



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

- | | |
|----------------------------------|------------|
| 1. Work Session | 12/12/2019 |
| 2. Flood Damage Prevention Board | 12/12/2019 |
| 3. Regular Council Meeting | 12/12/2019 |
| 4. Committee of the Whole | 12/12/2019 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Review of Architectural Elevations for Tom Thumb at The Wharf (Case No. 1110-PUDA-19). (KA)
2. Set a public hearing date to appeal the decision of the Planning Commission regarding the McCarron Parking Lot Addition, Case No. 1207-SP-19. (Suggested date 1/21/2020) (KA)
3. Discuss cemetery tree removal. (WS)
4. Discuss sponsorship of Marjan "Jane Trash" Versschraegen, Coastal Resources Beach Ambassador, in worldwide expedition and study of ocean plastics. (PW)

Resolutions

1. Resolution authorizing execution of a performance contract with Baldwin County Economic Development Alliance, Inc. (RE)
2. Resolution authorizing the execution of a voluntary cooperation agreement with the Escambia County Sheriff's Office. (SB)
3. Resolution updating the list of volunteer firefighters and reserve police officers covered under workers' compensation insurance. (RE)
4. Resolution authorizing execution of an intergovernmental agreement with Baldwin County for maintenance of Navy Road. (TT)
5. Resolution authorizing the execution of a service agreement with Harbor Communications, LLC, to connect fiber to the Orange Beach Sportsplex in an amount not to exceed \$28,000. (LA)

Ordinances

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No.1111-PUD-19, Ocean Edge PUD. (Suggested date 2/4/2020) (KA)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1208-ZT-19, Section 10.02, Metal Siding for Mini-Warehouse Buildings. (Suggested date 2/4/2020) (KA)

3. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1203-PUDA-19, JG Concepts LLC Vehicle Showroom. (Suggested date 2/4/2020) (KA)

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:

TUESDAY, JANUARY 21, 2020, 5:00 P.M.