A. CALL TO ORDER

B. ROLL CALL

C. DISCUSSION ITEMS

1. Discussion on the Update to the Comprehensive Plan.

2. Case No. 1111-PUD-19, Ocean Edge PUD
   David S. Lamar, on behalf of Orange Beach Ventures LLC, requests recommendation to City Council for Preliminary and Final PUD Approval to rezone Lots 32, 33, 35, 38, 41, 42, 44, 45 and 50 of Romar Vista Subdivision (3+ acres) located on Romar Vista Place from RM-2 (Multi-Family Residential High Density) and NB (Neighborhood Business) to PUD (Planned Unit Development) for a residential subdivision containing 14 lots. The property is located at 25050, 25075, 25092, 25097, 25100, 25111 and 25123 ROMAR VISTA PLACE. Deferred from the Regular Meeting on November 13, 2019.

3. Case No. 1202-SD-19, JG Concepts LLC Plat #1
   Lucido Engineering & Surveying, on behalf of JG Concepts LLC, requests approval of Preliminary and Final Minor Subdivision to subdivide Lot 1 of Island Properties Subdivision into two lots. The property is located at 24401 CANAL ROAD in the Orange Beach Golf Center Planned Unit Development.

   Lucido Engineering & Surveying, on behalf of JG Concepts LLC, requests recommendation to City Council for approval of a Major PUD Modification to the Orange Beach Golf Center Planned Unit Development Master Plan to construct a motor vehicle showroom on the east side of Easy Street and north of the West Marine retail store.

5. Case No. 1208-ZT-19, Section 10.02 – Metal Siding for Mini-Warehouse Buildings
   The Community Development Department requests recommendation to City Council for approval of Zoning Text Amendment to Section 10.02 of the Zoning
Ordinance to remove the allowance for mini-warehouse buildings to have metal siding as exterior building material.

6. **Case No. 1201-SP-19, Boat and RV Storage – Enclosed Recreation Space**
Lieb Engineering, on behalf of FM Holdings LLC, requests approval of Site Plan Review to convert 2,500 SF of the northwesterly boat and RV storage building into an enclosed sports and recreation space and to add a 400-SF building to the northeast side of the development. The property is located at 27085 CANAL ROAD in the GB (General Business) zoning district.

7. **Case No. 1204-SP-19, Orange Beach Mini Golf**
Lakewood Holdings LLC requests approval of Site Plan Review to construct a mini golf facility on Lot 2B of the Summer Salt Plaza Subdivision. The property is located on the west side of Slipper Boulevard and north of The Ruby Slipper Restaurant in the GB (General Business) zoning district.

8. **Case No. 1207-SP-19, McCarron Parking Addition**
Lucido Engineering & Surveying, on behalf of McInvestments, requests approval of Site Plan Review to construct an additional parking area for McCarron Insurance on the adjoining vacant lot to the east. The property is located at 25260 CANAL ROAD in the GB (General Business) zoning district.

D. **ADJOURN**