



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

Date: January 13, 2009

Time: 5:00 P.M.

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

Committee of the Whole	12/30/08
Regular Meeting	01/06/09
Public Hearing Minutes	01/08/09
Special Called	01/08/09

III. PUBLIC REQUESTS AND COMMENTS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

Miscellaneous

1. Discuss establishing a fee and guidelines for eco-tours. (KG)
2. Reschedule February 24th Committee of the Whole Meeting due to Mardi Gras. (CC)
3. Extension and expansion of sales/construction trailer for Buena Vista on the Beach PUD located at 23601 Perdido Beach Blvd. (KA)
4. Discuss proposal for police assistance. (BW)

Resolutions

1. Discuss adopting agenda policy. (KG/CC)
2. Appoint members to the Business and Industrial Development Board. (KG)
3. Discuss appointment to fill remainder of term on the Construction Board of Adjustments and Appeals. (KA)

4. Appoint employee members to the Safety Committee. (DSM)

Ordinances

1. Set public hearing for proposed amendment to Ordinance 172, the Zoning Ordinance, #1102-ZT-08 Zoning Text Amendment - Hotel & Condo-Hotel Amendments, Article 2, Definition of Terms; Article 4.04, Dwelling Units Per Acre; and Article 8.01, Required Off-Street Parking. (KA)
2. First Reading - Ordinance further amending Ordinance 172, the Zoning Ordinance and further amending the accompanying map thereto - 47 Canal Place Rezoning (#1202-RZ-08). (Pending 01/20/09 public hearing) KA)
3. First Reading - Ordinance 172, the Zoning Ordinance -Gulfview Final PUD Zoning and Master Plan (#1203-PUD-08). (Pending 01/20/09 public hearing) (KA)

VI. ADJOURN