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## COMMITTEE OF THE WHOLE MEETING AGENDA

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### I. ROLL CALL

### II. CONSIDERATION OF PREVIOUS MINUTES

Public Hearing	05/19/09
Committee of the Whole	05/26/09
Regular Meeting	06/02/09

### III. PUBLIC REQUESTS AND COMMENTS

### IV. UNFINISHED BUSINESS

#### Miscellaneous

1. Consider request for 12-month PUD Modification Extension for the Marqueza Romar Lakes PUD Modification. (KA)

#### Resolutions

1. Resolution redefining the public benefit commitment required by the Final PUD Master Plan Approval for the Turquoise Place Condominium Development. (KA)

### V. NEW BUSINESS

#### Miscellaneous

1. Discuss Dog Park. (JB)
2. Discuss White Avenue status related to the Adopt A Park initiative. (EC)
3. Approval of a Retail Beer and Retail Table Wine (On or Off Premises) Liquor License Application for Emerald Coast Coffee and Grille, 4725 Main Street, Suite F-124. (CC)
4. Approval of a Retail Beer and Retail Table Wine (Off Premises) Liquor License application for Kangaroo Express #1682, 4574 Orange Beach Boulevard.. (CC)
5. Discuss Alabama Coastal Cleanup Sponsorship. (PW)

#### Resolutions

1. Resolution authorizing the mayor to execute a contract amendment extending the closing date for The Wharf Development Agreement. (WC)
2. Resolution authorizing Allied Taxicabs, LLC to operate a taxi service in Orange Beach. (CC)
3. Resolution authorizing "A" Ms Mary Taxi to operate a taxi service in Orange Beach. (CC)
4. Award bid for Blowers associated with the construction of the new Wastewater Treatment Plant. (DSM)
5. Award bid for Pipe, Fittings & Materials associated with the construction of the new Wastewater Treatment Plant. (DSM)
6. Award bid for Pipe Installation associated with the construction of the new Wastewater Treatment Plant. (DSM)
7. Award bid/RFP for Video Production, Printing and Fishing Charter associated with the Snapper Educational Grant. (PW)

**Ordinances**

1. Second Reading - An Ordinance to repeal Ordinance 2005-933 requiring the placement of Automatic External Defibrillators (AED) in all assembly areas and new occupancies with an occupancy load of 250 or more persons. (LS)

**VI. ADJOURN**