



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

Date: February 10, 2009

Time: 5:00 P.M.

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

Committee of the Whole	01/27/09
Regular Meeting	02/03/09

III. PUBLIC REQUESTS AND COMMENTS

IV. UNFINISHED BUSINESS

Resolutions

1. Resolution appointing members to the Business and Industrial Development Board. (KG)

Ordinances

1. Ordinance further amending Ordinance 172, the Zoning Ordinance - Gulfview Final PUD Zoning and Master Plan (#1203-PUD-08). (KA)

V. NEW BUSINESS

Miscellaneous

1. Approval of a Restaurant Retail Liquor License application for Mexico Lindo Mexican Restaurant, 25405 Perdido Beach Blvd. Suite 25. (CC)
2. Approval of a Restaurant Retail Liquor License Application for North Shore Grill, 27267 Perdido Beach Blvd. Bldg C Ste 104. (CC)
3. Discuss amending liquor ordinance regarding proximity to churches allowed for establishments selling alcoholic beverages. (EC)
4. Discuss adoption of IT/Website policies. (RB)

5. Back Bay Canoe Trail Adopt-A-Park. (KA)
6. Discuss Perdido Pass dredging project and proposed beach renourishment. (KA)
7. Consideration of Conditional Use and Site Plan Approval for an Art Gallery at 4611 Nancy Lane (Case #0201-CU-09) (KA).
8. Consideration of Conditional Use and Site Plan Approval for a Charter Boat Home Occupation at 27096 Safe Harbor Drive (Case #0203-CU-09) (KA).
9. Discuss Fire Department Assistance to Firefighter Grants (AFG). (FH)

Resolutions

1. Authorize the mayor to execute an agreement with the Arthritis Foundation to co-sponsor an exercise program for the Adult Activity Center. (CV)
2. Award semi-annual bid for office supplies. (DSM)
3. Annual renewal of Alabama Container Commercial Solid Waste Franchise. (CC)
4. Annual renewal of Allied Waste Services Commercial Solid Waste Franchise. (CC)
5. Annual renewal of Big Red Container Commercial Solid Waste Franchise. (CC)
6. Annual renewal of Emerald Waste Services Commercial Solid Waste Franchise. (CC)
7. Annual renewal of TSWS Commercial Solid Waste Franchise. (CC)
8. Annual renewal of Waste Management Commercial Solid Waste Franchise. (CC)
9. Annual renewal of A-1 Taxi Franchise. (CC)
10. Annual renewal of Beach Bum Trolley Taxi Franchise. (CC)
11. Annual renewal of Mobile Bay Transportation d/b/a Yellow Cab Taxi Franchise. (CC)

Ordinances

1. Second Reading - Ordinance further amending Ordinance 172, the Zoning Ordinance, 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 - #1102-ZT-08. (KA)

VI. ADJOURN

The City Council and Planning Commission will hold a Joint Working Session immediately following the Committee of the Whole meeting to discuss possible amendment to Article 15 of the Zoning Ordinance to permit and regulate changeable copy LED signs.