



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Regular Council Meeting 06/04/2024
2. Committee of the Whole 06/04/2024

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

1. Discuss NeoGov software proposal for HR. (VP)
2. Discuss ratifying acts and clarifying terms of the Library Board. (JL)
3. Discuss vacancies on Board of Adjustment. (RE)

Resolutions

1. Resolution establishing fees for the Orange Beach Swim Team program. (NA)
2. Resolution authorizing the execution of a ground lease agreement with Auburn University for the Gulf Coast Engineering Research Station. (JL/PW)
3. Resolution amending the Fiscal Year 2024 Budget to reallocate funds. (FH)

4. Resolution authorizing the purchase of a Passenger Shuttle for the Coastal Resources Department through a General Services Administration contract from Gator Moto Utility Vehicles and More, LLC, dba Moto Electric Vehicles, in the amount of \$26,516.17. (TT)

Public Hearings

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0503-PUD-24, Abbey Road PUD. (Suggested date 7/16/2024) (GP)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0604-PUDA-24, Springhill Suites PUD Modification, Buffer Screening & Roof Features. (Suggested date 7/16/2024) (GP)

Ordinances

V. Public Comments

VI. Adjourn