



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Work Session 09/17/2024
2. Regular Council Meeting 09/17/2024
3. Committee of the Whole 09/17/2024

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

1. Set a meeting of the Solid Waste Authority. (Suggested date 10/15/2024 at 4:50 P.M.) (RE)
2. Discuss purchase of real property. (FH)

Resolutions

1. Resolution authorizing the purchase of a Video Surveillance System for the Batting Cages at the Sportsplex through State Bid from Vision Security Technologies Inc. in the amount of \$26,825.15. (GS)
2. Resolution awarding the bid for 2024 Roadway Resurfacing. (RE/TT)
3. Resolution appropriating funds to the Orange Beach Board of Education for safety enhancements in an amount not to exceed \$30,000. (FH)

4. Resolution authorizing the execution of a professional services agreement with Gunn & Associates, P.C., for electrical engineering services. (CP)
5. Resolution authorizing the execution of a task order with Gunn & Associates, P.C., for pickleball court lighting in an amount not to exceed \$15,900. (CP)
6. Resolution authorizing the execution of a payment processing agreement with CSG Forte Payments, Inc. (MA)

Public Hearings

Ordinances

1. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0901-PUDA-24, Fish Camp Landing PUD, Updated Marina Plan on October 15, 2024.
2. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0902-PUDA-24, Columbia Southern University PUD, Sign Amendment on October 15, 2024.

V. Public Comments

VI. Adjourn