



AGENDA
RESCHEDULED REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JANUARY 17, 2017
4:00 PM

1. Call To Order

2. Invocation

A. Pastor, Ray Reynolds - Gulf Shores Church Of Christ

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

A. Approval Of Minutes:

December 12, 2016 - Special Meeting

December 12, 2016 - Rescheduled Council Work Session / Regular Council Meeting

January 9, 2017 - Special Meeting

January 9, 2017 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Ordinance - Amend Code Of Ordinances - On Site Rental Of Beach Chairs And Umbrellas

Documents:

[MEMO - AMEND CODE OF ORDINANCES - ON SITE RENTAL OF BEACH CHAIRS AND UMBRELLAS.PDF](#)

[ORD. - AMEND CODE OF ORDINANCES - ON SITE BEACH CHAIR AND UMBRELLA RENTALS.PDF](#)

B. Public Assembly Permit Application - Spike Ball Tournament

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - SPIKEBALL.PDF](#)

C. Public Assembly Permit Application - Gulf Shores Kiwanis Club Polar Bear Dip 2018

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - GULF SHORES KIWANIS CLUB POLAR BEAR DIP 2018.PDF](#)

D. Public Assembly Permit Application - Harley Sports - Bloody Mary 5K Charity Run

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - TACKY JACKS BLOODY MARY CHARITY RUN.PDF](#)

E. Public Assembly Permit Application - Harley Sports - Zydeco Crawfish Festival 5K

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - ZYDECO CRAWFISH 5K.PDF](#)

8. Public Hearing

A. Resolution - Herndon Oil - Gulf Avenue ROW Vacation

Documents:

[PAZ - GULF AVENUE ROW VACATION COW SUBMITTAL \(CIRCLE K\).PDF](#)
[RESO - 1 - HERNDON OIL - VACATIONRESOLUTIONMARKUP \(M0236396XB963E\).PDF](#)

B. Resolution - Herndon Oil - Establish Vacation Fee

Documents:

[RESO - 2 - HERNDON OIL - ESTABLISH VACATION FEE FMVRESOLUTION0112 \(M0238437XB963E\).PDF](#)

C. Resolution - Herndon Oil - Quitclaim Deed

Documents:

[RESO - 3 - HERNDON OIL - QUITCLAIM RESOLUTIONMARKUP \(M0236397XB963E\).PDF](#)

9. New Business

A. Resolution - Board Appointment - Public Park And Recreation Board

Documents:

[RESO - APPOINTMENT TO PUBLIC PARK AND REC BOARD.PDF](#)

B. Resolution - Authorize Contract Renewal - Christie Strategy Group

Documents:

[RESO - CONTRACT - CHRISTIE STRATEGY GROUP \(1\).PDF](#)

C. Resolution - Authorize Contract Renewal - Van Scoyoc Associates, Inc

Documents:

[RESO - CONTRACT - VAN SCOYOC ASSOCIATES, INC..PDF](#)

D. Resolution - Authorize Professional Services Contract

Documents:

[RESO - AUTHORIZE PROFESSIONAL SERVICES CONTRACT.WP.PDF](#)

10. Committee Reports

11. Staff Reports

12. Hearing Of Persons Not Listed On Formal Agenda

13. Adjourn



SMALL TOWN, BIG BEACH™

Memorandum

Date: January 12, 2017

To: Mayor Craft, Gulf Shores City Council

From: Grant Brown

Cc: Steve Griffin, Dan Bond, Noel Hand

Subject: Revised language for lounge phase-out proposal



Following discussion at the January 6th City Council, Committee of the Whole meeting, and further communication with the City Attorney, modifications to the previous draft revisions were made. As such, staff is recommending City Council approval of the attached amendments to Section 8-8 (d)(e) of Ordinance 1800 which contain the following revisions;

1. The proposed 7 year phase-out plan includes a Sunset Provision defined in Section 8-8 (d)(4) and in conformity with the following schedule:

2017 – 86% of current inventory based on July 2015 count
2018 – 72%
2019 – 58%
2020 – 44%
2021 – 30%
2022 – 16%
2023 – 2%

The new language defines the 46 duly licensed sites as operated by 5 identified licensees in 2016 as grandfathered sites and grandfathered licensees. A provision was added that allows the overall allowable number of lounge sets among licensed grandfathered sites be transferrable to a single successor entity entitled to the same sunset terms and limitations as would otherwise be applicable to the grandfathered licensee (see the specific language in the draft ordinance for complete clarification).

2. Language to clarify the permitting of temporary onsite storage facilities, including the requirement for City review and approval, as well as required written consent from the owner of the site.

ORDINANCE NO.

AN ORDINANCE TO AMEND THE *CODE OF ORDINANCES*,
ADOPTED JULY 24, 1989, AT CHAPTER 8, BUSINESS LICENSES, TAXES, AND
REGULATIONS, ARTICLE I, IN GENERAL, SECTION 8-8 (d) and (e) TO FURTHER
REGULATE THE BUSINESS OF THE ON-SITE RENTAL OF BEACH CHAIRS AND
UMBRELLAS

WHEREAS, the City Council of the City of Gulf Shores has heretofore determined that the provision of beachfront and waterfront recreational rides and rentals by businesses within the corporate limits and police jurisdiction of the City is a desirable amenity for the benefit of the residents and visitors to the City and has heretofore adopted ordinances regulating such businesses; and

WHEREAS, the City Council has determined that the business of the on-site rental of beach chairs and umbrellas should be further reasonably regulated and limited in the interests of the environment, the protection of endangered species, public safety, and the common public enjoyment of the beachfront and waterfront within the City and its police jurisdiction,

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON January 17, 2017, as follows:

Section 1. That Section 8-8 (d) and (e) of Article I of Chapter 8, BUSINESS LICENSES, TAXES, AND REGULATIONS, of the *Code of Ordinances*, adopted July 24, 1989, be and it is hereby amended to read in its entirety as follows:

Section. 8-8. - Beachfront and waterfront recreational businesses; businesses engaging in the business of rental of gasoline-powered watersports equipment, engaging in the business of provision of recreational parasail rides, engaging in the business of provision of towed water ride services utilizing water craft or gasoline-powered watersports equipment, or engaging in the business of the on-site rental of beach chairs and umbrellas authorized and regulated.

