



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Regular Council Meeting 11/14/2023
2. Committee of the Whole 11/14/2023

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

1. Discuss renewal of the medical services agreement with Southern Rapid Healthcare, Inc., dba Southern Rapid Care, for employee healthcare services. (FH)
2. Reschedule Council Meeting on December 19, 2023, to December 13, 2023.

Resolutions

1. Resolution to update the list of volunteer firefighters and reserve police officers covered under workers' compensation insurance. (RE)
2. Resolution appointing attorneys for 2024. (JL)
3. Resolution awarding annual bids. (RE/TR)
4. Resolution authorizing the execution of a professional services agreement with Computer Backup, Inc., for technology support and managed services. (RE)

5. Resolution authorizing the purchase of a Vacuum Pump Truck for the Utilities Department through the Sourcewell purchasing cooperative from Sansom Equipment Co., Inc., in the amount of \$509,207. (JH)
6. Resolution authorizing execution of a professional services agreement with Chris Litton for various special services. (FH)
7. Resolution authorizing the submittal of an Alabama Department of Environmental Management Clean Water Act Section 319 Nonpoint Source Program Watershed Grant Application. (NW)
8. Resolution authorizing the execution of amendment two to the subaward grant agreement with the Alabama Department of Conservation and Natural Resources for the RESTORE Act-funded expansion of the Orange Beach Wildlife Rehabilitation and Education Program. (NW)
9. Resolution authorizing the execution of a grant award agreement with the National Audubon Society for the stewardship of Coastal Alabama beach nesting bird habitat. (NW)
10. Resolution authorizing the approval of a variance from Chapter 30, Article VII of the City Code, entitled "Coastal Construction," to allow for dewatering by Phoenix South Point, LLC. (NW)
11. Resolution authorizing a franchise for CrozzzzCabz, Inc., to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach. (RE/TC)
12. Resolution authorizing a franchise for BFI Waste Services, LLC, dba Republic Services, to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris. (RE/TC)

Public Hearings

Ordinances

V. Public Comments

VI. Adjourn