



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JANUARY 11, 2016
4:00 PM

1. Call To Order

2. Invocation

A. Deputy Fire Chief, Keith Martin

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

A. Approval Of Minutes:

December 14, 2015 - Rescheduled Council Work Session Meeting

December 14, 2015 - Rescheduled Council Meeting

January 4, 2016 - Special Meeting

January 4, 2016 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Public Assembly Permit Application - LA Fleet Feet - Sweetheart 5K/Marathon Race

Documents: [PUBLIC ASSEMBLY PERMIT APPLICATION REQUEST - LA FLEET FEET.PDF](#)

8. New Business

A. Resolution - Award Bid - C. Thorton, Inc

Documents: [RESO - ACCEPT BID - SIDEWALKS.WP.PDF](#)

B. Resolution - Authorize Cooperative Agreement - ADEM ACAMP II

Documents: [RESO - AGREEMENT - ADEM - ACAMP II.WP.PDF](#)

C. Resolution - Appoint Alternate Judge - Judge Hoyt

Documents: [RESO - APPOINT ALTERNATE JUDGE - JUDGE HOYT.WP.PDF](#)

9. Committee Reports

10. Staff Reports

11. Hearing Of Persons Not Listed On Formal Agenda

12. Adjourn

Application for a Public Assembly Permit must be submitted to the City Clerk at least thirty (30) days prior to the date of the proposed assembly.

**APPLICATION FOR PUBLIC ASSEMBLY PERMIT
AS REQUIRED BY SECTION 11-20 ET SEQ. OF
THE CODE OF ORDINANCES OF
THE CITY OF GULF SHORES, ALABAMA**

Date: 10/21/2015

ORGANIZATION/SPONSOR LA Fleet Feet

ADDRESS PO Box 3584, Orange Beach, AL. 36561

AGENT OR REPRESENTATIVE Richard Dickinson

TELEPHONE NUMBER (home) _____ (business) _____

Email ADDRESS _____

It is respectfully requested that a Public Assembly Permit be issued to the above named organization or sponsor.

The following required information is submitted for the review and approval of the appropriate City Departments and the City Council:

- a. Purpose of the Public Assembly: 5K/Half Marathon races
- _____
- b. Dates of the Assembly: 02/20/2016
- _____
- c. Time of the Assembly: from 6AM to 11AM
- _____
- d. Estimated number of Participants/Attendees: 1100
- _____
- e. Estimated number of Vendors: NONE
- _____
- f. Location of Assembly (legal description of property if known): 101 East Beach Blvd, Gulf Shores, AL (Hangout)
- _____
- g. Owner of Property: Shaul Zislin
- _____

Supply to Clerk a letter from owner of property permitting use for activity, if not owned by applicant.

- h. If applicant will need to use City employees for any part of the preparation and clean-up of the site, a separate agreement with the City will be required before issuance of the Permit.
- i. Applicant shall guarantee payment of business licenses and sales tax, if applicable to function.
- k. **Required attachments -- detailed explanation, including drawings and diagrams where applicable, of the prospective plan of the Permittee to provide for the following, as appropriate:**
 - (1) Police and fire protection (describe on-site security; Gulf Shores Police will do routine patrol and will respond to calls.)
 - (2) Food and water supply and facilities
 - (3) Health and sanitation facilities (specify number of portable toilet facilities to be furnished)
 - (4) Medical facilities and services including emergency vehicles and equipment
 - (5) Vehicle access and parking facilities (If the proposed public assembly is expected to require more parking than can be provided at the location of the assembly, the applicant must submit plans showing where additional parking will be provided and a letter from the owner of the property granting approval for such use.)
 - (6) Camping and trailer facilities
 - (7) Illumination facilities
 - (8) Communications facilities
 - (9) **Signage - Signage placement must be shown on diagram, comply with the City's Zoning Ordinance (Ordinance #1584, Chapter 18, Article XVI, Signs) and be approved by the Recreation and Cultural Affairs Director (or his agent) prior to the issuance of the Permit.**
 - (10) Noise control and abatement
 - (11) Facilities for daily clean up and waste disposal; final cleanup will be done within 24 hours after close (grease or oil disposal shall be monitored)
 - (12) Insurance and bonding arrangements -- Binder or other proof of coverage in proper amount shall be in the hands of the Clerk no later than five (5) days before the first day of the event.

