



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Regular Council Meeting 05/20/2025
2. Committee of the Whole 05/20/2025

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

1. Approval of 2023 Audited Financial Statements. (FH)

Resolutions

1. Resolution appointing J. Martin Pitts to the Construction Board of Adjustment and Appeals. (AR)
2. Resolution authorizing the expenditure of funds received from opioid litigation settlements for the purchase of automated external defibrillators. (JL)
3. Resolution authorizing the purchase of Automated External Defibrillators (AEDs) for the Fire Department through Sourcewell from GoRescue Brands, Inc., in the amount of \$287,604.25. (JS)
4. Resolution authorizing a franchise for BCC Waste Solutions, LLC, to remove and dispose of commercial solid waste and to remove and transport construction and demolition debris. (TC)

Public Hearings

Ordinances

1. Reminder: Public hearing and first reading for an ordinance amending Ordinance No. 172, the Zoning Ordinance, Case No. 0607-PUDA-25, Oasis at Orange Beach (formerly Phoenix West II) PUD Modification, Signage Amendment on June 17, 2025.

V. Public Comments

VI. Adjourn