



COMMITTEE OF THE WHOLE MEETING AGENDA

I. ROLL CALL

II. CONSIDERATION OF PREVIOUS MINUTES

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| 1. Regular Council Meeting | 01/21/2020 |
| 2. Committee of the Whole | 01/21/2020 |

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

Miscellaneous

1. Discuss Orange Beach Water Authority request for an easement for a new water main. (KA)
2. Discuss Ono Island fire protection, rescue and emergency medical services agreement. (MK/FH)
3. Discuss Thunder on the Gulf. (KG)
4. Discuss reallocation of Expect Excellence Performing Arts funds for Disney trip. (JL)

Resolutions

1. Resolution adopting a resident account collection policy for emergency medical treatment and transport services. (MK)
2. Resolution authorizing the purchase of a vehicle for the Fire Department from State Bid in the amount of \$38,217. (MK)
3. Resolution authorizing the purchase of fire apparatus for the Fire Department from the Houston-Galveston Area Council in an amount not to exceed \$534,183. (MK)
4. Resolution authorizing the sole source purchase of air diffusers from Schreiber LLC for the Utilities Department in the amount of \$79,178. (JH/GM)
5. Resolution authorizing a franchise agreement for AAAND... WE RIDE LLC to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach. (RE)
6. Resolution authorizing a franchise agreement for A Better Cab, L.L.C., to operate a taxi service within the city limits and police jurisdiction of the City of Orange Beach. (RE)
7. Resolution authorizing execution of a lease agreement with Wharf Retail properties, L.L.C., for Fire Station 5. (MK)

V. PUBLIC COMMENTS

VI. ADJOURN

NEXT REGULAR COUNCIL MEETING:
TUESDAY, FEBRUARY 18, 2020, 5:00 P.M.