



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Work Session 10/15/2024
2. Solid Waste Authority Meeting 10/15/2024
3. Regular Council Meeting 10/15/2024
4. Committee of the Whole 10/15/2024
5. Work Session 10/30/2024

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

1. Discuss petition to annex into the City of Orange Beach submitted by Holmes Family LLC. (RE)
2. Discuss rescheduling Council and Committee of the Whole Meetings on December 3, 2024, from 5:00 P.M. to 4:00 P.M. to allow for the Christmas Tree Lighting event. (RE)

Resolutions

1. Resolution providing for tax exemption on hearing instruments effective December 1, 2024, to September 30, 2029. (TC)

2. Resolution extending the entertainment district at SanRoc Cay Marina / Perdido Beach Resort. (RE)
3. Resolution extending the entertainment district at The Wharf. (RE)
4. Resolution approving the Fiscal Year 2025 Budget for the City of Orange Beach, including the transfer of special revenue funds to general fund for special revenue fund projects. (FH)
5. Resolution authorizing an additional one-time payment to city employees for future services. (FH)
6. Resolution authorizing execution of amendments to the enrollment agreement with Blue Cross Blue Shield of Alabama to renew the employee health plan. (VP)
7. Resolution declaring six in-car cameras owned by the City of Orange Beach as surplus and unneeded and authorizing the donation of said property to the Town of Elberta. (SB)
8. Resolution declaring a stationary bike owned by the City of Orange Beach surplus and unneeded and authorizing the donation of said property to the Orange Beach Board of Education. (KA)
9. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical testing and engineering services for Pickleball Courts in an amount not to exceed \$6,555. (CP)
10. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical testing and engineering services for a First Responder Safe Room in an amount not to exceed \$3,810. (CP)
11. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical testing and engineering services for Shooting Range Additions in an amount not to exceed \$3,810. (CP)
12. Resolution authorizing execution of a task order with GeoCon Engineering & Materials Testing, Inc., to provide geotechnical testing and engineering services for a Veterans Memorial in an amount not to exceed \$3,810. (CP)

Public Hearings

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1005-PUD-24, Saltwater Cottages II PUD. (Suggested date 12/3/2024) (GP)
2. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1006-PUDA-24, Turquoise Place PUD Modification, Turquoise Place South Lot. (Suggested date 12/3/2024) (GP)

Ordinances

V. Public Comments

VI. Adjourn