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## REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

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**I. Roll Call**

**II. Consideration of Previous Minutes**

1. Work Session 05/07/2024
2. Regular Council Meeting 05/07/2024
3. Committee of the Whole 05/07/2024

**III. Unfinished Business**

**Miscellaneous**

**Resolutions**

**Ordinances**

**IV. New Business**

**Miscellaneous**

1. Discuss bid results for Justice Center Roof and Fascia Replacement. (FH)

**Resolutions**

1. Resolution reappointing Sted McCollough to the Construction Board of Adjustment and Appeals. (AR)
2. Resolution authorizing execution of a professional services agreement with Renee Smith to provide various legal services for the Legal Department. (JL)
3. Resolution declaring a drone owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to Elberta High School. (SB)
4. Resolution retiring police canine "Perseus" and authorizing the Mayor to execute the documents necessary to transfer ownership of "Perseus" to Officer Alisa Dixon. (SB)

5. Resolution retiring police canine "Magnum" and authorizing the Mayor to execute the documents necessary to transfer ownership of "Magnum" to Officer Kendall Hobbs. (SB)
6. Resolution authorizing execution of professional services agreements with DeRhonda Ponder, Elizabeth Wood, and Stephanie Myrick for special needs aide services for the Expect Excellence program. (PP/SC)
7. Resolution authorizing the execution of a professional services agreement with Adams Stewart Architect, LLC, for architectural services. (RE)
8. Resolution authorizing the execution of a task order with Adams Stewart Architect, LLC, to provide structural engineering consultation services for a new Sea Turtle Center in an amount not to exceed \$3,500. (CP)
9. Resolution authorizing the execution of amendment three 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)
10. Resolution authorizing execution of a professional services agreement with Glow Yoga LLC for water-based fitness instruction at the Wind and Water Learning Center. (JM/PW)
11. Resolution authorizing execution of a cooperative agreement with the Alabama Department of Environmental Management for low impact development for the protection of Wolf Bay at the Wind and Water Learning Center. (NW/JM)
12. Resolution declaring a tractor owned by the City of Orange Beach as surplus and unneeded and authorizing the purchase of a Tractor for the Public Works Department through Sourcewell from SunSouth LLC in the amount of \$68,923.53 after trade-in. (TT)
13. Resolution accepting a proposal from ECS Southeast, LLC, to provide a ground penetrating radar delineation survey for the Orange Beach Cemetery in the amount of \$7,500. (AR)
14. Resolution establishing fees for the Orange Beach Swim Team Summer League program. (NA)
15. Resolution authorizing execution of a right-of-way use franchise agreement with Telepak, Inc., and its affiliates dba C-Spire. (JL)
16. Resolution accepting a proposal from Jackson & Smith CPA Group, PC, for auditing services. (FH)

**Public Hearings**

**Ordinances**

**V. Public Comments**

**VI. Adjourn**