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## REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

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**I. Roll Call**

**II. Consideration of Previous Minutes**

1. Regular Council Meeting 02/03/2026
2. Committee of the Whole 02/03/2026

**III. Unfinished Business**

**Miscellaneous**

1. Discuss School Board appointment. (TK)

**Resolutions**

**Ordinances**

**IV. New Business**

**Miscellaneous**

1. Appoint voting delegate for the Alabama League of Municipalities Annual Convention and the Alabama Municipal Insurance Corporation Annual Meeting to be held in Montgomery, April 28 - May 1, 2026. (RE)
2. Discuss Garden Club request for use of the Art Center. (DB)
3. Discuss funding request from the Alabama Gulf Coast Zoo. (FH)
4. Discuss lease options for the Old Finance Building. (FH)

**Resolutions**

1. Resolution retiring Police Canine "Sadie" and authorizing the Mayor to execute the documents necessary to transfer ownership of "Sadie" to Officer Brennan Giles. (TJ)

2. Resolution authorizing the execution of a purchase agreement with Gulf Coast K9, LLC, for a police canine in the amount of \$12,000. (TJ)
3. Resolution authorizing the purchase of Vehicle Emergency Equipment for the Police Department through State Bid from Emergency Lighting by Haynes, L.L.C., in the amount of \$63,551.40. (TJ)
4. Resolution authorizing the execution of a service agreement with Motorola Solutions, Inc., for GIS Managed Services for the Police Department in the amount of \$88,822.19. (TJ)
5. Resolution authorizing the execution of a software service agreement with Tranquility AI Inc. for AI-powered evidence analysis for the Police Department in the amount of \$39,999.68. (TJ)
6. Resolution authorizing a franchise for JOLA Transportation LLC to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach. (TC)
7. Resolution authorizing execution of Change Order No. 1 with Harris Contracting Services, Inc., for sidewalk repairs, fencing, and minor additional sitework adjacent to the pickleball courts in an amount not to exceed \$36,431. (CP)
8. Resolution authorizing the purchase of LED Lighting for the Tennis Courts through Sourcewell from Musco Sports Lighting, LLC, in the amount of \$139,900. (NA)
9. Resolution authorizing the purchase of a Vehicle for the Sewer Department through State Bid from Stivers Ford Lincoln, Inc., in the amount of \$48,639. (RS/KB)
10. Resolution authorizing the execution of a contract for law enforcement services with Baldwin County. (TJ)

**Public Hearings**

**Ordinances**

**V. Public Comments**

**VI. Executive Session**

1. Executive session to discuss the purchase, sale, exchange, lease, or market value of real property. (FH)

**VII. Adjourn**