



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Work Session 07/16/2024
2. Regular Council Meeting 07/16/2024
3. Committee of the Whole 07/16/2024

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

Resolutions

1. Resolution authorizing the execution of a performance contract with Brandy Reeves for tennis instruction services. (PP)
2. Resolution adopting a City of Orange Beach FY2025 Transportation Plan. (RE)
3. Resolution authorizing the purchase of a Video Surveillance System for the Sportsplex through State Bid from Vision Security Technologies Inc. in the amount of \$97,941.07. (NA)
4. Resolution authorizing execution of a performance agreement with Garner C. Tampary Memorial Foundation, Inc., for the "2nd Annual Merry Memories Tinsel Trail" event. (MA)

5. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for restrooms at the Sportsplex in an amount not to exceed \$24,000. (GS)
6. Resolution reappointing Shawn Goe and Rusty Hart to the Fire Code Board of Appeals. (JS)
7. Resolution authorizing the execution of a task order with AECOM for a speed limit study along SR-182 in an amount not to exceed \$9,000. (CP)
8. Resolution reappointing Tony Kennon to the Gulf Shores and Orange Beach Tourism Board of Directors. (RE)
9. Resolution authorizing the execution of a service agreement with NxtSoft Cybersecurity Solutions, LLC, dab ThreatAdvice, for endpoint protection. (RE)
10. Resolution amending the fee schedule for emergency medical treatment and transport services. (JS)
11. Resolution adopting rental agreements and amending the fee schedule for the Coastal Arts Center. (DB)

Public Hearings

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0801-CU-24, Keel Storage Phase 4 Addition. (Suggested date 9/3/2024) (GP)

Ordinances

V. Public Comments

VI. Adjourn