...

- (d) Businesses engaging in the business of the on-site rental of beach chairs and umbrellas. Any license issued to any person engaged in the business of the on-site rental of beach chairs and umbrellas (hereafter referred to as "Beach Rental Accessories") is expressly conditioned on compliance with all the following requirements:

Ordinance No.

- (1) The licensee's business shall be operated only at a site properly zoned for such business, owned by, leased in writing to, or licensed in writing to the licensee and specifically designated on the license as issued. An inspection by the finance department or its designee of any proposed site is required before any license may be issued.
- (2) Each approved site must maintain a minimum landward setback of thirty-five (35) feet from the water's edge and a sufficient minimum north setback to avoid contact with any existing berm or dune. Wooden lounge setups must be spaced so as to leave one (1) aisle not less than ten (10) feet wide for north/south travel at the end of each dune walkover or pathway leading to the water. All lounge setups must remain north of beach attendant stands when present.
- (3) Each Licensee under this Section 8-8(d) shall at all times maintain Commercial General Liability Insurance covering all aspects of the activities hereby licensed, with limits no less than five hundred thousand dollars combined single limit, naming the City of Gulf Shores as an Additional Insured. The licensee shall provide a Certificate of Insurance evidencing the coverage above to the Finance Department before licensed activities begin. Written notice of any significant changes in coverage conditions shall be given immediately to the Finance Department.
- (4) **Sunset Provision.** Effective with license year 2017, no wooden lounge set may remain on the beach overnight under Section 6-13 of the Code of Ordinances at any site that was not duly licensed for the onsite rental of beach chairs utilizing such wooden lounge chair sets in license year 2016. The City Council has determined that there were 46 such duly licensed sites in the City operated by five identified licensees in license year 2016 that will be identified as "grandfathered sites" and "grandfathered licensees" for purposes of this sunset provision. The City Council has prepared a schedule showing the total number of wooden lounge sets that may remain at each grandfathered site and the aggregate number of wooden lounge sets that may be utilized by each of the five grandfathered licensees at all grandfathered sites in license year 2017 and thereafter based on the total inventory of such wooden lounge sets in use at the grandfathered sites by the grandfathered licensees in License Year 2015. The maximum allowable number of wooden lounge sets that may be located and left

overnight at each of the grandfathered sites and the maximum number of such wooden lounge sets that may be utilized by a grandfathered licensee at all of its grandfathered sites through the end of license year 2023 shall be determined and reduced in conformity with the following schedule:

2017 -- 86% of 2015 inventory count
2018 -- 72%
2019 -- 58%
2020 -- 44%
2021 -- 30%
2022 -- 16%
2023 -- 2%

On and after January 1, 2024, no wooden lounge set may remain on the beach overnight at any site under Section 6-13 of the Code of Ordinances.

A grandfathered licensee may allocate its overall allowable number of wooden lounge sets among its then currently licensed grandfathered sites provided no such allocation shall result in an increase in the number of allowed wooden lounge sets at any grandfathered site above the scheduled maximum for license year 2017. If a grandfathered licensee ceases to operate any grandfathered site for any reason other than a transfer of all of its on-site chair rental business sites to a single successor entity, or transfer of a grandfathered licensed site to any other grandfathered licensee, the site shall no longer be allowed to utilize wooden lounge sets that remain on the beach and the licensee's grandfathered overall allowable inventory of wooden lounge sets that remain will be computed without inclusion of the number of allowable wooden lounge sets that would have been permitted on the site had it remained under the grandfathered licensee's operation.

In the event that a grandfathered licensee transfers all of its on-site chair rental business sites to a single successor entity, the single successor entity shall be recognized as

entitled to the same sunset terms and limitations as would otherwise be applicable to the grandfathered licensee.

(e) Provisions applicable to all beachfront and waterfront recreational businesses. The following provisions are applicable to all businesses licensed under this Section 8-8:

- (1) Maximum site capacity restrictions. In addition to the maximum site capacities specified in subsections (a), (b), and (c) above, two (2) support craft consisting of one (1) additional transport craft and any required chase/rescue craft shall be allowed at any one site. The licensee shall maintain licensee's site in a clean, safe condition at all times.
- (2) Temporary onsite storage facilities. Temporary onsite storage facilities for the purpose of overnight storage of beach equipment and the daily operation of beach and waterfront recreational businesses under this Section 8-8 are allowed with written City approval. The number of proposed temporary onsite storage facilities and their proposed location on the site shall be indicated by the licensee on its business license application and must be approved by the City annually. Temporary onsite storage facilities are prohibited south of the Lucido and Oliver line as defined on the maps maintained by the city's public works department. The licensee must include written consent from the owner of the site to allow the placement of temporary storage facilities as proposed by the licensee as part of the license application. Each storage facility must be portable, may be no larger than six and a half feet (6½) high, five (5) feet wide and twelve (12) feet long (6½' × 5' × 12'), must be white in color, and must be identified with a suitable marking of distinctive color and size, as approved by the appropriate city official as designated by the mayor, so as to render the item identifiable as licensee's storage facility, may be utilized between the months of March and November only, and must be removed no later than December first of each year. In the event of a storm or other necessity for clearing the beach, all equipment and storage facilities shall be removed to a secure site off the beach within twenty-four (24) hours after notification by the city or within twelve (12) hours after the posting of any tropical storm or hurricane warning by NOAA that includes the location of the licensed site,

whichever may be the shorter interval of time. A licensee, in his/her/its license application and at all reasonable times thereafter, must demonstrate, to the reasonable satisfaction of the city that the licensee has adequate off beach storage capacity and is capable of removing and storing all equipment and facilities at a secure site off the beach within the time frames established by this subsection. A failure at any time to comply with the requirements of this subsection shall be grounds for the immediate closing of licensee's business under subsection (e)(4) below and for subsequent revocation of licensee's business license.

