



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Regular Council Meeting 04/02/2024
2. Committee of the Whole 04/02/2024

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

1. Approval of 2022 Audited Financials.

Resolutions

1. Resolution awarding the bid for Justice Center Roof and Fascia Replacement. (GS/RE)
2. Resolution awarding the bid for Two Message Boards for Police. (SB)
3. Resolution Authorizing the Execution of a Subaward Grant Agreement With the Alabama Department of Conservation and Natural Resources for the RESTORE ACT-Council Selected Restoration Component funded Orange Beach Stormwater Master Plan. (NW/CP)
4. Resolution appropriating \$25,000 to the Coastal Alabama Business Chamber for the purpose of funding the Gateway Initiative. (RE)
5. Resolution authorizing execution of a professional services agreement with Nick Rich, dba Wilde Design, for design and consultation services. (MV)

6. Resolution authorizing the execution of a task order with Nick Rich, dab Wilde Design, to provide design and project consultation services for the wildlife center outdoor enclosures in an amount not to exceed \$9,000. (MV)
7. Resolution authorizing the City of Orange Beach to join the State of Alabama and other local governments as a participant in opioid settlements. (JL)
8. Resolution authorizing a reduction in rental fees for the Orange Beach Event Center for the 2024 AHSAA Officials Training. (JL)
9. Resolution declaring a vehicle owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Alabama Gulf Coast Zoo. (RE)
10. Resolution authorizing a franchise for Ryan Ahearn LLC, dba Perdido Key Party Bus, to operate a shuttle service within the city limits and police jurisdiction of the City of Orange Beach. (TC)
11. Resolution authorizing the approval of a wetland permit for the CoastAL employee parking lot. (WS)

Public Hearings

1. Reminder: Public hearing and first reading for an ordinance to amend Ordinance No. 172, the Zoning Ordinance, Case No. 0406-ZT-24, Section 4.01, Water Recreational Rentals on May 7, 2024.
2. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0407-ZT-24, Section 4.06, Alabama Highway 180 Frontage Roadway Requirement on May 7, 2024.
3. Reminder: Public hearing and first reading 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 on May 7, 2024.

Ordinances

V. Public Comments

VI. Adjourn