The undersigned has authority to execute this application; and the requesting organized group, unincorporated association of persons, or corporation promises and agrees to abide by all the terms and conditions of Section 11-26, Code of Ordinances, under which a Public Assembly Permit is issued, and to abide by all rules and regulations of the City of Gulf Shores, Alabama.


SIGNATURE OF AGENT

By authority of Section 11-24 of the Code of Ordinances of the City of Gulf Shores, the requirement of an Assembly Permit shall not apply to any activity sponsored by the City, County or State.

The Permit shall be issued only after approval by the appropriate City Officials, as indicated below:

- a. Police Chief: _____ Date: _____
- b. Fire Chief: _____ Date: _____
- c. Public Works Director: _____ Date: _____
- d. Building Official: _____ Date: _____
- e. Planning & Zoning: _____ Date: _____
- f. Recreation & Cultural Affairs: _____ Date: _____
- g. City Administrator: _____ Date: _____

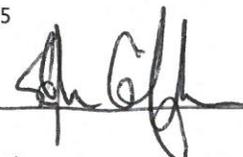
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SEE NEXT PAGE

Emily Tidwell

From: Emily Tidwell
Sent: Wednesday, December 23, 2015 11:46 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Alicia Talley; Wanda Parris; Carla Estill
Subject: assembly permit for 5k/Half Marathon Race
Attachments: SKM_C224e15122311450.pdf

Tracking:	Recipient	Delivery	Read	Response
	Alan Carpenter	Delivered: 12/29/2015 8:30 AM	Read: 12/29/2015 10:11 AM	Approve: 12/29/2015 11:12 AM
	Keith Martin	Delivered: 12/29/2015 8:30 AM	Read: 12/29/2015 9:01 AM	Approve: 12/29/2015 9:19 AM
	Andy Bauer	Delivered: 12/23/2015 11:46 AM	Read: 12/23/2015 11:52 AM	Approve: 12/23/2015 11:53 AM
	Mark Acreman	Delivered: 12/23/2015 11:46 AM	Read: 12/23/2015 1:10 PM	Approve: 12/28/2015 8:30 AM
	Brandan Franklin	Delivered: 12/23/2015 11:46 AM	Read: 12/23/2015 11:50 AM	Approve: 12/23/2015 1:37 PM
	Grant Brown	Delivered: 12/23/2015 11:46 AM		Approve: 12/23/2015 11:53 AM
	Alicia Talley	Delivered: 12/23/2015 11:46 AM	Read: 12/23/2015 12:10 PM	
	Wanda Parris	Delivered: 12/23/2015 11:46 AM		
	Carla Estill	Delivered: 12/23/2015 11:46 AM		

CITY ADMINISTRATOR:  12/29/15

Please see the attached assembly permit for the 5K/half marathon race. Please use your voting buttons. We need to get it on next COW agenda.

Thanks,
Emily ☺

Emily Tidwell

Executive Office
Administrative Assistant II
PO Box 299
203 Clubhouse Drive, Suite B
Gulf Shores, AL 36542
www.gulfshoresal.gov