- (3) Indemnification. The licensee shall maintain a copy of its current policy on file with the finance department at all times, and the terms of coverage shall prohibit termination or cancellation without at least thirty (30) days prior written notice to the finance division. Licensee shall indemnify and hold harmless the City of Gulf Shores for any and all claims resulting directly or indirectly from activities related in any way to business engaged in under the authority of this Ordinance.
- (4) Immediate order to close. In addition to authority conferred by otherwise applicable law, the mayor and, in his or her absence, the mayor pro tempore, is hereby authorized to order the closing of any licensee not in compliance with any of the requirements of this Section until the next meeting of the city council if he/she finds that the condition of violation materially compromises the public good or safety and that the licensee or the agent or employee of the licensee in charge of the licensee's rental site is aware of the condition of violation and cannot or will not remedy the violation in the manner and time period necessary to avoid materially compromising the public good or safety.
- (5) Minimum site separation. The minimum separation between any sites licensed or to be licensed for the operation of any beach and waterfront recreation business under subsections (a), (b), or (c), or any or all of such subsections, shall be seven hundred fifty (750) feet measured at the water's edge corners of the sites.
- (6) License not in active use subject to revocation. Any license issued for a site shall be subject to revocation upon a determination by the city council that the licensee is not actively engaging in business activity at the site under the license.

Ordinance No.

- (7) Required water access. As utilized in this Section 8-8, the term "direct open water access" shall mean direct access to a major water body other than Little Lagoon or the Intracoastal Waterway. Water access to a major water body through a canal, bayou, slough, creek, tributary, or other ancillary water body shall not constitute direct open water access.
- (8) Use of motorized vehicles on beach. The use of motorized vehicles by a licensee on a licensed site is only allowed as otherwise permitted under Section 7-122 of the Code of Ordinances.

Section 2. That this Ordinance shall not be interpreted to repeal any other ordinance of the City of Gulf Shores or any provision of the law of Alabama adopted by operation of Section 1-8 of the City's Code of Ordinances.

Section 3. That the provisions of this Ordinance are severable and a determination of the invalidity of any portion of this Ordinance shall not affect the validity and enforceability of the remainder of the Ordinance.

Section 4. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 17th day of January, 2017.

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 Ordinance No. (prepared by City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on January 17, 2017 and the same was duly published as required by law in the City of Gulf Shores, Alabama.

City Clerk

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: 11/15/16

ORGANIZATION/SPONSOR Spikeball

ADDRESS _____

AGENT OR REPRESENTATIVE Brady Paulk

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: To host a Spikeball tournament.

Spikeball is a 2 on 2 sport. Mix between volleyball

b. Dates of the Assembly: Saturday March 25th

c. Time of the Assembly: from 9:00 AM to 5:00 PM

d. Estimated number of Participants/Attendees: 75-125

e. Estimated number of Vendors: 0

f. Location of Assembly (legal description of property if known): Beach in front of the hangout or area around. (See attached file)

g. Owner of Property: City of Gulf Shores public beach.

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.

APPLI CATI ON FOR PUBLI C ASSEMBLY PERM I T
Page 3

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: _____

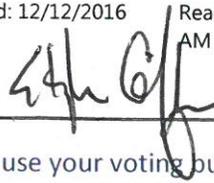
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Emily Tidwell

From: Emily Tidwell
Sent: Monday, December 12, 2016 9:52 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Wanda Parris; Matt Young; Alicia Talley; Temple Smith; Paul Maliska
Subject: Spike ball Assembly Permit
Attachments: SKM_C224e16121208090.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 12/12/2016 9:52 AM	Read: 12/14/2016 11:24 AM	Approve: 12/14/2016 11:39 AM
	Hartly Brokenshaw	Delivered: 12/12/2016 9:52 AM	Read: 12/12/2016 10:01 AM	Approve: 12/12/2016 10:07 AM
	Andy Bauer	Delivered: 12/12/2016 9:52 AM	Read: 12/12/2016 9:57 AM	Approve: 12/12/2016 9:59 AM
	Mark Acreman	Delivered: 12/12/2016 9:52 AM	Read: 12/12/2016 10:06 AM	Approve: 12/12/2016 10:07 AM
	Brandan Franklin	Delivered: 12/12/2016 9:52 AM	Read: 12/12/2016 2:02 PM	Approve: 12/12/2016 2:02 PM
	Grant Brown	Delivered: 12/12/2016 9:52 AM		Approve: 12/12/2016 11:31 AM
	Wanda Parris	Delivered: 12/12/2016 9:52 AM	Read: 12/12/2016 10:09 AM	Approve: 12/12/2016 10:09 AM
	Matt Young	Delivered: 12/12/2016 9:52 AM	Read: 12/12/2016 10:01 AM	
	Alicia Talley	Delivered: 12/12/2016 9:52 AM	Read: 12/12/2016 9:58 AM	
	Temple Smith	Delivered: 12/12/2016 9:52 AM	Read: 12/12/2016 11:29 AM	
	Paul Maliska	Delivered: 12/12/2016 9:52 AM	Read: 12/12/2016 10:22 AM	

CITY ADMINISTRATOR

 12/14/16

Please review the following Spike Ball Assembly Permit. Please use your voting buttons to Approve/Reject.
Thank you!
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

H.) Not needed

I.) N/A

K.) 1.) No Security is Anticipated

2.) Spikeball and myself will supply water and gatorade as well inform competitors they can bring their own food or encourage them to eat at local restaurants for lunch.

3.) Not needed public restrooms will work fine.

4.) Not anticipated

5.) Public beach Parking should accommodate us most people car pool for these events I would say there will be about 30 vehicles from competitors. If there's any concerns or issues willing to do whatever the city recommends.

6.) Not needed.

7.) Not Needed.

8.) Not Needed.



The yellow is roughly what we used last year. This year due to the increase in players we would need from the volleyball courts(we wouldn't use the volleyball courts) over and possibly a little extra room indicated by the smaller blue box. Or we could just move down the beach and start with the area with the smaller box and down. Whatever would work best for the city due to the dates of the tourney up for discussion about exactly where, but this is roughly what we're thinking.



