



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

- | | |
|----------------------------|------------|
| 1. Work Session | 10/05/2021 |
| 2. Regular Council Meeting | 10/05/2021 |
| 3. Committee of the Whole | 10/05/2021 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Resolutions

1. Resolution authorizing execution of a professional services agreement with J. F. Morris Performance LLC for theater performance direction and choreography for Thoroughly Modern Millie. (JL)
2. Resolution authorizing electrical changes at the Performing Arts Center in an amount not to exceed \$27,318. (KG)
3. Resolution authorizing execution of a Facility Usage Agreement with the Coastal Ballet Company for The Nutcracker at the Performing Arts Center. (JL)
4. Resolution awarding the proposal for Alabama Point Seawall Repair Design. (NW)
5. Resolution authorizing the execution of a Service Agreement with NXTsoft Cybersecurity Solutions, LLC, dba ThreatAdvice, for IT services related to cyber security. (RE)

Ordinances

1. Ordinance amending Chapter 70 of the Code of Ordinances for the City of Orange Beach, Alabama, to regulate the operation of golf carts on certain streets within the city. (WC)

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, NOVEMBER 2, 2021, 5:00 P.M.