



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Regular Council Meeting | 01/05/2021 |
| 2. Committee of the Whole | 01/05/2021 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution to update the list of volunteer firefighters and reserve police officers covered under workers' compensation insurance. (RE)
2. Resolution authorizing the purchase of a Mini Excavator for the Landscape Department through Sourcewell in the amount of \$31,849.82. (TT)
3. Resolution authorizing the purchase of a Surveillance Trailer for the Police Department through General Services Administration (GSA) in the amount of \$29,300. (SB)
4. Resolution authorizing the execution of a Laboratory Services Agreement with Foley Hospital Corporation, dba South Baldwin Regional Medical Center. (FH)

Ordinances

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0104-RZ-21, Bryant Rezoning. (Suggested date 2/9/2021) (KA)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0205-PUDA-21, Mariner Lakes PUD, 25309 Windward Lakes Ave., Enclosure Setback. (Suggested date 2/9/2021) (KA)
3. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0206-PUDA-21, CoastAL Beach Development on February 2, 2021.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:

TUESDAY, FEBRUARY 2, 2021, 5:00 P.M.