



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Work Session | 08/04/2020 |
| 2. Regular Council Meeting | 08/04/2020 |
| 3. Committee of the Whole | 08/04/2020 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution authorizing the execution of a license agreement with PowerSouth Energy Cooperative for use of an easement. (KA)
2. Resolution reappointing Shawn Goe and Rusty Hart to the Fire Code Board of Appeals. (NB)

Ordinances

1. Ordinance amending Section 10-29 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled, "Inhumane Treatment of Animals: Confinements and Leashes Generally," to add restrictions regarding animal tethering. (SB)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0803-PUDA-20, Wharf PUD Modification - Wharf East Side Storage. (Suggested date 9/15/2020) (KA)

Executive Session

1. Executive session to discuss (1) threatened and pending litigation, and (2) the purchase of real property.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:

TUESDAY, SEPTEMBER 1, 2020, 5:00 P.M.
AT THE ORANGE BEACH COMMUNITY CENTER

REMINDER:

MUNICIPAL ELECTION DAY IS TUESDAY, AUGUST 25, 2020.

SPECIAL-CALLED COUNCIL MEETING ON TUESDAY, SEPTEMBER 1, 2020, 12:00 NOON
TO CANVASS ELECTION RESULTS.