



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

Date: March 31, 2009

Time: 5:00 P.M.

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

Committee of the Whole	03/10/09
Work Session	03/17/09
Regular Meeting	03/17/09

III. PUBLIC REQUESTS AND COMMENTS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

Miscellaneous

1. Approval of a Restaurant Retail Liquor License Application for Shuckers Oyster Bar, 4673 Wharf Parkway, Suite B. (CC)
2. BCEDA Funding. (KG/TK)
3. Declare property located at 22988 Perdido Beach Blvd as a public nuisance. (TK)
4. Declare property located at 230101 Perdido Beach Blvd. as a public nuisance. (TK)
5. Declare property located at 25698 Perdido Beach Blvd. as a public nuisance. (TK)
6. Declare property located at 25722 Perdido Beach Blvd. as a public nuisance. (TK)
7. Declare property located at 25768 Perdido Beach Blvd. as a public nuisance. (TK)
8. Declare property located at 25802 Perdido Beach Blvd. as a public nuisance. (TK)
9. Declare property located at 26026 Perdido Beach Blvd. as a public nuisance. (TK)

10. Declare property located at 26032 Perdido Beach Blvd. as a public nuisance. (TK)
11. Declare property located at 27270 Perdido Beach Blvd. as a public nuisance. (TK)
12. Declare property located at 28828 Perdido Beach Blvd. as a public nuisance. (TK)
13. Declare property located at 29552 Perdido Beach Blvd. as a public nuisance. (TK)
14. Discuss LED signs. (JB)
15. Discuss setting hearing date for appeal of the decision of the Impact Fee Review Committee. (Suggested date 04/21/09) (KA)
16. Request for a one-year extension to the Coral Reef II PUD Master Plan. (KA)
17. Discuss Zoning Text Amendment to Prohibit Short Term Single Family and Duplex Rentals Within RS Zoning Districts. (KA)

Resolutions

1. Authorize the mayor to execute a purchase agreement with Vincent Lucido to purchase Lot 3 Commerce Park. (TK/KG)
2. Discuss Performance Contract with Orange Beach Business Council. (TK)
3. Declare fire boat surplus. (TK/FH)
4. Renewal of Blue Dolphin Taxi Franchise. (CC)
5. Amend Pay Plan/Job Listing to change Web & IT Coordinator to IT Director. (CC/RB)
6. Sales Tax Holiday/School Items. (CM)
7. Discuss agreement with GovDeals to sell surplus city equipment via an internet-based auction system. (DS)
8. Declare certain items surplus. (DS)
9. Resolution supporting the City's application to the Alabama Communities of Excellence program. (KA)
10. Resolution endorsing the South Alabama Regional Planning Commission grant application to the Southeast Energy Efficiency Alliance to establish the Baldwin County Energy Alliance. (KA)
11. Authorize the mayor to execute a performance contract with George Bishop to build a model of a red snapper to be used to educate the public on proper venting techniques. (PW)

12. Authorize the mayor to execute a right of entry agreement regarding the easement issue on the Perdido Pass dredging. (PW)

Ordinances

1. First Reading - Ordinance further amending Ordinance 172, the Zoning Ordinance, Perdido Beach Resort PUD Modification Wahoo Water Sports Rentals (#0303-PUDA-09). (Pending 03/31/09 public hearing) (KA)

VI. ADJOURN