



**CITY OF ORANGE BEACH
COMMITTEE OF THE WHOLE MEETING AGENDA**

Date: December 9, 2008

Time: 5:00 P.M.

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

Public Hearing	11/18/08
Special-Called	11/20/08
Committee of the Whole	11/25/08
Public Hearing	12/02/08
Regular Meeting	12/02/08

III. PUBLIC REQUESTS AND COMMENTS

IV. UNFINISHED BUSINESS

Resolutions

1. Resolution approving the FY'2009 Budget.

Ordinances

1. Ordinance further amending Ordinance 172, the Zoning Ordinance, Article 4.01, Table of Permitted Uses and Article 5, Supplementary Regulations - Commercial Modular Units (#1004-ZT-08).

V. NEW BUSINESS

Miscellaneous

1. Amend liquor ordinance regarding proximity to churches allowed for establishments selling alcoholic beverages. (EC/JB)
2. Discuss White Avenue fence and signage. (EC/JB)

3. Discuss bid for City Marina. (KG)
4. Discuss criteria for utility fee exemptions. (KG)
5. Approval of a Restaurant Retail Liquor License Application for Sun Harbor Watersports, 27212 Marina Road. (CC)
6. Discuss setting hearing date for appeal of the decision of the Impact Fee Review Committee. (KA)

Resolutions

1. Olsen Associates Task Order. (PW)
2. Amend Employee Pay Plan/Job Listing to accommodate 2009 budget plan. (KG)
3. Resolution extending the cable television franchise term of Mediacom. (WC)
4. Authorize execution of change order with White's Land Service for additional dewatering at Wastewater Treatment Plant. (JH)
5. Award Annual Bids for Asphalt, Concrete, Concrete Labor, Masonry Labor, Chlorine, Lime, Sod, Gravel, Topsoil & Sand, and Forestry Mowing. (DSM)
6. Award Semi-Annual Bid for Office Supplies, Janitorial Chemicals & Janitorial Paper Supplies. (DSM)

Ordinances

1. Second Reading - Ordinance amending Section 42, Article VI of the Code of Ordinances, City of Orange Beach, Establishing Impact Fees on New Development to include changes made by Act No. 2008-486.

VI. ADJOURN