



REGULAR COMMITTEE OF THE WHOLE MEETING AGENDA

I. Roll Call

II. Consideration of Previous Minutes

1. Work Session 06/03/2025
2. Regular Council Meeting 06/03/2025
3. Committee of the Whole 06/03/2025

III. Unfinished Business

Miscellaneous

Resolutions

Ordinances

IV. New Business

Miscellaneous

Resolutions

1. Resolution amending the Fiscal Year 2025 Budget. (FH)
2. Resolution appointing the City Clerk to prepare and file the list of qualified voters for the August 26, 2025, Municipal Election in the City of Orange Beach. (RE)
3. Resolution appointing election officers for the August 26, 2025, Municipal Election. (RE)
4. Resolution appropriating \$25,000 to the Coastal Alabama Business Chamber for the purpose of funding community programming. (FH)
5. Resolution authorizing the purchase of Vehicle Emergency Equipment for the Police Department from state bid in the amount of \$61,604.23. (SB)

6. Resolution authorizing the execution of a software service and hardware purchase agreement with Flock Group, Inc., for license plate recognition cameras for the Police Department in the amount of \$81,000. (SB)
7. Resolution authorizing the execution of a performance agreement with The Funky Lampshades for music entertainment at the "Pop-Up Park & Block Party" event. (KH)
8. Resolution authorizing the execution of a software service agreement with Governmentjobs.com, Inc., dba NeoGov, for Core HR, employee benefits, payroll, time/labor management, and employee forms. (MB)
9. Resolution authorizing the execution of a master services agreement with OpenGov, Inc., for cloud software services. (FH)

Public Hearings

1. Set a public hearing date for consideration of Conditional Use Approval for Case No. 0603-CU-25, Keel RV Storage Third Addition. (Suggested date 7/15/2025) (GP)

Ordinances

V. Public Comments

VI. Adjourn