



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

Date: December 30, 2008

Time: 5:00 P.M.

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

Committee of the Whole	12/09/08
Public Hearing	12/16/08
Regular Meeting	12/16/08

III. PUBLIC REQUESTS AND COMMENTS

IV. UNFINISHED BUSINESS

Resolutions

1. Resolution adopting operating policies and procedures for the Orange Beach Recreation Center and repealing Resolution No. 1856.
2. Resolution establishing fees for the Orange Beach Golf Center and repealing Resolution No. 07-136.

V. NEW BUSINESS

Miscellaneous

1. Discuss lowering speed limit on Marina Road to 25 mph. (TK)
2. Discuss public benefits. (BH)
3. Approval of a Lounge Retail Liquor License Application for Willie G's Liquor Spot, 24022 Canal Road Suite A. (CC)
4. Discuss setting hearing date for appeal of the decision of the Impact Fee Review Committee. (KA)

Resolutions

1. BBI Accounting Software Maintenance Agreement. (CM)
2. Resolution to award semi-annual bid for office supplies. (DSM)
3. Resolution to award semi-annual bid for janitorial supplies. (DSM)
4. Resolution to award semi-annual bid for janitorial chemicals. (DSM)

Ordinances

1. Set public hearing date for proposed amendment to Ordinance 172, the Zoning Ordinance - 47 Canal Place Rezoning (#1202-RZ-08). (KA) (Suggested date 01/20/09)
2. Set public hearing date for proposed amendment to Ordinance 172, the Zoning Ordinance -Gulfview Final PUD Zoning and Master Plan (#1203-PUD-08). (KA) (Suggested date 01/20/09)

VI. ADJOURN