



COMMITTEE OF THE WHOLE MEETING AGENDA

City Hall Council Chambers

I. Roll Call

II. Consideration Of Previous Minutes

A. Regular Council Meeting 05/02/2023

Documents:

[2023.05.02 COUNCIL MINUTES.PDF](#)

B. Committee Of The Whole 05/02/2023

Documents:

[2023.05.02 COW MINUTES.PDF](#)

III. Unfinished Business

A. Miscellaneous

B. Resolutions

C. Ordinances

IV. New Business

A. Miscellaneous

B. Resolutions

1. Resolution Authorizing The Execution Of A Task Order With McCollough Architecture, Inc., To Provide Professional Services For The Conversion Of A Mini Storage Warehouse Into A Temporary Weight Room For The Orange Beach Middle/High School In An Amount Not To Exceed \$8,500. (GS)

Documents:

[06-06-23 23-XXX AUTHORIZE TASK ORDER MCCOLLOUGH ARCHITECTURE MINI STORAGE WEIGHT ROOM SCHOOL.PDF](#)
[2023.05.10 TASK ORDER MCCOLLOUGH ARCHITECTURE MINI STORAGE WAREHOUSE WEIGHT ROOM SCHOOL.PDF](#)

2. Resolution In Support Of An Executive Request To The U.S. Environmental Protection Agency Administrator To Enroll The Pensacola And Perdido Bays Estuary Program Into The National Estuary Program. (WS)

Documents:

[06-06-23 23-XXX SUPPORT US EPA PENSACOLA PERDIDO BAYS ESTUARY PROGRAM.PDF](#)

3. Resolution Authorizing The Execution Of A Task Order With Pillar, LLC, To Provide Professional Services For Beaver Creek Subdivision Sidewalks In An Amount Not To Exceed \$8,500. (TT)

Documents:

[06-06-23 23-XXX AUTHORIZE TASK ORDER PILLAR BEAVER CREEK SIDEWALK.PDF](#)

[2023.05.02 TASK ORDER PILLAR BEAVER CREEK SIDEWALK.PDF](#)

4. Resolution Reappointing Greg Kennedy And Jeff Silvers And Appointing Vince McCoy To The Construction Board Of Adjustment And Appeals. (AR)

Documents:

[06-06-23 23-XXX APPOINT CONSTRUCTION BOARD ADJUSTMENT APPEALS KENNEDY SILVERS.PDF](#)

5. Resolution Authorizing Execution Of A Professional Services Agreement With Jackson & Smith CPA Group, PC, For Auditing Services. (FH)

Documents:

[06-06-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT JACKSON SMITH CPA GROUP AUDIT.PDF](#)

[2023.05.12 AUDIT ENGAGEMENT LETTER JACKSON SMITH.PDF](#)

6. Resolution Authorizing Submittal Of An Alabama Department Of Environmental Management Clean Water Act Section 319 Nonpoint Source Program Watershed Grant Application (NW)

Documents:

[06-06-23 23-XXX AUTHORIZE GRANT APPLICATION ADEM CLEAN WATER ACT WATERSHED.PDF](#)

[DRAFT WORKPLAN FOR THE CITY OF ORANGE BEACH.DOCX](#)

7. Resolution Appropriating \$25,000 To The Coastal Alabama Business Chamber For The Purpose Of Funding The Gateway Initiative. (FH)

Documents:

[06-06-23 23-XXX APPROPRIATE FUNDS GATEWAY INITIATIVE GULF COAST CHAMBER OF COMMERCE.PDF](#)

[2023 GATEWAY INITIATIVE ACCOUNTABILITY PLAN.PDF](#)

[2023 GATEWAY INITIATIVE CASE STATEMENT.PDF](#)

[2023 GATEWAY INITIATIVE FACT SHEET.PDF](#)

8. Resolution Authorizing The Purchase Of SWAT Vest Kits For The Police Department From State Bid In The Amount Of \$34,095.50. (SB)

Documents:

[06-06-23 23-XXX AUTHORIZE PURCHASE SWAT VEST KITS POLICE.PDF](#)
[2023.04.03 QUOTE - POLICE - GULF STATES DISTRIBUTORS SWAT VEST KITS.PDF](#)

C. Ordinances

1. Set A Public Hearing Date For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0503-PUDA-23, The Wharf PUD Minor Amendment, Villaggio's Canopy Addition. (Suggested Date 6/6/2023) (KA)

V. Public Comments

VI. Adjourn