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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 03/03/2026
2. Committee of the Whole 03/03/2026

**III. Unfinished Business**

**Miscellaneous**

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

**Resolutions**

**Ordinances**

**IV. New Business**

**Miscellaneous**

1. Discuss lease options for the Old Finance Building. (FH)
2. Discuss establishing a fee schedule for outside overtime for the Police Department. (TJ)

**Resolutions**

1. Resolution appropriating funds to support the Safe Harbor Animal Coalition in the amount of \$10,000 for FY2026. (RE)
2. Resolution authorizing the purchase of Three LUCAS Chest Compression System Devices for the Fire Department through Sourcewell from Stryker Sales, LLC, in the amount of \$59,819.88. (RS/JS)

3. Resolution authorizing the execution of a software service agreement with Governmentjobs.com, Inc., dba NEOGOV, for new employee background investigation services for the Police Department. (TJ)
4. Resolution authorizing execution of a performance contract with Saucy Fuzz for musical entertainment at the 2026 Orange Beach Nest Fest. (FB/PW)
5. Resolution awarding the bid for a Burn Tower with Installation at the Fire Training Facility. (TR/JS)
6. Resolution awarding the bid for Rifle Range Site Work. (TR/PW)
7. Resolution awarding the bid for Tennis Court Resurfacing and Cabana Installation. (TR/NA)
8. Resolution authorizing the execution of a performance contract with Mack Tucker for golf instruction services. (AA/NA)
9. Resolution accepting a proposal from Byers, Byers & Associates, P.C., for FY2025 auditing services in an amount not to exceed \$79,850. (FH)
10. Resolution authorizing the execution of an agreement with the Pensacola and Perdido Bays Estuary Program, Inc., for implementation of the water quality monitoring collaborative network project. (WS)
11. Resolution authorizing execution of a change order to accept partial credits on Two Ambulances and add the purchase of Two Ambulance Cots for the Fire Department from Safe Industries in an additional amount not to exceed \$27,278. (JS)
12. Resolution authorizing the Mayor to negotiate the terms of the sale of the Orange Beach Event Center at the Wharf. (FH/JL)
13. Resolution authorizing the Mayor to negotiate the purchase of real property. (FH/JL)
14. Resolution authorizing execution of a performance agreement with McLean Motor Sports Productions, LLC, for a Spring 2026 "Bama Coast Cruisin'" car show event. (MA)

#### **Public Hearings**

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0403-PUD-26, Pirates Voyage PUD. (Suggested date 4/21/2026) (GP)
2. Set a public hearing date for consideration of conditional use approval, Case No. 0401-CU-26, Bayside Orange Beach Garages, Phase 2. (Suggested date 4/21/2026) (GP)

#### **Ordinances**

1. Ordinance declaring the Orange Beach Event Center at the Wharf as unneeded city-owned real property for municipal purposes and authorizing the disposition thereof. (FH/JL)

#### **V. Public Comments**

**VI. Adjourn**