



## COMMITTEE OF THE WHOLE MEETING AGENDA

City Hall Council Chambers

I. Roll Call

II. Consideration Of Previous Minutes

A. Regular Council Meeting 03/21/2023

Documents:

[2023.03.21 COUNCIL MINUTES.PDF](#)

B. Committee Of The Whole 03/21/2023

Documents:

[2023.03.21 COW MINUTES.PDF](#)

III. Unfinished Business

A. Miscellaneous

B. Resolutions

C. Ordinances

IV. New Business

A. Miscellaneous

B. Resolutions

1. Resolution Authorizing Execution Of A Change Order With M.W. Rogers Construction Co., L.L.C., For Fire Station No. 3 In An Amount Not To Exceed \$21,548. (MK/GS)

Documents:

[04-18-23 23-XXX AUTHORIZE CHANGE ORDER FIRE STATION FS3 EPOXY COATING CLERESTORY CHASE.PDF](#)  
[2023.03.31 CHANGE ORDER MW ROGERS CONSTRUCTION FS3 FIRE STATION 3.PDF](#)

2. Resolution Authorizing The Purchase Of Artificial Turf (Materials Only) For The Baseball Field At The Sportsplex Through Sourcewell In The Amount Of \$517,890. (GS)

Documents:

[04-18-23 23-XXX AUTHORIZE PURCHASE TURF BASEBALL SPORTSPLEX SOURCEWELL.PDF](#)  
[2022.08.12 QUOTE - CAPITAL - SPRINTURF SOFTBALL BASEBALL FIELD TURF.PDF](#)

#### C. Ordinances

1. Reminder: Public Hearing And First Reading For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0306-PUDA-23, The Wharf PUD Modification, Wharf Main Street Addition On April 18, 2023.
2. Reminder: Public Hearing And First Reading 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 On April 18, 2023.

#### V. Public Comments

#### VI. Adjourn