This is a shot from the tournament last year due to the increase in teams expected the ideal thing would be if we could use the sand from the blue trash cans back to the parking lot.

10.) Noise should not be a factor.

11.) N/A

12.) Any insurance that is needed for the tournament I can get through Spikeball Inc. or if there is anything that needs to be done through the city. Just let me know how I should proceed further.

USA SPIKEBALL *****

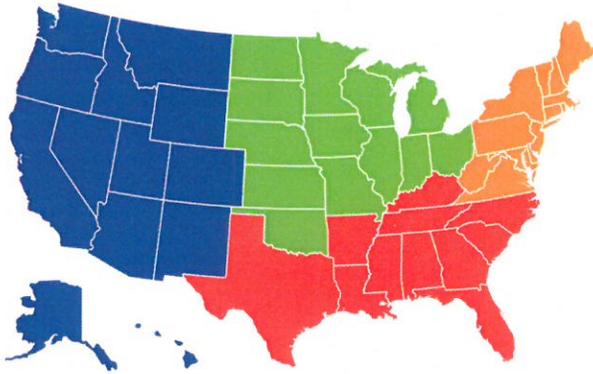
<http://www.usaspikeball.com/>

USA Spikeball is the governing body for the Sport of Roundet (Spikeball). They oversee all official Spikeball tournaments around the country, and along with Spikeball Inc. they have tour series every year. The tour series includes four events sponsored by Spikeball Inc. in each of the four regions. Our region the Southeast will have the 2017 tour stops in Dallas TX, Charlotte NC, Nashville TN, and hopefully Gulf Shores. Last year the South East was the only region without a tour stop played on sand we're looking to change that this year.

Below is a map of the four regions.

USA Spikeball®

2016 Regions



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: 01/03/17

ORGANIZATION/SPONSOR Gulf Shores Kiwanis Club

ADDRESS PO Box 2601, Gulf Shores AL 36547

AGENT OR REPRESENTATIVE Cindy King, President

TELEPHONE NUMBER (home) _____ (business) _____

Email ADDRESS cking@gulfshoresal.gov

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: Polar Bear Dip Noon January 1, 2018
to raise money for Torch run and Gulf Shores Kiwanis to distribute to charitable organizations.

b. Dates of the Assembly: January 1, 2018

c. Time of the Assembly: from 9am to 2pm

d. Estimated number of Participants/Attendees: 300

e. Estimated number of Vendors: 1-Kiwanis sell tshirts

f. Location of Assembly (legal description of property if known): _____ WEST END OF PUBLIC BEACH

g. Owner of Property: City of Gulf Shores

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

Emily Tidwell

From: Emily Tidwell
Sent: Tuesday, January 03, 2017 3:04 PM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Matt Young; Wanda Parris; Temple Smith; Alicia Talley; Paul Maliska
Subject: Assembly Permit 2018 Polar Bear Dip
Attachments: SKM_C224e17010315020.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 1/3/2017 3:04 PM	Read: 1/3/2017 3:44 PM	Approve: 1/3/2017 3:44 PM
	Hartly Brokenshaw	Delivered: 1/3/2017 3:04 PM	Read: 1/3/2017 3:16 PM	Approve: 1/3/2017 3:16 PM
	Andy Bauer	Delivered: 1/3/2017 3:04 PM	Read: 1/3/2017 3:04 PM	Approve: 1/3/2017 3:05 PM
	Mark Acreman	Delivered: 1/3/2017 3:04 PM	Read: 1/5/2017 8:16 AM	Approve: 1/5/2017 8:16 AM
	Brandan Franklin	Delivered: 1/3/2017 3:04 PM	Read: 1/4/2017 9:06 AM	Approve: 1/4/2017 9:06 AM
	Grant Brown	Delivered: 1/3/2017 3:04 PM	Read: 1/3/2017 6:02 PM	Approve: 1/4/2017 8:36 AM
	Matt Young	Delivered: 1/3/2017 3:04 PM	Read: 1/3/2017 3:26 PM	Approve: 1/3/2017 3:27 PM
	Wanda Parris	Delivered: 1/3/2017 3:04 PM	Read: 1/3/2017 3:25 PM	Approve: 1/3/2017 3:26 PM
	Temple Smith	Delivered: 1/3/2017 3:04 PM	Read: 1/3/2017 3:30 PM	
	Alicia Talley	Delivered: 1/3/2017 3:04 PM	Read: 1/3/2017 3:14 PM	
	Paul Maliska	Delivered: 1/3/2017 3:04 PM	Read: 1/3/2017 3:09 PM	

CITY ADMINISTRATOR  1/5/17

Please see the attached Assembly Permit for the Polar Bear Dip 2018. Please use your voting buttons to approve/reject.
Thank you,
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

- 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: _____

=====



SMALL TOWN, BIG BEACH™

4th Annual Bloody Mary 5K Run
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

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.

DATE: Nov. 30, 2016
ORGANIZATION/SPONSOR: MIKE PATE / HAILEY Sports
ADDRESS: P.O. Box 934
AGENT OR REPRESENTATIVE: Orange Beach - AL. 36561
TELEPHONE NUMBER: ()
EMAIL ADDRESS: info @ HAILEY Sports.com

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: Bloody Mary 3rd Annual 5K Run - Charity Run
- b) Dates of the Assembly: Sat. Sept 2nd, 2017
- c) Time of the Assembly: from 7:30 AM to 9 AM
- d) Estimated number of Participants/Attendees: 400
- e) Estimated number of Vendors: NONE
- f) Location of Assembly (legal description of property if known):
 - i. TACKY JACKS Gulf Shores
 - ii. TACKY JACKS
- g) Owner of Property: _____

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

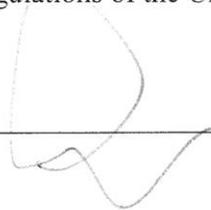
- h. If applicant will need to use City employees for any part of the preparation and clean-up of the site, a separate agreement with the City will be required before issuance of the Permit.
- i. Applicant shall guarantee payment of business licenses and sales tax, if applicable to function.
- j. **Required 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.

Insurance will be thru Road Runners Club of America. SAME AS WE USED THE LAST 2 years.

