



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Solid Waste Authority Meeting 10/17/2023
2. Regular Council Meeting 10/17/2023
3. Committee of the Whole 10/17/2023
4. Work Session 10/24/2023

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

Resolutions

1. Resolution authorizing execution of an intergovernmental agreement with the South Alabama Purchasing Association. (RE)
2. Resolution authorizing the execution of an amended implementation agreement with the Alabama Department of Conservation and Natural Resources for the Coastal Alabama Sea Turtle Triage Restoration Project. (PW/NW)
3. Resolution establishing a schedule of dates for the Municipal Court of the City of Orange Beach. (PD/JL)

4. Resolution declaring certain personal property owned by the City of Orange Beach as surplus and unneeded and authorizing the Mayor and City Clerk to dispose of such property. (RE)
5. Resolution authorizing execution of a change order with R&B Contracting Company, Inc., for the Sewer Force Main Canal Road to CR-12 Project in an amount not to exceed \$80,722. (NW/RE)
6. Resolution authorizing execution of an Employee Assistance Program Agreement with New Directions Behavioral Health, L.L.C. (VP)
7. Resolution approving the Fiscal Year 2024 Budget for the City of Orange Beach, including the transfer of special revenue funds to general fund for special revenue fund projects. (FH)
8. Resolution authorizing execution of a mutual aid agreement with Lifeguard Ambulance Services, LLC, dba Medstar EMS, for the Fire Department. (JS)

Public Hearings

Ordinances

V. Public Comments

VI. Adjourn