



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Work Session 10/03/2023
2. Regular Council Meeting 10/03/2023
3. Committee of the Whole 10/03/2023
4. Work Session 10/11/2023

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

1. Reschedule Council Meeting on November 21, 2023, to November 14, 2023. (RE)

Resolutions

1. Resolution awarding the bid for Rosemary Dune Cabins. (PW/RE)
2. Resolution awarding the bid for a Softball and Baseball Field House. (GS/RE)
3. Resolution awarding the bid for an EBS Rotary Screw Blower Package for the Utilities Department. (JH/RE)
4. Resolution authorizing the execution of a professional services agreement with Lexipol, LLC, for the purpose of updating the Orange Beach Fire Department Policy Manual. (JS)

5. Resolution authorizing the sole source purchase of a Lifeguard Tower from Bausch Enterprises, Inc., for the Surf Rescue Division of the Fire Department in the amount of \$88,810. (JS)
6. Resolution authorizing execution of a performance agreement with the Garner C. Tampary Memorial Foundation, Inc., for the "Merry Memories Tinsel Trail" event. (MA)

Public Hearings

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1104-PUDA-23, The Wharf PUD Minor Amendment, Culver's Restaurant (Architectural Amendment). (Suggested date 11/7/2023) (KA)

Ordinances

V. Public Comments

VI. Adjourn