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.

Map Attached



 Mike Pete
 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: _____

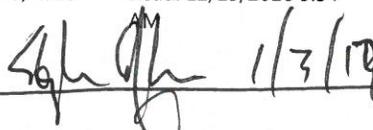


Emily Tidwell

From: Emily Tidwell
Sent: Monday, December 19, 2016 9:28 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Wanda Parris; Matt Young; Alicia Talley; Temple Smith; Paul Maliska
Subject: Assembly Permit Bloody Mary 5k
Attachments: SKM_C224e16121908430.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 12/19/2016 9:28 AM	Read: 12/19/2016 9:32 AM	Approve: 12/19/2016 9:40 AM
	Hartly Brokenshaw	Delivered: 12/19/2016 9:28 AM	Read: 12/19/2016 10:26 AM	Approve: 12/19/2016 10:27 AM
	Andy Bauer	Delivered: 12/19/2016 9:28 AM	Read: 12/19/2016 9:44 AM	Approve: 12/19/2016 9:45 AM
	Mark Acreman	Delivered: 12/19/2016 9:28 AM	Read: 12/19/2016 10:42 AM	Approve: 12/19/2016 10:43 AM
	Brandan Franklin	Delivered: 12/19/2016 9:28 AM	Read: 12/27/2016 9:29 AM	Approve: 12/27/2016 9:29 AM
	Grant Brown	Delivered: 12/19/2016 9:28 AM		Approve: 12/20/2016 7:57 AM
	Wanda Parris	Delivered: 12/19/2016 9:28 AM		
	Matt Young	Delivered: 12/19/2016 9:28 AM	Read: 12/19/2016 9:35 AM	Approve: 12/19/2016 9:35 AM
	Alicia Talley	Delivered: 12/19/2016 9:28 AM	Read: 12/19/2016 9:44 AM	
	Temple Smith	Delivered: 12/19/2016 9:28 AM	Read: 12/19/2016 9:38 AM	
	Paul Maliska	Delivered: 12/19/2016 9:28 AM	Read: 12/19/2016 9:34 AM	

CITY ADMINISTRATOR

 1/3/17

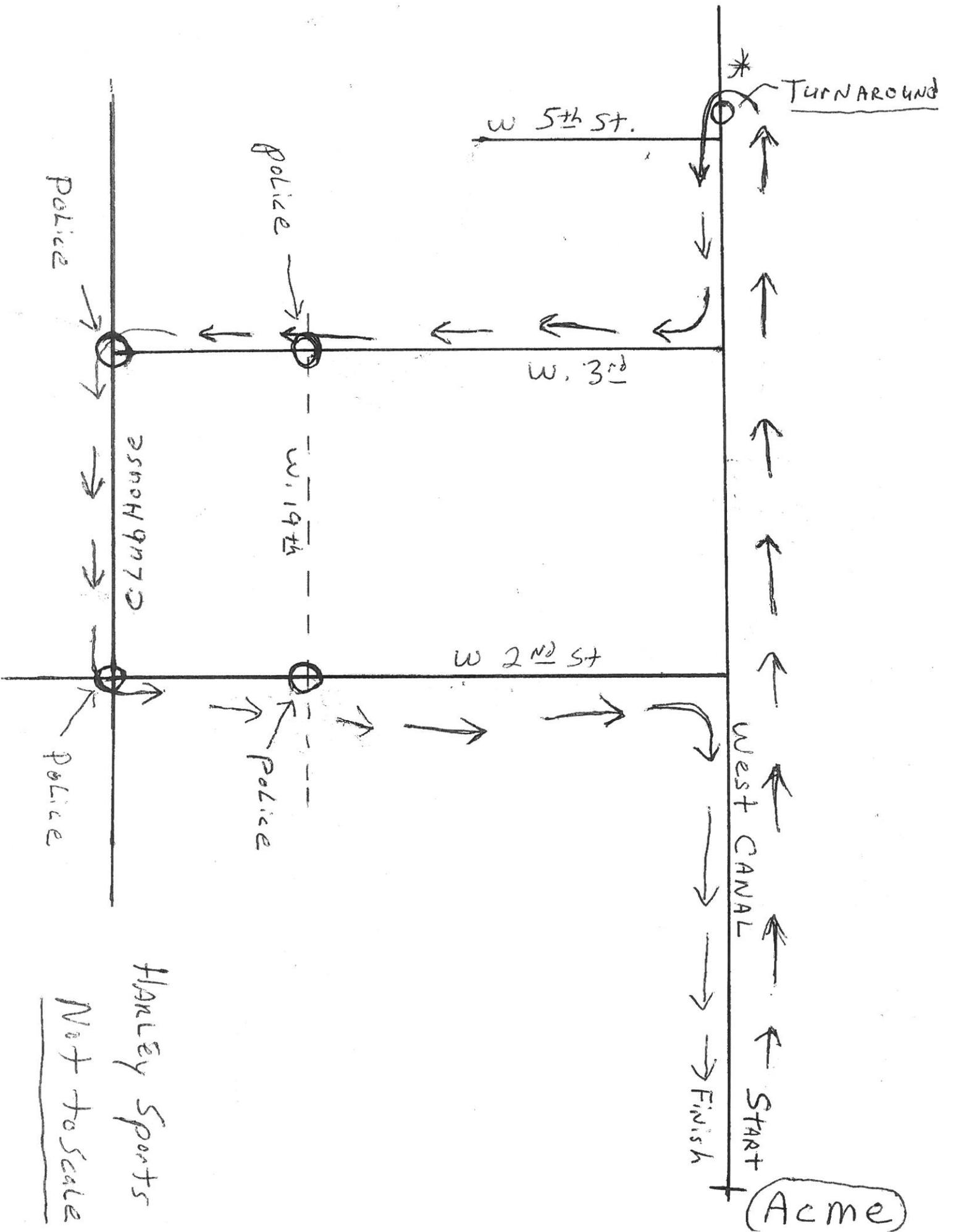
Please see the attached Assembly Permit for the 3Rd Annual Bloody Mary 5k. Please use your voting buttons to Approve/Reject.

