



## COMMITTEE OF THE WHOLE MEETING AGENDA

City Hall Council Chambers

### I. Roll Call

### II. Consideration Of Previous Minutes

#### A. Work Session 04/18/2023

Documents:

[2023.04.18 WORK SESSION MINUTES.PDF](#)

#### B. Regular Council Meeting 04/18/2023

Documents:

[2023.04.18 COUNCIL MINUTES.PDF](#)

#### C. Committee Of The Whole 04/18/2023

Documents:

[2023.04.18 COW MINUTES.PDF](#)

### III. Unfinished Business

#### A. Miscellaneous

#### B. Resolutions

#### C. Ordinances

### IV. New Business

#### A. Miscellaneous

1. Reschedule Council Meeting On July 4, 2023, To July 11, 2023.
2. Set A Meeting For The Solid Waste Authority. (Suggested Date And Time Of 5/16/2023 At 4:45 PM)

#### B. Resolutions

1. Resolution Awarding The Bid For Fire Station No. 1 Roof Replacement. (GS)

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

Documents:

[05-16-23 23-XXX AUTHORIZE FINANCIAL MANAGEMENT POLICY.PDF](#)  
[2023.04.28 FINANCIAL MANAGEMENT POLICY DRAFT.PDF](#)

3. Resolution Authorizing A Complete Appraisal Of The Event Center By The Appraisal & Consultant Group, Inc., In An Amount Not To Exceed \$20,000. (FH)

Documents:

[05-16-23 23-XXX AUTHORIZE TASK ORDER APPRAISAL CONSULTANT GROUP EVENT CENTER.PDF](#)  
[2023.04.28 APPRAISAL ORANGE BEACH EVENT CENTER.PDF](#)

4. Resolution Authorizing The Execution Of A Performance Contract With Joan Hill For Water Aerobics Instruction At The Aquatics Center. (JL)

Documents:

[05-16-23 23-XXX AUTHORIZE PERFORMANCE CONTRACT WATER AEROBICS INSTRUCTOR JOAN HILL.PDF](#)  
[2023.04.28 PERFORMANCE CONTRACT JOAN HILL WATER AEROBICS INSTRUCTOR.PDF](#)

#### C. Ordinances

1. Ordinance Amending Chapter 70, Article II, Section 70-22 Of The Code Of Ordinances For The City Of Orange Beach, Alabama, To Reduce The Speed Limit On Portions Of State Highway 180. (JL)

Documents:

[2023-XXXX AMD CH 70 SEC 70-22 SPEED LIMIT HWY 180.PDF](#)

2. Reminder: Public Hearing And First Reading For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0401-PUD-23, Rollins Road Residential PUD On May 16, 2023.
3. Reminder: Public Hearing And First Reading 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 On May 16, 2023.

#### V. Public Comments

#### VI. Adjourn