



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Regular Council Meeting 09/12/2023
2. Committee of the Whole 09/12/2023

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

1. Set a meeting for the Solid Waste Authority. (Suggested date 10/17/2023 at 4:45 P.M.) (RE)
2. Discuss appointment of Municipal Judge. (TK)

Resolutions

1. Resolution awarding the bid for the Community Center Addition. (GS/RE)
2. Resolution awarding the bid for Rosemary Dune Cabins. (PW/RE)
3. Resolution awarding the bid for Trap and Skeet Machines. (PW/RE)
4. Resolution awarding the bid for Football and Soccer Field Turf Installation. (GS/RE)
5. Resolution authorizing a franchise renewal for "A" Ms. Mary Taxi Service LLC, dba A-1 Ms. Mary Taxi Service) to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach. (TC/RE)

6. Resolution authorizing the execution of a professional services agreement with Kimley-Horn and Associates, Inc., for engineering services. (KA)
7. Resolution authorizing the execution of a performance contract with Anne Gajda for golf instruction services. (AG/FH)
8. Resolution authorizing the execution of two service agreements with the Safe Harbor Animal Coalition (SHAC) for the removal of feral cats from active beach mouse habitats. (PW)
9. Resolution adopting rental agreements and establishing a schedule of fees for the Coastal Arts Center. (DB/JL)
10. Resolution authorizing the purchase of Chairs for the Event Center through the BuyBoard purchasing cooperative from MityLite Inc. in the amount of \$96,096. (AB)

Public Hearings

Ordinances

V. Public Comments

VI. Adjourn