



## COMMITTEE OF THE WHOLE MEETING AGENDA

Performing Arts Center

### I. Roll Call

### II. Consideration Of Previous Minutes

#### A. Regular Council Meeting 02/07/2023

Documents:

[2023.02.07 COUNCIL MINUTES.PDF](#)

#### B. Committee Of The Whole 02/07/2023

Documents:

[2023.02.07 COW MINUTES.PDF](#)

### III. Unfinished Business

#### A. Miscellaneous

#### B. Resolutions

#### C. Ordinances

### IV. New Business

#### A. Miscellaneous

1. Appoint Voting Delegate For The Alabama League Of Municipalities Annual Convention And The Alabama Municipal Insurance Corporation Annual Membership Meeting To Be Held In Birmingham, May 10-13, 2023. (RE)

Documents:

[2023.02.15 LETTER - ALM VOTING DELEGATE.PDF](#)

2. Set A Meeting For The Flood Damage Prevention Ordinance Board Of Adjustment. (Suggested Date And Time Of 3/7/2023 At 4:45 PM)  
Application received from Jody Bruscato for 23698 Perdido Beach Boulevard for the purpose of constructing an addition to the current structure.

B. Resolutions

1. Resolution Appropriating Funds To Support The Safe Harbor Animal Coalition In The Amount Of \$10,000 For FY2023. (FH)

Documents:

[03-07-23 23-XXX APPROPRIATE FUNDS SAFE HARBOR ANIMAL COALITION.PDF](#)

2. Resolution Authorizing Execution Of A Task Order With GeoCon Engineering & Materials Testing, Inc., To Provide A Preliminary Soil Study For A Softball Field House And Batting Cages At The Sportsplex In An Amount Not To Exceed \$4,705. (GS)

Documents:

[03-07-23 23-XXX AUTHORIZE TASK ORDER GEOCON SOFTBALL FIELD HOUSE BATTING CAGES SPORTSPLEX.PDF](#)  
[2023.02.17 TASK ORDER GEOCON ENGINEERING SOIL STUDY SOFTBALL FIELD HOUSE BATTING CAGES SPORTSPLEX.PDF](#)

3. Resolution Authorizing Execution Of A Task Order With Sawgrass Consulting, LLC, To Provide Surveying And Civil Design Services For A Softball Field House And Batting Cages At The Sportsplex In An Amount Not To Exceed \$36,200. (GS)

Documents:

[03-07-23 23-XXX AUTHORIZE TASK ORDER SAWGRASS SOFTBALL FIELD HOUSE BATTING CAGES.PDF](#)  
[2023.02.10 TASK ORDER SAWGRASS CONSULTING SOFTBALL FIELD HOUSE BATTING CAGES SPORTSPLEX.PDF](#)

4. Resolution Authorizing The Purchase Of Furniture For Fire Station No. 3 Through The TIPS Purchasing Cooperative In The Amount Of \$15,233.21. (MK)

Documents:

[03-07-23 23-XXX AUTHORIZE PURCHASE FIRE STATION FS3 FURNITURE TIPS.PDF](#)  
[2023.02.02 QUOTE - FIRE - DREAMSEAT FS3 FURNITURE.PDF](#)

5. Resolution Declaring Fire Rescue Extrication Equipment Owned By The City Of Orange Beach As Surplus And Unneeded And Authorizing The Donation Of Said Property To The City Of Creola, Alabama. (MK)

Documents:

[03-07-23 23-XXX DONATE SURPLUS FIRE EXTRICATION EQUIPMENT CREOLA.PDF](#)

6. Resolution Authorizing The Execution Of A Task Order With Thompson Engineering, Inc., For Structural Analysis And Design Of A New Fire Training Facility In An Amount Not To Exceed \$9,500. (MK)

Documents:

[03-07-23 23-XXX AUTHORIZE TASK ORDER THOMPSON ENGINEERING](#)

FIRE TRAINING FACILITY FOUNDATION.PDF  
2023.02.06 TASK ORDER THOMPSON ENGINEERING FIRE TRAINING  
FACILITY FOUNDATION.PDF

