



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Organizational & Regular Council Meeting | 11/02/2020 |
| 2. Committee of the Whole | 11/02/2020 |
| 3. Work Session | 11/05/2020 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Discuss rescheduling Council, Public Hearings, and Committee of the Whole Meetings on December 1, 2020, to 4:00 PM in consideration of the Christmas Tree Lighting event at 5:30 PM.

Resolutions

1. Resolution authorizing a franchise for CrozzzzCabz, Inc., to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach. (RE)
2. Resolution authorizing execution of a professional services agreement with Goodwyn, Mills & Cawood, Inc., for engineering, design, and testing. (NK)
3. Resolution authorizing execution of a cooperative agreement with the Alabama Department of Environmental Management (ADEM) in an amount not to exceed \$34,500 for permitting, regulating, monitoring, and inspection services. (PW)
4. Resolution authorizing execution of a professional services agreement with Cobbs, Allen & Hall, Incorporated, for insurance and HR consulting services. (FH)
5. Resolution appointing members to the Employee's Leave Bank Committee. (VP)
6. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide design services for a Coastal Resources Trail Shop/Wildlife Center in an amount not to exceed \$56,260. (WS)

Ordinances

1. Ordinance to exempt certain "covered items" from municipal sales and use tax during the last full weekend of February as authorized by Act 2012-256, generally referred to as the Severe Weather Preparedness Sales Tax Holiday. (FH)
2. Ordinance to exempt certain "covered items" from municipal sales and use tax during the third full weekend of July as authorized by Acts 2006-574 and 2017-120, generally referred to as the Back-to-School Sales Tax Holiday. (FH)
3. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1110-PUD-20, CoastAL Beach Development PUD on December 1, 2020.

4. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1102-RZ-20, Harbor Club, Portion of Lot 2 Rezoning on December 1, 2020.
5. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1106-PUD-20, The Ridge at Romar PUD on December 1, 2020.

Exeuctive Session

1. Executive session to discuss threatened and pending litigation.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:

TUESDAY, DECEMBER 1, 2020, 4:00 P.M.