



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Regular Council Meeting 03/05/2024
2. Committee of the Whole 03/05/2024
3. Work Session 03/12/2024

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

Resolutions

1. Resolution authorizing execution of a performance agreement with McLean Motor Sports Productions, LLC, for a Spring 2024 "Bama Coast Cruisin'" car show event. (MA)
2. Resolution amending the Employees Pay Plan/Job Listing to accommodate the approved 2024 Budget. (FH)
3. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide design services for new Gateway Signs in an amount not to exceed \$3,800. (GS)

Public Hearings

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0304-ZT-24, Zoning Text Amendments, Sections 4.01 & 5.13, Charter Boat Home Occupations. (Suggested date 4/16/2024) (GP)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0409-PUDA-24, Cottages at Old Bay/Robinson Grove PUD Minor Modification, Marine Accessory Amendment. (Suggested date 4/16/2024) (GP)
3. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0402-PUDA-24, Zeke's Landing Marina Minor PUD Modification, East Transient Dock Amendment & Storage Building Addition. (Suggested date 4/16/2024) (GP)

Ordinances

V. Public Comments

VI. Adjourn