



COMMITTEE OF THE WHOLE MEETING AGENDA

City Hall Council Chambers

I. Roll Call

II. Consideration Of Previous Minutes

A. Regular Council Meeting 04/04/2023

Documents:

[2023.04.04 COUNCIL MINUTES.PDF](#)

B. Committee Of The Whole 04/04/2023

Documents:

[2023.04.04 COW MINUTES.PDF](#)

III. Unfinished Business

A. Miscellaneous

B. Resolutions

C. Ordinances

IV. New Business

A. Miscellaneous

B. Resolutions

1. Resolution Reappointing Sherry Brandler To The Library Board. (JB/MB)

Documents:

[05-02-23-XXX APPOINT LIBRARY BOARD BRANDLER.PDF](#)

2. Resolution Authorizing The Execution Of An Addendum To An Administrative Services Agreement With RxBenefits, Inc., For Pharmacy Claims Related To The Employee Health Benefit Plan. (FH)

Documents:

05-02-23 23-XXX AUTHORIZE ADMINISTRATIVE SERVICES AGREEMENT
ADDENDUM RXBENEFITS.PDF
2023.04.13 ADDENDUM RXBENEFITS EMPLOYEE BENEFITS
PHARMACY.PDF

3. Resolution Awarding The Bid For Storage Warehouse Repairs. (GS)
4. Resolution Awarding The Bid For Fire Station No. 1 Roof Replacement. (GS)
5. Resolution Declaring Certain Personal Property Owned By The City Of Orange Beach As Surplus And Unneeded And Authorizing The Mayor And City Clerk To Dispose Of Such Property. (RE)

Documents:

05-02-23 23-XXX DECLARE SURPLUS MISCELLANEOUS.PDF

6. Resolution Authorizing The Execution Of A Professional Services Agreement With MINT Decor LLC For Interior Design Of City Hall. (TK/RE)

Documents:

05-02-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT
MINT DECOR.PDF
2023.04.14 PROFESSIONAL SERVICES AGREEMENT MINT
DECOR.PDF

7. Resolution Adopting A Financial Management Policy For The City Of Orange Beach. (FH)

Documents:

05-02-23 23-XXX AUTHORIZE FINANCIAL MANAGEMENT POLICY.PDF
FINANCIAL MANAGEMENT POLICY DRAFT.PDF

8. Resolution Authorizing The Execution Of A Memorandum Of Understanding With The City Of Gulf Shores For Airport Automatic Mutual Aid. (MK)

Documents:

05-02-23 23-XXX AUTHORIZE MOU GULF SHORES AIRPORT MUTUAL
AID.PDF
2023.04.14 MOU GULF SHORES AIRPORT MUTUAL AID.PDF

9. Resolution Authorizing The Execution Of An Amended And Restated Interlocal Agreement For The Pensacola And Perdido Bays Estuary Program. (WS)

Documents:

05-02-23 23-XXX AUTHORIZE AMENDED RESTATED INTERLOCAL
AGREEMENT PENSACOLA PERDIDO BAYS ESTUARY PROGRAM.PDF
2023.04.14 FIRST AMENDED AND RESTATED INTERLOCAL
AGREEMENT PENSACOLA PERDIDO BAYS ESTUARY PROGRAM.PDF

C. Ordinances

1. Set A Public Hearing Date For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0401-PUD-23, Rollins Road Residential PUD.

(Suggested Date 5/16/2023) (KA)

2. Set A Public Hearing Date For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0408-CU-23, Liberty Linen Warehouse & Boat/RV Storage Addition Conditional Use Approval. (Suggested Date 5/16/2023) (KA)

V. Public Comments

VI. Adjourn