



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Regular Council Meeting 08/04/2026
2. Committee of the Whole 08/04/2026

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

Resolutions

1. Resolution authorizing the execution of a software license agreement with Station Automation, Inc., dba PSTrax, for narcotics and supplies tracking software for the Fire Department. (JS)
2. Resolution reappointing Sted McCollough to the Fire Code Board of Appeals. (JS/JJ)
3. Resolution authorizing execution of a software service agreement with Ashtow Technology Group, LLC, dba CourtReserve, for Tennis Center facility and event management for the Parks and Recreation Department. (NA/KL)
4. Resolution authorizing the purchase of a video surveillance system for the Fire Training Center through State Bid from Vision Security Technologies Inc. in the amount of \$47,409.67. (JS)

5. Resolution authorizing execution of an implementation agreement with the Alabama Department of Conservation and Natural Resources for the Sea Turtle Stranding & Salvage Network & Enhanced Rehabilitation Restoration Project. (NW)
6. Resolution awarding the bid for Renovation of Orange Beach Medical Center South. (TR/CP/GS)
7. Resolution awarding the bid for a Permanent Traffic Signal at Canal Road / Wharf Parkway East / Money Bayou Drive. (TR/CP)
8. Resolution awarding the bid for an Aerial LiDAR Drone System for the Community Development Department. (TR/CP)
9. Resolution adopting the Comprehensive Plan for the City of Orange Beach, Alabama. (GP)
10. Resolution authorizing the execution of a professional services contract with Desiree Hodge for the 2027 Orange Beach Festival of Art. (JL)
11. Resolution accepting the donation of golf cart emergency lighting equipment for the Police Department from Emergency Lighting by Haynes, L.L.C., dba Haynes Emergency Lighting. (TJ)
12. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical testing services for tennis courts, multi-use turf field, and parking area improvements in an amount not to exceed \$6,860. (CP)

Public Hearings

Ordinances

1. Ordinance extending the temporary moratoriums on certain development projects. (JL)

V. Public Comments

VI. Adjourn