



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

Committee of the Whole	06/09/09
Special Called	06/09/09
Regular Meeting	06/16/09

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 authorizing the mayor to execute an Adopt-A-Park Agreement with Back Bay Condominium Owner's Association. (KA)
2. Resolution redefining the public benefit commitment required by the Final PUD Master Plan Approval for the Turquoise Place Condominium Development. (KA)
3. Resolution to award bid for Blowers associated with the construction of the new Wastewater Treatment Plant. (JH)
4. Resolution designating a site on the marina property for a Canine Park. (JB)

V. NEW BUSINESS

Miscellaneous

1. Authorize the Mayor to execute a Professional Services Contract with Finch Productions, L.L.C./Gary Finch Outdoors. (PW)
2. Authorize the Mayor to execute a Professional Services Contract with Compass Marketing. (PW)
3. USSSA World Series - Scottie Mobley. (DM)

4. Update from Parks & Recreation Advisory Committee - Robert Stuart. (JS)
5. Discuss City of Orange Beach 25th Birthday Block Party & Baldwin County Bicentennial. (KG/AB)
6. Discuss resolution supporting legislative delegation's efforts to reduce our community's insurance costs. (TK)
7. Set date for Coral Reef/Winfield Economic Development Incentive Workshop. (TK)
8. Approval of a Restaurant Retail Liquor License Application for Mosaic Tapas Restaurant, 4720 Main Street, Suite 101.
9. Approval of a Retail Common Carrier Liquor License Application for Dolphins Down Under, 27267 Perdido Beach Boulevard, C Dock.
10. Approval of a Special Events Liquor License application for Nix at the Beach, 27267 Perdido Beach Boulevard.
11. Approval of a Retail Beer and Retail Table Wine (On and Off Premises) Liquor License application for Nibbles Gourmet Market & Deli, 4651 Main Street, Suite 6.
12. Reappoint Suzanne Laurier to the Library Board. (BL)
13. Discuss one-year extension request for Maritime PUD. (KA)
14. Set hearing date for derelict vessel at city marina. (Suggested date 08/04/09) (KA)
15. Set Neely Impact Fee Appeal Hearing date. (KA)
16. Special Events Permit for Baldwin Pops. (KA)

Resolutions

1. Authorize the mayor to execute an agreement with the Alabama Department of Transportation relating to the TE Project STMTE-TE09 (910) Amber Isle Connection to the Hugh S. Branyon Backcountry Trail. (PW)
2. Authorize the mayor to execute an agreement with the Alabama Department of Transportation relating to the TE Project STMTE-TE09 (909) Paving of the Hugh S. Branyon Backcountry Trail: Rattlesnake Ridge and Campground Road. (PW)
3. Resolution authorizing Allied Taxicabs, LLC to operate a taxi service in Orange Beach. (CC)
4. Resolution authorizing A" Ms Mary Taxi to operate a taxi service in Orange Beach. (CC)
5. Appoint a new member to the BIDB to fulfill an unexpired term. (DSM)
6. Reappoint three members to the BIDB whose terms have expired. (DSM)
7. Award Bid to Wood Fruitticher for Food Service. (BW/DSM)

8. Award bid for boat motors for Marine 2. (BW/DSM)
9. Reject bids for Inmate Phone Service Contract. (BW/DSM)
10. Award bid for Pumps associated with the construction of the new Wastewater Treatment Plant. (DSM)

Ordinances

1. First Reading - Ordinance further amending Ordinance 172, the Zoning Ordinance, Coral Reef PUD Modification (#0502-PUDA-09). (Pending 07/07/09 public hearing) (KA)

VI. ADJOURN