Thank you ☺

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



Harley Sports
Not to Scale

GULF SHORES
TACKY JACKS™, LLC

P. O. Box 920

Orange Beach, AL 36561

Restaurant (251) 948-8881 Office (251) 980-7007 Fax (251) 980-7001

November 30, 2016,

Ref.: Bloody Mary 5K 2017

To whom it concerns,

We are aware that Mike Pate will be running a race on our property, Saturday, September 2, 2017
Labor Day weekend.

Sincerely,



Ken Kichler
CFO



Andy

SMALL TOWN, BIG BEACH™

TEMPORARY SIGN PERMIT APPLICATION

PLANNING AND ZONING DEPARTMENT

Temporary Sign Permits may be approved for events associated with temporary carnivals, festivals, fairs and sporting events, educational and cultural events, charitable, school, and church events, reunions, grand openings & closings, auction, Official City or State of Alabama notices, private sales, and any other similar events requiring or not requiring an assembly permit.

Prior to the installation of a Temporary Sign in the City of Gulf Shores, a permit must be issued. In order to ensure that the proposed sign installation complies with the sign regulations, the following information must be submitted in 8 1/2" X 11" format, scale copies of digital photos are acceptable.

Temporary Sign Regulations:

1. Only one such sign shall be allowed per property, per street frontage;
2. Maximum size of a temporary sign is 32 square feet;
3. Such sign shall be located only on private property where the event is being held and not within a public right-of-way;
4. Temporary sign permits may be issued for a maximum of 14 days per calendar year. The 14 days may be broken into increments of no less than 2 consecutive days offering the ability to obtain numerous temporary sign permits per year.
5. Temporary signs which have been erected without a permit are subject to a double permit fee or may be summarily removed by the City.
6. Temporary signs which have expired shall be summarily removed by the City.

Temporary Sign Fees:

Permit Fee.....\$25.00

The fee may be waived for non-profit groups.

AN INCOMPLETE APPLICATION WILL BE RETURNED TO APPLICANT

APPLICANT & OWNER INFORMATION:

Applicant: Bloody MARY 5K - Sept. 2 - 2017 - SAT
HARLEY Sports Property Owner: TACKY JACKS - GULF SHORES
 Sign Contractor: [Signature] ← TACKY JACKS Ken Kichler
 Applicant Mailing Address: P.O. Box 934 / Orange Beach - AL 36561
 Phone #: (251) 980-1045 Fax #: () _____

Andy

Email: info@Hoagy Sports.com

Sign Location (Business Name): TACKY JACKS GOLF SHOES

Physical Address: _____

SIGN INFORMATION:

Sign Area (sq. ft.): _____ Dimensions 3 Ft. tall x 8 Ft. wide

Sign Height 3 Ft. tall x 8 Ft. wide

Dates to be Used: _____ Installation: Monday Aug. 28 - 2017 Removal: Sunday Sept. 3, 2017

By signing below, I hereby certify that I have read the above information and attest that the information provided herein and on the submitted plans and documentation is true and correct to the best of my knowledge and understand that any omissions or inaccurate information can cause this application to be rejected. I further understand that temporary sign shall be removed on the date specified above.

APPLICANT/OWNER SIGNATURE:  Ken Richler

(Print) Mike Pate

Date: Nov. 30, 2016

Fee Paid: _____ Date Issued: _____ Approved By: _____

If the applicant has any questions or concerns regarding Site Plan Review, please contact the following staff members.

STAFF MEMBER	TITLE	TELEPHONE	FAX	EMAIL
Andy Bauer	Director	251.968.1151	251.968.1188	abauer@gulfshoresal.gov
Jennifer Watkins	Planner	251.968.1154	251.968.1188	jwatkins@gulfshoresal.gov
Sherri Smith	Admin. Assistant	251.968.1164	251.968.1188	ssmith@gulfshoresal.gov



SMALL TOWN, BIG BEACH

3rd ANNUAL Zydeco Crawfish Festival 5K 2017
APPLICATION FOR PUBLIC ASSEMBLY PERMIT
AS REQUIRED BY SECTION 11-20 ET SEQ. OF SAT. April 15
THE CODE OF ORDINANCES OF
THE CITY OF GULF SHORES, ALABAMA

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.

DATE: Nov. 30, 2016
ORGANIZATION/SPONSOR: MIKE PATE / Harley Sports
ADDRESS: P.O. Box 934
AGENT OR REPRESENTATIVE: Orange Beach - AL. 36561
TELEPHONE NUMBER: () _____
EMAIL ADDRESS: info @ HARLEY sports. com

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: Zydeco Crawfish Festival 5K
- b) Dates of the Assembly: SAT. April 15 - 2017
- c) Time of the Assembly: from 8 AM to 10 AM
- d) Estimated number of Participants/Attendees: 400-500
- e) Estimated number of Vendors: NONE
- f) Location of Assembly (legal description of property if known):
 - i. Acme Oyster BAR - Gulf Shores
 - ii. _____
- g) Owner of Property: Acme Oyster BAR

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.
- j. **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.

Insurance will be thru Road Runners Club of America. Same as we have used the last 2 years.
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.


Mike Pate
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:

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- 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: _____

Race map Attached -

Emily Tidwell

From: Emily Tidwell
Sent: Monday, December 19, 2016 9:26 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Wanda Parris; Matt Young; Alicia Talley; Temple Smith; Paul Maliska
Subject: Assembly Permit Zydeco
Attachments: SKM_C224e16121908420.pdf

Tracking:	Recipient	Delivery	Read	Response
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	Wanda Parris	Delivered: 12/19/2016 9:26 AM		
	Matt Young	Delivered: 12/19/2016 9:26 AM	Read: 12/19/2016 9:34 AM	Approve: 12/19/2016 9:35 AM
	Alicia Talley	Delivered: 12/19/2016 9:26 AM	Read: 12/19/2016 9:44 AM	
	Temple Smith	Delivered: 12/19/2016 9:26 AM		
	Paul Maliska	Delivered: 12/19/2016 9:26 AM	Read: 12/19/2016 9:34 AM	