Phone (251) 968.1126
Fax (251) 968.4459

Sweetheart 5K II

Gulf Shores, Alabama

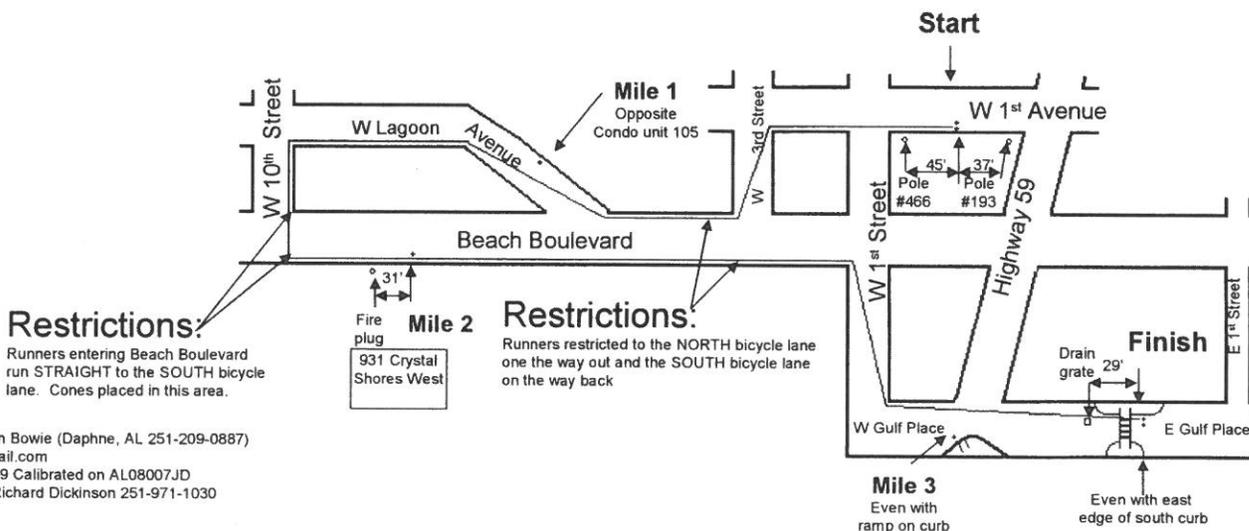
AL09004JD
Effective 02-10-2009 to 12-31-2019



Start and finish marked with washer and green paint

Splits: Marked with green paint. Locations given explicitly on map. Washer at mile 1 only.

No Diagrams to Scale



Measured by Jon Bowie (Daphne, AL 251-209-0887)
jonbowie@hotmail.com
01 February 2009 Calibrated on AL08007JD
Race contact: Richard Dickinson 251-971-1030



Road Running Technical Council
USA Track & Field

Measurement Certificate

recognized by



Name of the course Sweetheart 5K II Distance 5 km

Location (state) Alabama (city) Gulf Shores

Type of course: road race calibration track Configuration: Partial Loop

Type of surface: paved 100 % dirt % gravel % grass % track %

Elevation (feet above sea level) Start 3 Finish 3 Highest 3 Lowest 10

Straight line distance between start & finish 885 ft Drop 0 m/km Separation 5.39 %

Measured by (name, address, phone & e-mail) Jon Bowie, 9424 Autauga Bend

Daphne, Alabama 36526, 251-209-0887, jonbowie@hotmail.com

Race contact (name, address & phone) L.A. Fleet Feet, P.O. Box 3584

Orange Beach, Alabama 36561, 251-971-1030

Measuring Methods: bicycle steel tape electronic distance meter

Number of measurements of entire course: 2 Date(s) when course measured: 02-01-2009

Race date: February Course certification effective date: 02-10-2009

Replaces: _____ (if applicable) Certification code: AL09004JD

Notice to Race Director
Use this Certification Code in *all* public announcements relating to your race.

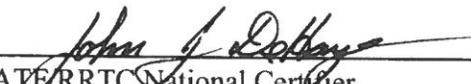
Be It Officially Noted That

Based on examination of data provided by the above named measurer, the course described above and in the map attached is hereby certified as reasonably accurate in measurement according to the standards adopted by the Road Running Technical Council. If *any* changes are made to the course, this certification becomes void, and the course must then be recertified.

Validation of Course — In the event a National Open Record is set on this course, or at the discretion of USA Track & Field, a validation remeasurement may be required to be performed by a member of the Road Running Technical Council. If such a remeasurement shows the course to be short, then all pending records will be rejected and the course certification will be cancelled.

