



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Regular Council Meeting 01/16/2024
2. Committee of the Whole 01/16/2024
3. Work Session 01/30/2024

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

Resolutions

1. Resolution authorizing execution of license agreements with the Orange Beach City Board of Education for athletic facilities, parking lots, and gymnasiums. (JL)
2. Resolution authorizing use of city staff, equipment, and facilities by the Orange Beach City Board of Education for operation of the Orange Beach High School Sailing Club for the 2023-2024 school year. (JL)
3. Resolution awarding the bid for Beaver Creek Sidewalk Repairs. (TT)
4. Resolution awarding the bid for Surveying Equipment. (CP/TR)
5. Resolution awarding the bid for a Vehicle for the Community Development Department. (CP/TR)

6. Resolution awarding the bid for Four Vehicles for the Police Department. (SB/TR)
7. Resolution authorizing execution of a professional services agreement with Edward Terry Stefankiewicz for soccer coaching. (FH)
8. Resolution adopting a Title VI Civil Rights Policy in compliance with Department of Homeland Security and FEMA regulations for acceptance of grants and other funding. (JL)
9. Resolution authorizing the purchase of Lighting for Softball Fields at the Sportsplex through the Sourcewell Purchasing Cooperative from Musco Sports Lighting, LLC, in the amount of \$169,900. (SS)
10. Resolution authorizing the purchase of a Video Surveillance System for the Finance Department through State Bid from Vision Security Technologies Inc. in the amount of \$26,303.54. (FH)
11. Resolution authorizing the purchase of a Video Surveillance System for the Coastal Arts Center through State Bid from Vision Security Technologies Inc. in the amount of \$45,210.48. (FH)
12. Resolution authorizing the purchase of a Vehicle for the Police Department through Sourcewell in the amount of \$69,309. (SB)

Public Hearings

Ordinances

1. Ordinance amending Chapter 78, Article III of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "Commercial Vessels." (JL)
2. Ordinance amending Chapter 50, Article III, Section 50-79 of the Code of Ordinances for the City of Orange Beach, Alabama, to modify the business license rate schedule for commercial vessels. (JL)

V. Public Comments

VI. Adjourn