CITY ADMINISTRATOR

 1/3/17

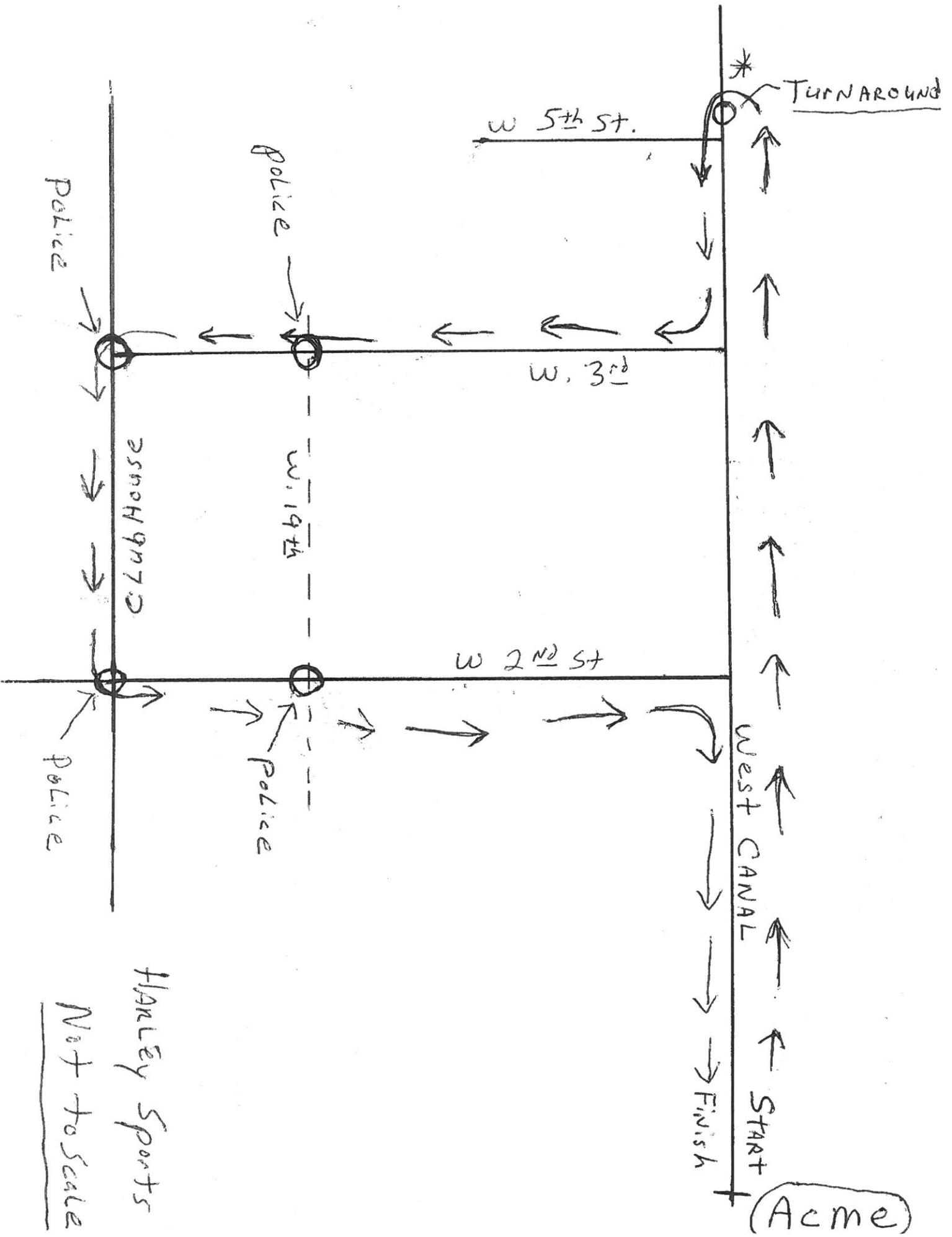
Please see the attached Assembly Permit for the Zydeco Festival 5k race. Please use your voting buttons to Approve/Reject.

Thanks 😊

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



(Acme)

START

FINISH

West CANAL

w 2nd St

w. 3rd

w 5th St.

TURN AROUND

Police

Police

Police

Police

3rd St

w. 1st

Harley Sports

Not to scale



Andy

SMALL TOWN, BIG BEACH™

TEMPORARY SIGN PERMIT APPLICATION PLANNING AND ZONING DEPARTMENT

Temporary Sign Permits may be approved for events associated with temporary carnivals, festivals, fairs and sporting events, educational and cultural events, charitable, school, and church events, reunions, grand openings & closings, auction, Official City or State of Alabama notices, private sales, and any other similar events requiring or not requiring an assembly permit.

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3. Such sign shall be located only on private property where the event is being held and not within a public right-of-way;
4. Temporary sign permits may be issued for a maximum of 14 days per calendar year. The 14 days may be broken into increments of no less than 2 consecutive days offering the ability to obtain numerous temporary sign permits per year.
5. **Temporary signs which have been erected without a permit are subject to a double permit fee or may be summarily removed by the City.**
6. **Temporary signs which have expired shall be summarily removed by the City.**

Temporary Sign Fees:

Permit Fee.....\$25.00

The fee may be waived for non-profit groups.

AN INCOMPLETE APPLICATION WILL BE RETURNED TO APPLICANT

APPLICANT & OWNER INFORMATION:

Applicant: Zydecu Crawfish Festival 5K - April 15, 2017 - SAT
HARLEY Sports Property Owner: TACKY JACKS - GULF SHORES

Sign Contractor: [Signature] ← TACKY JACKS - KEN KICHLER

Applicant Mailing Address: P.O. Box 934 / Orange Beach - AL 36561

Phone #: (251) 980-1045 Fax #: ()

Andy

Email: info @ Harley Sports. com

Sign Location (Business Name): TACKY JACKS - GULF SHORES

Physical Address: _____

SIGN INFORMATION:

Sign Area (sq. ft.): _____ Dimensions _____ x _____

Sign Height 3 FT. TALL x 8 FT. wide

Dates to be Used: Installation: Monday April 9, 2017 Removal: Sunday April 16, 2017

By signing below, I hereby certify that I have read the above information and attest that the information provided herein and on the submitted plans and documentation is true and correct to the best of my knowledge and understand that any omissions or inaccurate information can cause this application to be rejected. I further understand that temporary sign shall be removed on the date specified above.

