



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Work Session | 11/23/2020 |
| 2. Regular Council Meeting | 12/01/2020 |
| 3. Committee of the Whole | 12/01/2020 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution authorizing the execution of a performance contract with Makos Academics, Arts & Athletics Club. (RE)
2. Resolution authorizing execution of a professional services agreement with Jackson & Smith CPA Group, PC, for auditing services. (FH)
3. Resolution authorizing the purchase of a vehicle for the Fire Department from State Bid in the amount of \$36,946.40. (MK)

Ordinances

1. Ordinance amending Chapter 30 of the Code of Ordinances for the City of Orange Beach, Alabama, to add a new article entitled, "Perdido Key Habitat Conservation."
2. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1207-PUDA-20, Zeke's Landing PUD Modification for Additional Parking on January 5, 2021.
3. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1208-PUDA-20, Bel Air Towers Relocation at Mariner Lakes PUD on January 5, 2021.
4. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1204-PUD-20, Popeyes Orange Beach PUD postponed to January 19, 2021.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, JANUARY 5, 2021, 5:00 P.M.