



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Regular Council Meeting 02/04/2025
2. Committee of the Whole 02/04/2025

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

Resolutions

1. Resolution defining the proposed corporate limits of the City of Orange Beach, Alabama. (JL)
2. Resolution amending the Employees Pay Plan/Job Listing to accommodate the approved 2025 Budget. (MB)
3. Resolution awarding the bid for the Veterans Memorial. (TR)
4. Resolution awarding the bid for Two Vehicles for Community Development. (RE)
5. Resolution authorizing the purchase of a Track Loader for the Coastal Resources Department through Sourcewell from Parish Tractor Company, LLC, in the amount of \$41,927.53. (PW/TT)
6. Resolution authorizing the purchase of a Compact Tractor with Attachments for the Sportsplex through Sourcewell from Jerry Pate Turf & Irrigation, Inc., in the amount of \$50,670.84. (SS)

7. Resolution authorizing execution of a professional services agreement with Dr. Hayley Healan, LLC, for veterinary services at the Wildlife Center. (PW)
8. Resolution authorizing the execution of a task order with McCollough Architecture, Inc., to provide design services for renovation of an existing building into Parks and Recreation Offices in an amount not to exceed \$25,800. (GS)
9. Resolution amending the Wedding Rental Agreement for the Coastal Arts Center to allow year-round wedding rentals. (DB)
10. Resolution amending the Rental Agreement and Fee Schedule for the Orange Beach Event Center at The Wharf located at 4671 Wharf Parkway. (AB)

Public Hearings

Ordinances

V. Public Comments

VI. Adjourn