This certification expires on December 31 in the year 2019

AS NATIONALLY CERTIFIED BY:

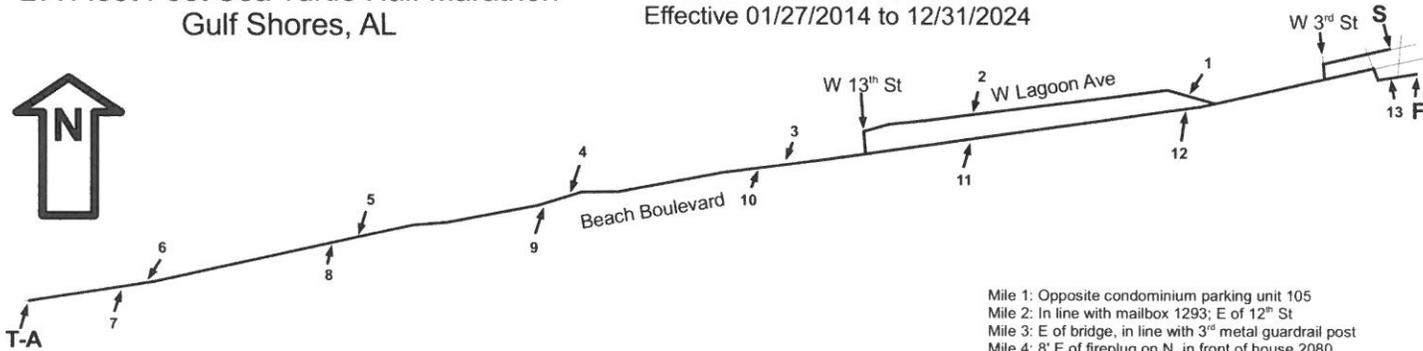


John J DeHaye – USATF/RRTC National Certifier Date: 02-20-2009
824 Annlau Avenue, Huntsville, AL 35802, (256) 881-9326, jdehay@comcast.net

AL09004JD

L A Fleet Feet Sea Turtle Half Marathon
Gulf Shores, AL

USATF Certificate AL14004JD
 Effective 01/27/2014 to 12/31/2024



- Mile 1: Opposite condominium parking unit 105
- Mile 2: In line with mailbox 1293; E of 12th St
- Mile 3: E of bridge, in line with 3rd metal guardrail post
- Mile 4: 8' E of fireplug on N, in front of house 2080
- Mile 5: 10' W of drive to house 2464
- Mile 6: In line with utility pole between houses 2928 and 2936
- Mile 7: 51' W of mailbox 2973
- Mile 8: Opposite front door of house 2532 on N
- Mile 9: 26' W of fireplug between houses 2121 and 2113
- Mile 10: West of bridge, center of driveway of house 1717
- Mile 11: Opposite Stop sign on NW corner of 12th St
- Mile 12: 21' E of fireplug in front of 931 Crystal Shores West
- Mile 13: In line with crosswalk on NW corner

Restrictions:
 Runners are restricted to the bike lanes on Beach Boulevard
 WB runners on N side and EB runners on S side

Measured by Jon Bowie (Daphne, AL 251-209-0887)
 jnbowie@gmail.com 19 January 2014

Diagrams to scale

Start, Finish, and T-A marked with paint and washers
 Splits: Marked with paint and washers.

Course was measured on the SPR
 and the runners have full use of the
 road unless otherwise noted.

