



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Work Session 11/07/2023
2. Regular Council Meeting 11/07/2023
3. Committee of the Whole 11/07/2023

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

Resolutions

1. Resolution authorizing the city to host community events for the benefit of citizens and visitors of the City of Orange Beach during 2024. (RE)
2. Resolution appointing members to the Employees' Leave Bank Committee. (VP)
3. Resolution authorizing execution of an agreement with CGI Communications, Inc., dba CGI Digital, for a community showcase video program. (MA)
4. Resolution authorizing execution of a professional services agreement with Bob Riley and Associates, LLC, for lobbying services. (RE)
5. Resolution authorizing execution of a professional services agreement with Van Scoyoc Associates for consulting services. (RE)

6. Resolution authorizing execution of a professional services agreement with Socialize Your Bizness, Inc., for social media consulting and marketing services. (RE)
7. Resolution authorizing execution of a performance contract with Baldwin County Economic Development Alliance, Inc. (RE)
8. Resolution appropriating funds to the Gulf Shores Airport Authority in an amount not to exceed \$75,000 for FY2024. (RE)
9. Resolution authorizing execution of a performance contract with Coastal Ballet, Inc. (RE)
10. Resolution extending the entertainment district at SanRoc Cay Marina / Perdido Beach Resort. (RE)
11. Resolution extending the entertainment district at the Wharf. (RE)

Public Hearings

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1106-ZT-23, Zoning Text Amendment, Section 5.16, Recreational Vehicles. (Suggested date 12/5/2023) (KA)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1107-ZT-23, Zoning Text Amendment, Section 16.02, Tree Protection and Landscaping Applicability. (Suggested date 12/5/2023) (KA)

Ordinances

V. Public Comments

VI. Adjourn