



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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|----------------------------|------------|
| 1. Work Session | 01/07/2020 |
| 2. Regular Council Meeting | 01/07/2020 |
| 3. Committee of the Whole | 01/07/2020 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution awarding the bid for Four UTVs for the Fire Department. (MK)
2. Resolution awarding the bid for Three Submersible Jet Aerators for the Utilities Department. (JH/GM)
3. Resolution authorizing the execution of a task order with The Appraisal & Consultant Group, Inc. to perform appraisal services for a potential land acquisition project in an amount not to exceed \$5,000. (PW)
4. Resolution authorizing the execution of a task order with TTL, Inc., to provide geotechnical engineering services at Orange Beach Middle/High School site in an amount not to exceed \$31,000. (PW)
5. Resolution authorizing the purchase of a vehicle for the Community Development Department from State Bid in the amount of \$27,948. (KA)

Ordinances

1. Ordinance establishing the use of electronic vote counting devices for use in all municipal elections. (RE)
2. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No.1111-PUD-19, Ocean Edge PUD.
3. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1208-ZT-19, Section 10.02, Metal Siding for Mini-Warehouse Buildings.
4. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1203-PUDA-19, JG Concepts LLC Vehicle Showroom.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:

TUESDAY, FEBRUARY 4, 2020, 5:00 P.M.