



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Regular Council Meeting | 04/20/2021 |
| 2. Committee of the Whole | 04/20/2021 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Discuss rescheduling June 1, 2021, Council and Committee of the Whole Meetings to June 8, 2021.

Resolutions

1. Resolution authorizing the execution of a subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act state expenditure plan funded Alabama Point Seawall Repair. (PW)
2. Resolution authorizing a franchise for ABM Waste Management, LLC, to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris. (RE/TC)
3. Resolution authorizing a license agreement with Baldwin County Board of Education for the city to use school property to temporarily locate Fire Station No. 5. (KG)
4. Resolution authorizing a license agreement with Baldwin County Board of Education for the Orange Beach Elementary School to use city property to temporarily locate portable classrooms. (KG)

Ordinances

1. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0405-ZT-21, Section 4.05, Land Use Buffering and Screening on May 18, 2021.
2. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0403-PUD-21, Caribe Seaside PUD on May 18, 2021.
3. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0501-PUDA-21, Caribe PUD Modification, Hang Ten Helicopters on May 18, 2021.
4. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0503-PUDA-21, Sunset Park PUD Modification on May 18, 2021.

Executive Session

1. Executive session to discuss real estate.

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, MAY 18, 2021, 5:00 P.M.