



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Regular Council Meeting 05/21/2024
2. Committee of the Whole 05/21/2024

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 \$4,847,809. (FH)
2. Resolution appropriating funds to the Miracle League of Coastal Alabama in the amount of \$42,850 to match donations for the purpose of building a regional complex in Summerdale. (FH)
3. Resolution authorizing the City of Orange Beach to raise funds for the Baldwin County Child Advocacy Center. (NW)
4. Resolution authorizing execution of an agreement with the University of Alabama for collaboration on a research project titled "Project Freedom South" sponsored by the Alabama Department of Mental Health. (JS)

5. Resolution authorizing the purchase of a Vehicle for the Administration Department through State Bid from Stivers Ford Lincoln, Inc., in the amount of \$37,958. (RE)
6. Resolution authorizing execution of a marina slip license agreement with Pelican's Perch Marina and Boat Yard. (JS)
7. Resolution authorizing execution of a professional services agreement with Grace Stanton for theatrical performance direction for "Alice in Wonderland JR." (JL)
8. Resolution authorizing execution of a professional services agreement with Katherine "Kit" Alexander to provide planning, zoning, and engineering consultation services for the Community Development Department. (AR)
9. Resolution authorizing execution of a professional services agreement with Sally Wyrick for water aerobics instruction at the Aquatics Center. (NA/JL)
10. Resolution authorizing execution of a right-of-way use franchise agreement with Uniti Fiber GulfCo, LLC. (JL)

Public Hearings

1. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0205-PUD-24, Mill's Row Beachside PUD on June 18, 2024.

Ordinances

1. Ordinance repealing Section 70-42 of the Code of Ordinances for the City of Orange Beach, Alabama, entitled "U-turns." (JL)

V. Public Comments

VI. Adjourn