7. Resolution Authorizing The Execution Of A Professional Services Agreement With Thompson Engineering, Inc., For Transportation, Traffic, And Other Engineering Services. (RE)

Documents:

03-07-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT  
THOMPSON ENGINEERING.PDF  
2023.02.26 PROFESSIONAL SERVICES AGREEMENT THOMPSON  
ENGINEERING.PDF

8. Resolution Accepting The Statement Of Work From CivicPlus For CivicClerk For Website Agenda Management. (RE)

Documents:

03-07-23 23-XXX ACCEPT STATEMENT OF WORK CIVICPLUS  
CIVICCLERK WEBSITE.PDF  
2023.02.07 PROPOSAL CIVICPLUS CIVICCLERK WEBSITE.PDF  
2023.02.26 STATEMENT OF WORK CIVICPLUS CIVICCLERK  
WEBSITE.PDF  
MEMO 2023.02.26 - CIVICPLUS CIVICCLERK WEBSITE  
APPLICATION.PDF

9. Resolution Authorizing The Execution Of An Indemnification Agreement With The Alabama Department Of Conservation And Natural Resources For The Beach Renourishment Project. (PW)

Documents:

03-07-23 23-XXX AUTHORIZE INDEMNIFICATION AGREEMENT ADCNR  
SAND BEACH RENOURISHMENT.PDF  
2023.02.26 INDEMNIFICATION AGREEMENT ADCNR SAND BEACH  
RENOURISHMENT PROJECT.PDF

10. Resolution Accepting The Donation Of Radios For The Fire Department From The Elberta Volunteer Fire Department. (MK)

Documents:

03-07-23 23-XXX ACCEPT DONATION FIRE RADIOS ELBERTA VFD.PDF

11. Resolution Accepting The Transfer Of A Humvee Vehicle For The Police Department Through The LESO Program. (SB)

Documents:

03-07-23 23-XXX ACCEPT DONATION POLICE HUMVEE LESO  
ADECA.PDF

12. Resolution Authorizing The Execution Of A Task Order With Olsen Associates, Inc., To Perform Pre-Construction Beach/Borrow Area Survey/Analyses For The Engineered Beach Restoration Project In An Amount Not To Exceed \$50,700. (PW)

Documents:

03-07-23 23-XXX AUTHORIZE TASK ORDER OLSEN ENGINEERED  
BEACH RESTORATION PROJECT.PDF  
2023.02.14 TASK ORDER OLSEN ASSOCIATES ENGINEERED BEACH  
RESTORATION.PDF

13. Resolution Authorizing The Execution Of A Letter Of Agreement For The Baldwin County Emergency Operations Plan. (NW)

Documents:

03-07-23 23-XXX AUTHORIZE LETTER OF AGREEMENT BALDWIN  
COUNTY EMERGENCY OPERATIONS PLAN.PDF  
2023 BALDWIN COUNTY EMERGENCY OPERATIONS PLAN.PDF

14. Resolution Awarding The Bid For A Medical Response Golf Cart For The Sportsplex. (RE/SS)
15. Resolution Awarding The Annual Bid For Magnesium Hydroxide Slurry. (RE/JH)
16. Resolution Awarding The Annual Bid For On-Call Electrical Services. (RE/TT)
17. Resolution Awarding The Bid For Perdido Pass Seawall Park Post-Hurricane Sally Repairs And Phase III Expansion. (RE/NW)

C. Ordinances

1. Set A Public Hearing Date For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 1205-PUD-22, Jones Duplexes PUD. (Suggested Date 3/21/2023) (KA)
2. Set A Public Hearing Date For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0202-CU-23, JPEM Duplex. (Suggested Date 3/21/2023) (KA)
3. Set A Public Hearing Date For An Ordinance Amending Ordinance No. 172, The Zoning Ordinance, Case No. 0304-CU-23, Three T's Restaurant And Warehouse. (Suggested Date 3/21/2023) (KA)

V. Public Comments

VI. Adjourn