



COMMITTEE OF THE WHOLE MEETING AGENDA

City Hall Council Chambers

I. **Roll Call**

II. **Consideration of Previous Minutes**

A. **Regular Council Meeting 01/17/2023**

Documents:

[2023.01.17 Council Minutes.pdf](#)

B. **Committee of the Whole 01/17/2023**

Documents:

[2023.01.17 COW Minutes.pdf](#)

III. **Unfinished Business**

A. **Miscellaneous**

B. **Resolutions**

C. **Ordinances**

IV. **New Business**

A. **Miscellaneous**

1. Request approval for a temporary sales trailer for Solis Condominium at 25802 Perdido Beach Boulevard. (KA)

2. Request approval of a 12-month extension to the Springhill Suites by Marriot Planned Unit Development, 24241 Perdido Beach Boulevard, Case No. 0103-PUD-22. (KA)

B. **Resolutions**

1. Resolution appropriating funds to The Zoo Foundation, Inc., to sponsor the Alabama Gulf Coast Zoo in the amount of \$50,000 for

FY2023. (KG)

Documents:

[03-01-23 23-xxx Appropriate Funds Alabama Gulf Coast Zoo Annual Sponsorship.pdf](#)
[2023.01.05 Letter - Alabama Gulf Coast Zoo Annual Sponsorship FY2023.pdf](#)

2. Resolution authorizing the purchase of Archive Storage Mobile Shelving for the Administration Department through Sourcewell in the amount of \$66,023.83. (RE/GS)

Documents:

[03-01-23 23-xxx Authorize Purchase Archive Storage Mobile Shelving Sourcewell.pdf](#)
[2023.01.24 Quote - Admin - Patterson Pope Archive Storage Mobile Shelving.pdf](#)

3. Resolution amending Resolution No. 22-024 appointing new members and reappointing existing members to the Legislative Review Committee. (JL)

Documents:

[03-01-23 23-xxx Appoint Legislative Review Committee.pdf](#)

4. Resolution authorizing execution of license, usage, and lease agreements with the Orange Beach City Board of Education. (JL)

Documents:

[03-01-23 23-xxx Authorize License Agreements Orange Beach City Schools OBBOE.pdf](#)
[2023.02.03 Orange Beach City Schools OBBOE - Lease Agreement 4544 Orange Beach Blvd.pdf](#)
[2023.02.03 Orange Beach City Schools OBBOE - Lease Agreement Digital Marquee Sign.pdf](#)
[2023.02.03 Orange Beach City Schools OBBOE - Lease Agreement Fueling Equipment Area.pdf](#)
[2023.02.03 Orange Beach City Schools OBBOE - License Agreement Elementary School OBES.pdf](#)
[2023.02.03 Orange Beach City Schools OBBOE - License Agreement Fire Station.pdf](#)
[2023.02.03 Orange Beach City Schools OBBOE - License Agreement K-4 Expect Excellence.pdf](#)
[2023.02.03 Orange Beach City Schools OBBOE - License Agreement Performing Arts Center.pdf](#)
[2023.02.03 Orange Beach City Schools OBBOE - Usage Agreement Passenger Vehicle.pdf](#)
[2023.02.03 Orange Beach City Schools OBBOE - Usage Agreement School Buses.pdf](#)

5. Resolution awarding the bid for Dumpster Services. (RE/TT)

6. Resolution awarding the bid for Roll-Off Container Services. (RE/TT)

7. Resolution awarding the bid for Canoe Trail Post-Hurricane Sally Repairs. (RE/NW)

8. Resolution awarding the bid for Perdido Pass Seawall Park Post-Hurricane Sally Repairs and Phase III Expansion. (RE/NW)

C. **Ordinances**

V. **Public Comments**

VI. **Adjourn**