



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Work Session | 10/20/2020 |
| 2. Flood Damage Prevention Board | 10/20/2020 |
| 3. Solid Waste Authority | 10/20/2020 |
| 4. Regular Council Meeting | 10/20/2020 |
| 5. Committee of the Whole | 10/20/2020 |
| 6. Special-Called Council Meeting | 10/27/2020 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Approval of 2019 Audited Financials. (FH)
2. Consideration of an appeal of the Planning Commission's conditions of approval of the site plan review for Case No. 0904-SP-20, Gulf Coast Rental Auxiliary Parking. (KA)

Resolutions

1. Resolution approving the Fiscal Year 2021 Budget for the City of Orange Beach. (FH)
2. Resolution extending the entertainment district at the Wharf. (RE)
3. Resolution extending the entertainment district at SanRoc Cay Marina / Perdido Beach Resort. (RE)
4. Resolution authorizing the purchase of a Portable Generator for the Utilities Department through Sourcewell in the amount of \$79,864.77. (JH)
5. Resolution authorizing the execution of a professional services agreement with Safe Span, L.L.C., to for post-Hurricane Sally engineering and bridge inspection services. (KA)
6. Resolution authorizing the execution of a professional services agreement with Burk-Kleinpeter, Inc., for project engineering services. (RE)
7. Resolution authorizing the execution of a task order with Burk-Kleinpeter, Inc., to perform work associated with the environmental study and permitting of the Wolf Bay Bridge in an amount not to exceed \$212,942. (KA)
8. Resolution authorizing the execution of a professional services agreement with Sawgrass Consulting, LLC, for civil engineering and land surveying services. (RE)
9. Resolution awarding the bid for athletic uniforms. (LD)
10. Resolution awarding the bid for Hurricane Sally HVAC Repairs at the Orange Beach Event Center. (CC/NK/AB)

Ordinances

1. Reschedule public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1110-PUD-20, CoastAL Beach Development PUD from November 17, 2020, to December 15, 2020. (KA)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1102-RZ-20, Harbor Club, Portion of Lot 2 Rezoning. (Suggested date 12/1/2020) (KA)
3. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1106-PUD-20, The Ridge at Romar PUD. (Suggested date 12/1/2020) (KA)
4. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1108-PUDA-20, Mariner Lakes PUD, 25185 Windward Place, Lot 22 Setback on November 17, 2020.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:

TUESDAY, NOVEMBER 17, 2020, 5:00 P.M.
AT THE ORANGE BEACH COMMUNITY CENTER