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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 02/10/2026
2. Committee of the Whole 02/10/2026

**III. Unfinished Business**

**Miscellaneous**

1. Discuss School Board appointment. (TK)

**Resolutions**

**Ordinances**

**IV. New Business**

**Miscellaneous**

1. Discuss Library Board appointment. (RE)
2. Approval of Fiscal Year 2024 audited financial statements. (FH)
3. Discuss amending the Golf Cart Ordinance. (JL)

**Resolutions**

1. Resolution authorizing the sole source purchase of a Lifeguard Tower from Bausch Enterprises, Inc., for the Surf Rescue Division of the Fire Department in an amount not to exceed \$82,835. (BL/JS)
2. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide engineering services for renovation of the Old Finance Building in an amount not to exceed \$68,800. (FH)

3. Resolution authorizing the execution of software service agreements with Clearview AI, Inc., for facial recognition for the Police Department. (TJ)
4. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical exploration and engineering services for a preliminary soil study for a new civic center in an amount not to exceed \$8,565. (CP)
5. Resolution authorizing a waiver of rental fees for the Orange Beach Performing Arts Center for the Baldwin Pops, Inc., John Allen Memorial Scholarship Concert. (JL)
6. Resolution authorizing the execution of a performance contract with Natalie van Blerk for tennis professional services. (NA)
7. Resolution authorizing the execution of a professional services agreement with Coastal Wave Diagnostics, LLC, for cardiovascular screenings for city employees. (FH)
8. Resolution authorizing execution of an intergovernmental agreement with Baldwin County for maintenance of Navy Road. (TT)
9. Resolution authorizing the execution of a right of entry permit and license agreement with The Nature Conservancy for the restoration of Orange Beach Waterfront Park. (PW)
10. Resolution authorizing the execution of a task order with Wetland Sciences, Inc., to perform a wetland assessment of the proposed site for a new civic center in an amount not to exceed \$2,750. (CP)
11. Resolution authorizing execution of agreements to grant underground electric line easements to Baldwin County Electric Membership Corporation. (CP)

**Public Hearings**

**Ordinances**

**V. Public Comments**

**VI. Executive Session**

1. Executive session to discuss pending litigation. (JL)

**VII. Adjourn**