



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Work Session 04/15/2025
2. Regular Council Meeting 04/15/2025
3. Committee of the Whole 04/15/2025

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

1. Discuss request by Couch Aggregates, LLC, for a temporary trailer at 22801 Canal Road. (GP)

Resolutions

1. Resolution authorizing the purchase of an access control system for the Police Department through State Bid from Vision Security Technologies Inc. in the amount of \$59,228.57. (SB)
2. Resolution authorizing the purchase of a video surveillance system for the Police Department through State Bid from Vision Security Technologies Inc. in the amount of \$63,057.15. (SB)
3. Resolution authorizing execution of a software service agreement with Southern Software, Inc., for inmate records and jail management. (SB)
4. Resolution establishing fees for the Orange Beach Shooting Complex and adopting policies for the operation thereof. (JL)

5. Resolution authorizing the execution of an automatic aid agreement with Escambia County, Florida. (JL)
6. Resolution authorizing the execution of a mutual aid agreement for law enforcement and other public safety services with the City of Bay Minette, Alabama. (JL)
7. Resolution authorizing the execution of a mutual aid agreement for law enforcement and other public safety services with Coastal Alabama Community College. (JL)
8. Resolution awarding Assistant Police Chief Robert Howard his duty weapons and badge as part of his retirement benefits. (SB)
9. Resolution awarding Officer Kenneth Clouse his duty weapons and badge as part of his retirement benefits. (SB)
10. Resolution amending the Employees Pay Plan/Job Listing to add the positions of Industrial Maintenance Electrician and Senior Human Resources Generalist. (MB)
11. Resolution awarding the proposal for a Strategic and Comprehensive Plan contractor. (AR)
12. Resolution authorizing the execution of an agreement with the Pensacola and Perdido Bays Estuary Program for marine debris volunteer project coordination, trash removal, and coastal vegetation planting. (PW/NW)
13. Resolution authorizing the purchase of a Dump Truck for the Utilities Department through the National Joint Purchasing Alliance from Empire Truck Sales, LLC, in the amount of \$128,500. (KB)
14. Resolution authorizing the execution of a task order with Foth Infrastructure & Environment, LLC, to perform engineered beach annual monitoring in the amount of \$54,800. (PW/NW)
15. Resolution authorizing execution of professional services agreements with Alicia Arrington for special needs aide services for the Expect Excellence Program. (PP/SC)

Public Hearings

Ordinances

1. Ordinance accepting ownership of the Bear Point Cemetery and amending the Code of Ordinances to establish a new chapter entitled, "Municipal Cemetery." (JL)
2. Ordinance declaring City-owned real property as unneeded for municipal purposes and authorizing the execution of a real estate purchase agreement with The Wharf Landing, LLC. (JL)
3. Reminder: Public hearing and first reading for consideration of Conditional Use Approval for Case No. 0502-CU-25, Bayside Garages at Orange Beach on May 20, 2025.

V. Public Comments

VI. Adjourn

