



## **COMMITTEE OF THE WHOLE MEETING AGENDA**

City Hall Council Chambers

Tuesday, January 3, 2023

5:00 P.M.

I. Roll Call

II. Consideration Of Previous Minutes

A. Work Session 12/13/2022

Documents:

[2022.12.13 WORK SESSION MINUTES.PDF](#)

B. Regular Council Meeting 12/13/2022

Documents:

[2022.12.13 COUNCIL MINUTES.PDF](#)

C. Committee Of The Whole 12/13/2022

Documents:

[2022.12.13 COW MINUTES.PDF](#)

III. Unfinished Business

IV. New Business

A. Miscellaneous

1. Reschedule Council Meeting On February 28, 2023, To March 1, 2023, To Be Held At The Performing Arts Center.
2. Discuss Variance Request Submitted By Brett/Robinson For Phoenix Key Dewatering. (PW)

Documents:

[VARIANCE APPLICATION - PHOENIX KEY DEWATERING.PDF](#)

B. Resolutions

1. Resolution Authorizing The Execution Of A Task Order With McCollough Architecture, Inc., To Provide Professional Services For A New Softball And Baseball Field House At The Sportsplex In An Amount Not To Exceed \$46,800. (GS)

Documents:

[01-17-23 23-XXX AUTHORIZE TASK ORDER MCCOLLOUGH ARCHITECTURE SPORTSPLEX SOFTBALL BASEBALL FIELD HOUSE.PDF](#)  
[2022.12.20 TASK ORDER MCCOLLOUGH ARCHITECTURE BASEBALL SOFTBALL FIELD HOUSE.PDF](#)

2. Resolution Authorizing Execution Of A Task Order With McCollough Architecture, Inc., To Provide Professional Services For The Orange Beach City Schools Central Office Building In An Amount Not To Exceed \$89,600. (FH)

Documents:

[01-17-23 23-XXX AUTHORIZE TASK ORDER MCCOLLOUGH ARCHITECTURE OBBOE SCHOOL CENTRAL OFFICE BUILDING.PDF](#)  
[2022.12.27 TASK ORDER MCCOLLOUGH ARCHITECTURE OBBOE SCHOOL CENTRAL OFFICE.PDF](#)

3. Resolution Authorizing Execution Of A Professional Services Agreement With Chris Litton For Various Special Services. (RE)

Documents:

[01-17-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT CHRIS LITTON.PDF](#)  
[2022.12.22 PROFESSIONAL SERVICES AGREEMENT CHRIS LITTON.PDF](#)

4. Resolution Authorizing Execution Of A Task Order With Watermark Design Group, LLC, To Provide Design, Bid, And Construction Administration Services For Roof Replacement At The Recreation Center And Community Center Following The April 10, 2021, Hailstorm In An Amount Not To Exceed \$69,500. (GS)

Documents:

[01-17-23 23-XXX AUTHORIZE TASK ORDER WATERMARK DESIGN GROUP HAIL DAMAGE ROOF RECREATION CENTER COMMUNITY CENTER.PDF](#)  
[2022.12.28 TASK ORDER WATERMARK DESIGN GROUP RECREATION CENTER COMMUNITY CENTER ROOF REPLACEMENTS.PDF](#)

### C. Ordinances

1. Ordinance Amending Chapter 42, Article II, Division 2, Section 42-41(D) Of The Code Of Ordinances For The City Of Orange Beach, Alabama, To Adopt The 2021 International Fire Code. (TB)

Documents:

[2023-XXXX AMD CH 42 ART II DIV 2 SEC 42-41 ADOPT 2021 INTERNATIONAL FIRE CODE.PDF](#)  
[MARKED AMENDMENTS SEC 42-41.PDF](#)

V. Public Comments

VI. Adjourn