



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

Date: April 14, 2009

Time: 5:00 P.M.

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

Special-Called	03/31/09
Committee of the Whole	03/31/09
Public Hearing	03/31/09
Regular Meeting	04/07/09

III. PUBLIC REQUESTS AND COMMENTS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

Miscellaneous

1. Baldwin County Health Department Mosquito Contract. (TK/KG)
2. Discuss Performance Contract with Orange Beach Business Council. (TK)
3. Approval of a Special Events Liquor License application for Distinctive Kitchens Wine Festival, 4790 Wharf Parkway, Ste 208; 2nd Level Balcony. (CC)
4. Approval of a Special Events Liquor License application for VIP Lounge, 25814 Canal Road. (CC)
5. Discuss Special Events Permit for First Annual Gulf Coast Brazilian Summer Festival - Brazilian Food and Band. (KA)
6. Discuss Mediacom Franchise Agreement. (Al Bradley - Telecommunications Committee)
7. Discuss contract for Radio Communications Grant. (FH)

8. Set date for Flood Prevention Ordinance Board of Adjustment meeting to consider request for variance from Ernie Rosado. (LS)
9. Reappoint Carol McCracken to a four year term on the Library Board. (BL)

Resolutions

1. Authorize the mayor to execute a purchase agreement with Vincent Lucido to purchase Lot 3 in Orange Beach Commerce Park. (TK/KG)
2. Resolution to authorize the Mayor to execute an agreement for public/private initiative resulting in application for Federal grant from National Telecommunications and Information Administration; the Department of Homeland Security; and other Federal Agencies. (Al Bradley - Telecommunications Committee)

Ordinances

1. Second Reading - Ordinance further amending Ordinance 172, the Zoning Ordinance, Perdido Beach Resort PUD Modification Wahoo Water Sports Rentals (#0303-PUDA-09). (KA)

VI. ADJOURN