



COMMITTEE OF THE WHOLE MEETING AGENDA

City Hall Council Chambers

I. Roll Call

II. Consideration Of Previous Minutes

A. Flood Damage Prevention Board Meeting 03/07/2023

Documents:

[2023.03.07 FLOOD DAMAGE PREVENTION BOARD MINUTES.PDF](#)

B. Regular Council Meeting 03/07/2023

Documents:

[2023.03.07 COUNCIL MINUTES.PDF](#)

C. Committee Of The Whole 03/07/2023

Documents:

[2023.03.07 COW MINUTES.PDF](#)

III. Unfinished Business

A. Miscellaneous

B. Resolutions

C. Ordinances

IV. New Business

A. Miscellaneous

1. Designate Nominee For County Board Of Equalization. (RE)

Documents:

[2023.03.17 BOARD OF EQUALIZATION NOMINATION LETTER.PDF](#)

B. Resolutions

1. Resolution Authorizing The Execution Of A Professional Services Agreement With 5020 Engineering Resource Group Incorporated For Civil Engineering And Other Services. (GS)

Documents:

[04-04-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT 5020 ENGINEERING RESOURCE GROUP.PDF](#)
[2023.03.16 PROFESSIONAL SERVICES AGREEMENT 5020 ENGINEERING RESOURCE GROUP INCORPORATED.PDF](#)

2. Resolution Authorizing Execution Of A Task Order With 5020 Engineering Resource Group Incorporated To Provide Design Services For A New Parking Lot In An Amount Not To Exceed \$99,000. (GS)

Documents:

[04-04-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT 5020 ENGINEERING RESOURCE GROUP.PDF](#)
[2023.03.15 TASK ORDER 5020 ENGINEERING RESOURCE GROUP PARKING LOT.PDF](#)

3. Resolution Authorizing The Execution Of A Professional Services Agreement With The University Of Alabama For Consultation Services By The City Of Orange Beach's Coastal Resources Director. (PW)

Documents:

[04-04-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT UNIVERSITY OF ALABAMA COASTAL RESOURCES DIRECTOR.PDF](#)
[2023.03.17 PROFESSIONAL SERVICES AGREEMENT UNIVERSITY OF ALABAMA COASTAL RESOURCES DIRECTOR.PDF](#)

4. Resolution Declaring A Vehicle Owned By The City Of Orange Beach As Surplus And Unneeded And Authorizing The Donation Of Said Property To The Town Of Repton, Alabama. (TK)

Documents:

[04-04-23 23-XXX DONATE SURPLUS VEHICLE REPTON.PDF](#)

5. Resolution Authorizing The Purchase Of A Recorder Server For The Police Department Dispatch Through General Services Administration (GSA) In The Amount Of \$73,725.50. (SB)

Documents:

[04-04-23 23-XXX AUTHORIZE PURCHASE DISPATCH RECORDER SERVER POLICE GSA.PDF](#)
[2023.03.15 QUOTE - POLICE - APPLIED DIGITAL DISPATCH RECORDER SERVER.PDF](#)

6. Resolution Authorizing The Purchase Of Body Armor Rifle Plates For The Police Department Through State Bid In The Amount Of \$35,850. (SB)

Documents:

04-04-23 23-XXX AUTHORIZE PURCHASE BODY ARMOR RIFLE PLATES
POLICE STATE BID.PDF
2023.03.15 QUOTE - POLICE - WALTER CRAIG SPORTSMANS
HEADQUARTERS BODY ARMOR RIFLE PLATES.PDF

7. Resolution Authorizing The Purchase Of In-Car Camera Systems For The Police Department Through State Bid In The Amount Of \$656,042. (SB)

Documents:

04-04-23 23-XXX AUTHORIZE PURCHASE CAR CAMERAS POLICE
STATE BID.PDF
2023.03.15 QUOTE - POLICE - WATCHGUARD BODY CAMERAS.PDF

C. Ordinances

1. Ordinance Amending Chapter 2, Article IV, Section 2-182 Of The Code Of Ordinances For The City Of Orange Beach, Alabama, Entitled "Authority And Powers Of Heads" To Authorize Department Heads To Set Certain Fees. (JL)

Documents:

2023-XXXX AMD CH 2 SEC 2-182 AUTHORITY AND POWERS OF
HEADS.PDF

2. Ordinance Amending Chapter 54 Of The Code Of Ordinances For The City Of Orange Beach, Alabama, To Add A New Article V Entitled, "Disorderly And Prohibited Conduct On Balconies." (SB)

Documents:

2023-XXXX AMD CH 54 ADD ART V DISORDERLY AND PROHIBITED
CONDUCT ON BALCONIES.PDF

3. Set A Public Hearing Date For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0306-PUDA-23, The Wharf PUD Modification, Wharf Main Street Addition. (Suggested Date 4/18/2023) (KA)
4. Set A Public Hearing Date For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0410-PUDA-23, Village Of Tannin PUD Modification, 16 The Battery Pool Setback Encroachment. (Suggested Date 4/18/2023) (KA)
5. Reminder: Public Hearing And First Reading For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 1208-PUDA-22, Village Of Tannin Minor PUD Amendment, 69 Parks Edge Front Porch Addition On April 4, 2023

V. Public Comments

VI. Adjourn