



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Organizational Council Meeting 11/03/2025
2. Work Session 11/04/2025
3. Regular Council Meeting 11/04/2025
4. Committee of the Whole 11/04/2025
5. Work Session 11/05/2025

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

1. Discuss stop loss insurance. (FH)
2. Discuss rescheduling Council and Committee of the Whole Meetings on December 2, 2025, from 5:00 P.M. to 4:00 P.M. to allow for the Christmas Tree Lighting event. (RE)

Resolutions

1. Resolution authorizing the execution of a professional services agreement with Computer Backup, Inc., for technology support and managed services. (RE)
2. Resolution authorizing the execution of an interlocal agreement with the Baldwin County Emergency Communication District for E-911 services. (SB)

3. Award the bid for construction of the Contorno Park Trails Project, Phase One. (CP)
4. Resolution authorizing an additional one-time payment to city employees for future services. (FH)
5. Resolution declaring Christmas Pole Decorations owned by the City of Orange Beach as surplus and unneeded and authorizing the Mayor and City Clerk to dispose of such property. (RE)
6. Resolution authorizing execution of a task order with Seay, Seay & Litchfield, P.C., to provide professional design services for a new Civic Center in an amount not to exceed \$692,725.86. (CP)
7. Resolution appointing Ryan Long and Paul McGhee to the Board of Adjustment. (AR)
8. Resolution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical exploration and engineering services for a new Pool at the Aquatics Center in an amount not to exceed \$5,200. (GS)
9. Resolution authorizing execution of a medical services agreement with Foley Clinic Corp, dba Baldwin Health Medical Group Primary and Urgent Care at Orange Beach. (JL)
10. Resolution authorizing execution of a medical services agreement with Coastal 3 Holdings, LLC, dba Southern Rapid Healthcare. (JL)
11. Resolution approving the Fiscal Year 2026 Budget for the City of Orange Beach, including the transfer of special revenue funds to general fund for special revenue fund projects. (FH)

Public Hearings

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0903-PUD-25, AC Hotel Orange Beach PUD. (Suggested date 12/16/2025) (GP)

Ordinances

1. First Reading – Ordinance amending Chapter 50, Article XIII of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Recreational Vehicle Rentals".

V. Public Comments

VI. Adjourn