



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Regular Council Meeting 09/03/2024
2. Committee of the Whole 09/03/2024

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

1. Discuss petition to annex into the City of Orange Beach submitted by David Gatlin. (RE)
2. Discuss changes to the Golf Cart Ordinance. (JL)

Resolutions

1. Resolution awarding the bid for construction of the Coastal Alabama Sea Turtle Center. (CP/RE)
2. Resolution awarding the bid for Coastal Arts Center Event Tent Rental. (DH/RE)
3. Resolution authorizing execution of a professional services agreement with J.F. Morris Performance LLC for theater performance direction for "Shrek The Musical." (JL)
4. Resolution authorizing the execution of a software service agreement with Peak Software Systems, Inc., dba Sportsman Software, for Golf Center member management software. (NA)

5. Resolution accepting a proposal from ThreatAdvice Security Services, LLC, to connect the Field House and Batting Cage Buildings at the Sportsplex to the fiber network in the amount of \$19,280.90. (GS)
6. Resolution authorizing execution of a task order with Watermark Design Group, LLC, to provide design, bid, and construction administration services for roof replacement at the Expect Excellence Music Building following the April 10, 2021, hailstorm in an amount not to exceed \$15,200. (GS)

Public Hearings

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0901-PUDA-24, Fish Camp Landing PUD, Updated Marina Plan. (Suggested date 10/15/2024) (GP)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0902-PUDA-24, Columbia Southern University PUD, Sign Amendment. (Suggested date 10/15/2024) (GP)

Ordinances

V. Public Comments

VI. Adjourn