



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Regular Council Meeting 11/05/2024
2. Committee of the Whole 11/05/2024

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

Resolutions

1. Resolution authorizing the City to host community events for the benefit of citizens and visitors of the City of Orange Beach during 2025. (MA)
2. Resolution authorizing execution of a professional services agreement with Lauren McCaghren for dance instruction for "Shrek the Musical". (JL)
3. Resolution authorizing execution of an amendment to the professional services agreement with EnCompass360, Inc., for grant writing. (NW)
4. Resolution awarding the Request for Proposals for program administration services for the First Responders Safe Room project to EnCompass360, Inc. (NW)
5. Resolution authorizing the purchase of a Farm Tractor for the Coastal Resources Department through Sourcewell from Parish Tractor Company, LLC, in the amount of \$108,812.10. (TT)

6. Resolution authorizing execution of a right-of-way franchise agreement with MCImetro Access Transmission Services, LLC. (JL)
7. Resolution authorizing the renewal of a right-of-way franchise agreement with Mediacom Southeast, LLC. (JL)

Public Hearings

1. Set a public hearing date for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1104-PUD-24, Roscoe Road Townhouses PUD. (GP)
2. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 1005-PUD-24, Saltwater Cottages II PUD on December 3, 2024, at 3:00 P.M.

Ordinances

V. Public Comments

VI. Adjourn