Turn-around detail

Turn-around point: 55' W of pole 19, on W side of house 3149

Restrictions:
 Runners to stay in WB bike lane until passing cone in line with pole 19, then around the cone at turn-around point. Runners then return to the EB bike lane at the cone in line with pole 19

Start and Finish Detail

Start: 24' E of large concrete pole 959, closest to Hwy 59

Finish: In line with E edge of S curb and 6' E of E edge of walkway on N curb



Road Running Technical Council
USA Track & Field
Measurement Certificate



Name of the course L A Fleet Feet Sea Turtle Half Marathon Distance 21.0975 km

Location (state) Alabama (city) Gulf Shores

Type of course: road race calibration track Configuration: Out-Back

Type of surface: paved 100 % dirt % gravel % grass % track %

Elevation (meters above sea level) Start 4 Finish 3 Highest 5 Lowest 1

Straight line distance between start & finish 264 m Drop 0.05 m/km Separation 1.3 %

Measured by (name, address, phone & e-mail) Jon Bowie, 9424 Autauga Bend

Daphne, AL 36526, 251-209-0887, jnbowie@gmail.com

Race contact (name, address, phone & e-mail) LA Fleet Feet, POB 768

Gulf Shores, AL 36547, 205-966-4366, grahamfd@msn.com

Measuring Methods: bicycle steel tape electronic distance meter

Number of measurements of entire course: 2 Date(s) when course measured: Jan. 19, 2014

Race date: February Course certification effective date: Jan. 27, 2014

Certification code: AL14004JD

Notice to Race Director: Use this Certification Code in *all* public announcements relating to your race.

Be It Officially Noted That

Based on examination of data provided by the above named measurer, the course described above and in the map attached is hereby certified as reasonably accurate in measurement according to the standards adopted by the Road Running Technical Council. If *any* changes are made to the course, this certification becomes void, and the course must then be recertified.

Verification of Course — In the event a National Open Record is set on this course, or at the discretion of USA Track & Field, a verification remeasurement may be required to be performed by a member of the Road Running Technical Council. If such a remeasurement shows the course to be short, then all pending records will be rejected and the course certification will be cancelled.

This certification expires on December 31 in the year

2024

AS NATIONALLY CERTIFIED BY:

John J DeHaye

Date: Jan. 31, 2014

John J DeHaye – USATF/RRTC National Certifier

824 Annlau Avenue, Huntsville, AL 35802, 256-881-9326, jdehaye@comcast.net

Subject: RRCA VM
From: "membership" <membership@rrca.org>
Date: 1/30/2015 8:47 AM
To: <JRMCCABE@GULFTEL.COM>

Hi John,
Thanks for the VM. I can confirm that your club's payment came through and you're all set with your renewal! You should be receiving your club's Certificate of Insurance from STAR Financial today.
Please let me know if you need anything else and have a wonderful weekend!

Sincerely,

David Morgan
Membership Manager
Road Runners Club of America
1501 Lee Highway, Suite 140
Arlington, VA 22209
703-525-3890
703-525-3891 (fax)
www.RRCA.org | RRCA Facebook | RRCA Twitter

Save the Dates:
57th Annual RRCA Convention – April 22-26, 2015
Des Moines, IA (Drake Relays Weekend) www.RRCA.org/Convention/
#RRCAConvention

9th Annual **RUN@WORK** Day - September 18, 2015
www.RRCA.org/programs/run-at-work-day/
#RRCArunatwork

WE RUN THE NATION!
1958-2015

— Attachments:

Lower Alabama Fleet Feet Run Club Paid Invoice.pdf

56.7 KB

Subject: RRCA Company Renewal Application Confirmation
From: Membership <membership@rrca.org>
Date: 1/28/2015 4:08 PM
To: JRMCCABE@GULFTEL.COM
CC:

Thank you for your support as a member of Road Runners Club of America (RRCA).
If you have paid with a credit card, there is no further action that needs to be taken. You are listed as a member in our database, and you have access to all of RRCA's features and benefits.

If you have indicated that you will be paying by check, please make the check out to RRCA.

As a reminder, you or another representative of your running club or event must list your events on the RRCA Calendar at www.rrca.org/calendar/find-event/ as a record for insurance purposes.

As a member of RRCA, you now have access to all of our programs and services. The information included in our database for your membership is below. If there are changes to your contact information, please log into your personal profile at <http://www.rrca.org/users/only/individualFormPublic/edit> or you can contact us directly with your updates.

