



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. 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