | | |
|----------------------------|------------|
| 1. Regular Council Meeting | 06/16/2020 |
| 2. Committee of the Whole | 06/16/2020 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Set a public hearing to appeal the decision of the Building Official regarding a permit extension for construction of a single-family home at 23784 Cypress Park by Paul Uter. (Suggested date 7/21/2020) (LS)

Resolutions

1. Resolution authorizing the execution of a Task Order with Auburn University to conduct sediment and environmental inventories within Perdido Bay in an amount not to exceed \$89,269. (PW)
2. Resolution authorizing the execution of a Memorandum of Understanding with Columbia Southern University, Inc., for an evacuation location in the event of a major storm. (MK)
3. Resolution awarding the bid for Roadway Repairs. (TT)
4. Resolution authorizing the execution of a Task Order with McCollough Architecture, Inc., to provide professional services for the Orange Beach High School Field House in an amount not to exceed \$44,255. (NK)
5. Resolution authorizing the execution of an Investment Management Agency Agreement with Regions Bank. (FH).
6. Resolution authorizing the execution of a Lease Agreement with Intellicom Wireless Management, Inc, for a wireless communications tower. (JJ)
7. Resolution appointing the City Clerk to prepare and file the list of qualified voters for the August 25, 2020, municipal election in the City of Orange Beach. (RE)
8. Resolution appointing election officers for the municipal election. (RE)

Ordinances

1. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0703-PUDA-20, Summer Salt PUD Modification on July 21, 2020.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:

TUESDAY, JULY 21, 2020, 5:00 P.M.