



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Regular Council Meeting 12/13/2023
2. Committee of the Whole 12/13/2023

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

Resolutions

1. Resolution appropriating funds to the Orange Beach Board of Education to support city school system operations in an amount not to exceed \$3,347,756. (FH)
2. Resolution authorizing the execution of a professional services agreement with Cobbs, Allen & Hall, Incorporated, for insurance and HR consulting. (FH)
3. Resolution declaring 10 body cameras and mounts owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Town of Elberta. (SB)
4. Resolution establishing fees for the Orange Beach Golf Center. (FH)
5. Resolution awarding the bid for Sportsplex Turf Maintenance Services. (FH)
6. Resolution awarding the proposal for a Glamping Concessionaire. (PW)

7. Resolution authorizing the purchase of Three Vehicles for the Coastal Resources Department through State Bid in the amount of \$161,465. (PW/TT)

Public Hearings

Ordinances

1. Ordinance amending Section 62-1 of the City Code to raise the gross annual income qualifying for municipal exemption from \$25,000 to \$27,500. (FH)
2. Ordinance amending Chapter 42, Article VI, Section 42-507 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled, "Calculation and collection of impact fees; exceptions." (JL)
3. Ordinance amending Chapter 74, Article II, Division 2, Section 74-34 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled, "Certificate of accessibility to public sewer required; administration." (JL)

V. Public Comments

VI. Adjourn