



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Regular Council Meeting 06/20/2023
2. Committee of the Whole 06/20/2023

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

1. Set a public hearing for an appeal by Ike's Beach Service, Inc., of a business license denial. (Requested date 8/15/2023) (JL)

Resolutions

1. Resolution awarding the bid for State Highway 180 Milling, Paving, and Striping for Fire Station No. 3. (KA/RE)
2. Resolution awarding the bid for Recreation Center Roof and Soffit Replacement. (GS/RE)
3. Resolution authorizing execution of a professional services agreement with DuncanCounts, LLC, for lobbying services. (FH)
4. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide a boundary survey of the Bert Taylor Property located at 26192 Canal Road in an amount not to exceed \$3,900. (KA)

5. Resolution authorizing execution of a task order with Sawgrass Consulting, LLC, to provide land surveying services for vacation of a sanitary sewer easement on the Romar Lakes Development Windward Lakes Property. (KA)
6. Resolution authorizing execution of a lease agreement with the United States Postal Service. (JL)
7. Resolution authorizing execution of a task order with McCollough Architecture, Inc., to provide design services for a veterans memorial in an amount not to exceed \$16,000. (GS)
8. Resolution adopting the rental agreement and fee schedule for the Orange Beach Event Center at the Wharf located at 4671 Wharf Parkway. (FH/JL/AB)
9. Resolution authorizing a software service agreement with Zapp Software, LLC, for the 2024 Festival of Art. (DB)
10. Resolution authorizing execution of a professional services agreement with Grace Stanton for theater performance direction for "Junie B. Jones." (JL)

Public Hearings

Ordinances

V. Public Comments

VI. Adjourn