



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

Date: February 23, 2009

Time: 5:00 P.M.

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

Public Hearing	02/03/09
Committee of the Whole	02/10/09
Working Session	02/10/09
Working Session	02/17/09
Regular Meeting	02/17/09

III. PUBLIC REQUESTS AND COMMENTS

IV. UNFINISHED BUSINESS

Resolutions

1. Resolution appointing members to the Business and Industrial Development Board. (KG)
2. Resolution authorizing the mayor to execute a Right-of-Way Use Agreement with Back Bay Condo Owner's Association. (WC)

V. NEW BUSINESS

Miscellaneous

1. Discuss funding Baldwin County Economic Development Alliance. (KG)
2. Discuss setting date for Economic Development Incentive meeting. (KG)
3. Approval of a Lounge Retail Liquor License application for Hammerheads Night Club, 25908 Canal Road Suite E. (CC)
4. Approval of a Lounge Retail Liquor License application for Fatbacks at the Sportsman Marina, 27842 Canal Road. (CC)

5. Approval of the transfer of a Restaurant Retail Liquor License for Geno's Fresh Catch Grill from 26650 Perdido Beach Blvd, Suite E & F to 26619 Perdido Beach Blvd., Suite 200. (CC)
6. Approval of a Restaurant Retail Liquor License application for the Shrimp Basket, 26650 Perdido Beach Blvd., Suite E & F. (CC)
7. Approval of a Restaurant Retail Liquor License application for Wolf Bay Lodge, 26619 Perdido Beach Blvd., Suite 100. (CC)
8. Discussion and history concerning Turquoise Development and public benefits. (FH)
9. Special Events Permit for Alabama Coastal Inshore/Offshore Kayak Fishing Tournament Weigh-Ins. (KA)
10. Special Events Permit for O'Chopper's St. Patrick's Day Event to be held March 14, 2009 through March 17, 2009. (KA)
11. Kaiser Realty Annual Bike Ride for the American Cancer Society on Saturday, March 28, 2009. (KA)

Resolutions

1. Resolution approving Merchant Capital as underwriter and Walston, Wells, Birchall as bond counsel in connection with proposed development of 2009 Warrants to refinance current Series 1998-A, 1998-B, 1999, 2001-A, 2001-B, 2002. (TK,CM)
2. Annual renewal of Easy-Haul Commercial Solid Waste Franchise agreement. (CC)
3. Resolution authorizing the mayor to execute Change Order No. 2 for Construction of Equalization Pump Station and Splitter Box at the Wastewater Treatment Facility.(JH)

Ordinances

1. Second Reading - Ordinance amending the Code of Ordinances, City of Orange Beach to add an article establishing Information Technology and Website Development Policies. (WC/RB)
2. Set public hearing date for proposed amendment to Ordinance 172, the Zoning Ordinance, Zeke's Landing Marina PUD Expansion - #0205-PUDA-09. (KA). (Suggested date 03/17/09)

VI. ADJOURN