Name: Mr. JOHN MCCABE
Title: Company: Lower Alabama Fleet Feet Run Club
Phone: 714-726-7181
Fax: 251-980-5780
E-mail: JRMCCABE@GULFTEL.COM

Reminder: Your username to the RRCA website is: JRMCCABE

Confirmation of Details:
Lower Alabama Fleet Feet Run Club
Club Member Renewal
2015
Invoice number: 16010
Invoice amount: \$347.55

Payment: Credit Card
Payment Amount: \$347.55
Date of Payment: 01/28/2015
Last 4 digits of Credit Card Number: 3776
Name on Card: John R. McCabe

Best Regards,
RRCA Membership Team



12-23-15

To Whom It May Concern,

This letter gives LA Fleet Feet Run Club permission to use The HangOut property for the 2016 Sweetheart/Sea Turtle Run's. The event date is February 20, 2016.

If you have any questions or require additional information please contact me via email or at the number listed below.

Regards,

Steven Ivans

TheHangOut/TheGulf
917-209-8663
steven@thehangout.com

RESOLUTION NO. -16

A RESOLUTION
ACCEPTING THE BID OF C. THORTON, INC. FOR
CONSTRUCTION OF 8' SIDEWALKS ALONG STATE HWY 59
FROM STATE HIGHWAY 180 TO STATE HIGHWAY 182
IN AN AMOUNT NOT TO EXCEED \$950,000.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 11, 2016, as follows:

Section 1. That the bid of C. Thorton, Inc. in the amount of \$896,341.90, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on December 29, 2015. Since this is a unit bid contract, Public Works recommends awarding the contract in an amount not to exceed \$950,000.00.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and C. Thorton, Inc. to construct 8' Sidewalks along State Highway 59 from State Highway 180 to State Highway 182; in substantially the form presented to Council this date. These sidewalks will be ADA accessible and provide safe pedestrian pathways along State Highway 59.

Section 3. That the project has received \$951,504.00 in grant monies from ALDOT toward the construction costs for the project. Since the construction costs are less than the grant amounts, the grant funding may be capped at 80% of construction costs. Currently, there is \$1,774,403.00 budgeted in the Capital Improvements Fund, Account #40-879-65400, State Highway 59 Sidewalks.

Section 4. That this Resolution shall become effective upon its adoption.

ADOPTED this 11th day of January, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC, City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on January 11, 2016.

City Clerk

RESOLUTION NO. -16

A RESOLUTION
AUTHORIZING AND CONFIRMING
EXECUTION OF A COOPERATIVE AGREEMENT
BETWEEN THE CITY OF GULF SHORES AND
ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
FOR TECHNICAL AND PROFESSIONAL SERVICES
TO BE PROVIDED BY CITY IN IMPLEMENTATION OF
ALABAMA COASTAL AREA MANAGEMENT PROGRAM II

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 11, 2016, as follows:

Section 1. That the Mayor and City Clerk of the City of Gulf Shores be and they hereby are authorized and directed to execute and attest, respectively, a Cooperative Agreement between the City of Gulf Shores and the Alabama Department of Environmental Management for technical and professional services to be provided by the City in implementing the Alabama Coastal Area Management Program II and in substantially the form presented to Council this date.

Section 2. That this Resolution shall become effective upon its adoption.

ADOPTED this 11th day of January, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on January 11, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
APPOINTING THE HONORABLE MICHAEL J. HOYT
TO THE POSITION OF ALTERNATE JUDGE
FOR THE MUNICIPAL COURT
OF THE CITY OF GULF SHORES, ALABAMA**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 11, 2016, as follows:

Section 1. That The Honorable Michael J. Hoyt be and he hereby is appointed to serve as Alternate Judge for the Municipal Court of the City of Gulf Shores, Alabama should the currently appointed Municipal Court Judge, The Honorable Frank Hollon, be unable to represent the City for any reason.

Section 2. That this Resolution shall become effective upon its adoption.

ADOPTED this 11th day of January, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC, City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on January 11, 2016.

City Clerk