



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Work Session | 07/07/2020 |
| 2. Regular Council Meeting | 07/07/2020 |
| 3. Committee of the Whole | 07/07/2020 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution authorizing the execution of a professional services agreement with Computer Backup, Inc., for technology support and managed services. (RE)
2. Resolution adopting a City of Orange Beach FY2021 Transportation Plan. (RE)
3. Resolution authorizing the execution of a license agreement with PowerSouth Energy Cooperative for use of an easement. (PW)
4. Resolution authorizing the execution of a professional services agreement with William Beazley, D.O., for medical director services. (MK)
5. Resolution authorizing the purchase of EMS Medical Director liability insurance. (MK)
6. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform professional engineering and land surveying services for a Canal Road sidewalk east of State Highway 161 in an amount not to exceed \$147,200. (KA)
7. Resolution authorizing the execution of a task order with Thompson Engineering, Inc., to perform professional engineering services for a Canal Road right turn/deceleration lane at Cypress Village Boulevard in an amount not to exceed \$51,550. (KA)
8. Resolution declaring two ATVs owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Magnolia Springs Volunteer Fire Department. (MK)

Ordinances

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0704-PUDA-20, Parks Edge PUD Lot 14 Setback Encroachment for Storage Addition. (Suggested date 8/18/2020) (KA)

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:

TUESDAY, AUGUST 4, 2020, 5:00 P.M.