



## 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 Professional Services Agreement With Pillar, LLC, For Civil Engineering And Land Surveying Services. (TT)

Documents:

[06-06-23 23-XXX AUTHORIZE PROFESSIONAL SERVICES AGREEMENT PILLAR.PDF](#)  
[2023.05.11 PROFESSIONAL SERVICES AGREEMENT PILLAR.PDF](#)

4. 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](#)

5. 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](#)

6. 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](#)

7. 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](#)

8. 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

9. 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