



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Regular Council Meeting | 03/16/2021 |
| 2. Committee of the Whole | 03/16/2021 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Discuss interagency agreement for cooperative services at the Gulf State Park. (KG)
2. Set a public hearing to declare 22 vessels as abandoned after Hurricane Sally and authorizing disposal. (Suggested date 4/20/2021) (PW)

Resolutions

1. Resolution authorizing a franchise for Armor Environmental LLC to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris. (FH)
2. Resolution authorizing execution of professional services agreements for special needs aides for the Expect Excellence program. (JL)
3. Resolution awarding the proposal for the Edward H. Carroll, Sr., Kids Park Playground to Playworld Preferred, Inc. (KG/RE)
4. Resolution authorizing the execution of a Covenant of Purpose, Use and Ownership with the Gulf Coast Ecosystem Restoration Council for the Orange Beach North Sewer Force Main Upgrade. (GM)

Ordinances

1. Ordinance amending Chapter 66, Article II, Section 66-30(a) of the Code of Ordinances for the City of Orange Beach, Alabama, to update police fees for special events and parades. (SB)
2. Ordinance to amend and restate Chapter 66, Article IV of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Rights of Way Construction and Administration." (JJ/WC)
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 April 20, 2021.

Executive Session

1. Executive session to discuss threatened and pending litigation.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, APRIL 20, 2021, 5:00 P.M.