APPLICANT/OWNER SIGNATURE:  - Ken Kichler

(Print) Mike Patc

Date: Nov. 30, 2016

Fee Paid: _____ Date Issued: _____ Approved By: _____

If the applicant has any questions or concerns regarding Site Plan Review, please contact the following staff members.

STAFF MEMBER	TITLE	TELEPHONE	FAX	EMAIL
Andy Bauer	Director	251.968.1151	251.968.1188	abauer@gulfshoresal.gov
Jennifer Watkins	Planner	251.968.1154	251.968.1188	jwatkins@gulfshoresal.gov
Sherri Smith	Admin. Assistant	251.968.1164	251.968.1188	ssmith@gulfshoresal.gov



TO: Mayor Craft & Members of the City Council

FROM: Andy Bauer, Director of Planning & Zoning

SUBJECT: Unopened Gulf Avenue Right-of-Way Vacation

DATE: October 17, 2016

ISSUE: Vacation and conveyance of a portion of the unopened Gulf Avenue for the future construction of a Circle K.

RECOMMENDATION: If the City Council deems the total consideration of \$374,580 and the donation of 530 square feet of land adequate consideration for the vacation and quitclaim conveyance of 29,082 square feet of the unopened Gulf Avenue right-of-way, then staff recommends approval.

BACKGROUND: Circle K Stores Inc. requests the vacation, in accordance with Ala. Code § 23-4-1, and the quitclaim conveyance by the City of 29,082 square feet of a portion of the unopened Gulf Avenue public right-of-way located between West 19th and West 20th Avenue. Circle K Stores Inc. proposes to provide a total consideration, including a fair market value vacation of right-of-way fee under Ala. Code § 11-49-6, in the amount of \$374,580.00 together with a donation 530 square feet of land at the corner of West 20th Avenue and Highway 59 for the use of future right-of-way. The \$374,580 is based on the Baldwin County Revenue Commissioner's most recent appraisal of the adjacent land at \$12.88 per square foot. The maximum vacation of right of way fee that could be required with respect to the portion of the vacated right of way that would inure to Circle K as an abutting property owner is capped by statute at that value. While not subject to the statutory cap, the same value is proposed to be applied in computing the compensation to be paid for the quitclaim conveyance of the portion of the right of way that would inure to the City based on its abutting ownership of West 1st Street. The donation of 530 square feet for the use of right-of-way is needed for the possible addition of a 3rd southbound lane to Highway 59. Staff has confirmed no other land for additional right-of-way is needed for this project. There are three (3) steps to this vacation process:

1. After 30 days public notice and a public hearing, by resolution the City Council would agree to vacate the public rights in a portion of Gulf Avenue in accordance with Ala. Code § 23-4-1. Upon vacation the right-of-way title passes to the two directly abutting property owners, Circle K and the City of Gulf Shores. (As noted above, West 1st Street is located directly west of Gulf Avenue and is owned by the City; therefore half of the vacated right-of-way passes to the City.)
2. By separate resolution after public notice and a public hearing the City would establish a vacation fee in accordance with Ala. Code § 11-49-6 for the half of the vacated right-of-way which is to pass to Circle K.
3. By another resolution the City Council would approve a separate contract providing for the quitclaim conveyance of the City's portion of the vacated Gulf Avenue to Circle K, the conveyance by Circle K of the 530 square feet to the City, and a requirement that the Circle K site plan be designed to the satisfaction of the City to incorporate the drainage

characteristics of the existing swale within Gulf Avenue so proper drainage of the area is continued.

The site plan indicates Circle K will build a 4,920 square foot building with a 12 pump gas canopy. The site plan shows the required 8 foot wide sidewalk along Highway 59 and 6 foot wide sidewalks along West 19th Avenue, West 20th Avenue, and West 1st Street. There is an existing drainage swale within the unopened Gulf Avenue right-of-way. Circle K will need to incorporate the drainage characteristics of the swale into their site design so proper drainage of the area is continued. Circle K will also have to incorporate the right-in/right-out driveway onto Highway 59 and the proposed 3rd southbound lane into the site plan.

PREVIOUS COUNCIL ACTION: This application was heard at the July 5, 2016 City Council Committee of the Whole meeting but was postponed due to issues with an ALDOT turnout permit onto Highway 59.

ATTACHMENTS: Circle K Right-of-Way Vacation Request, Boundary Survey of the Right-of-way, Aerial of the proposed Vacation, and Conceptual Site Plan



June 16th, 2016

Andy Bauer, AICP
Director of Planning and Zoning
P.O. Box 299
205 Clubhouse Drive Suite B
Gulf Shores, Alabama 36542

Re: Vacation of Right-of-Way, Alabama Code 11-49-6, Westerly portion of City Property located near 2021 Gulf Shores Parkway.

Dear Mr. Bauer,

This letter is being generated to satisfy the requirement dictated in Alabama Code 11-49-6 for Vacation of Right-of-Way Fee. Circle K Stores, Inc. petitions the City of Gulf Shores to vacate 29,082 Square Feet of the Gulf Avenue right-of-way for a proposed fee of \$12.88/per foot or \$374,580.00 (Three Hundred Seventy Four Thousand Five Hundred Eighty) Dollars. This fee is based upon the most recent appraisal of the adjacent properties as determined by the Baldwin County Revenue Commission.

We would like to thank you for the opportunity and hope to hear from you soon. If you have any questions or concerns, please feel free to contact me directly.

Respectfully,

Chris Moates
Real Estate Development Manager
Circle K Stores, Inc. | Gulf Coast Business Unit
205.999.1955 m
Cmoates@circlek.com

Property to be donated as Public ROW 530 sq. ft.

Unopened Gulf Avenue ROW To be Vacated 29,082 sq. ft.

West 1st Street R/W Varies

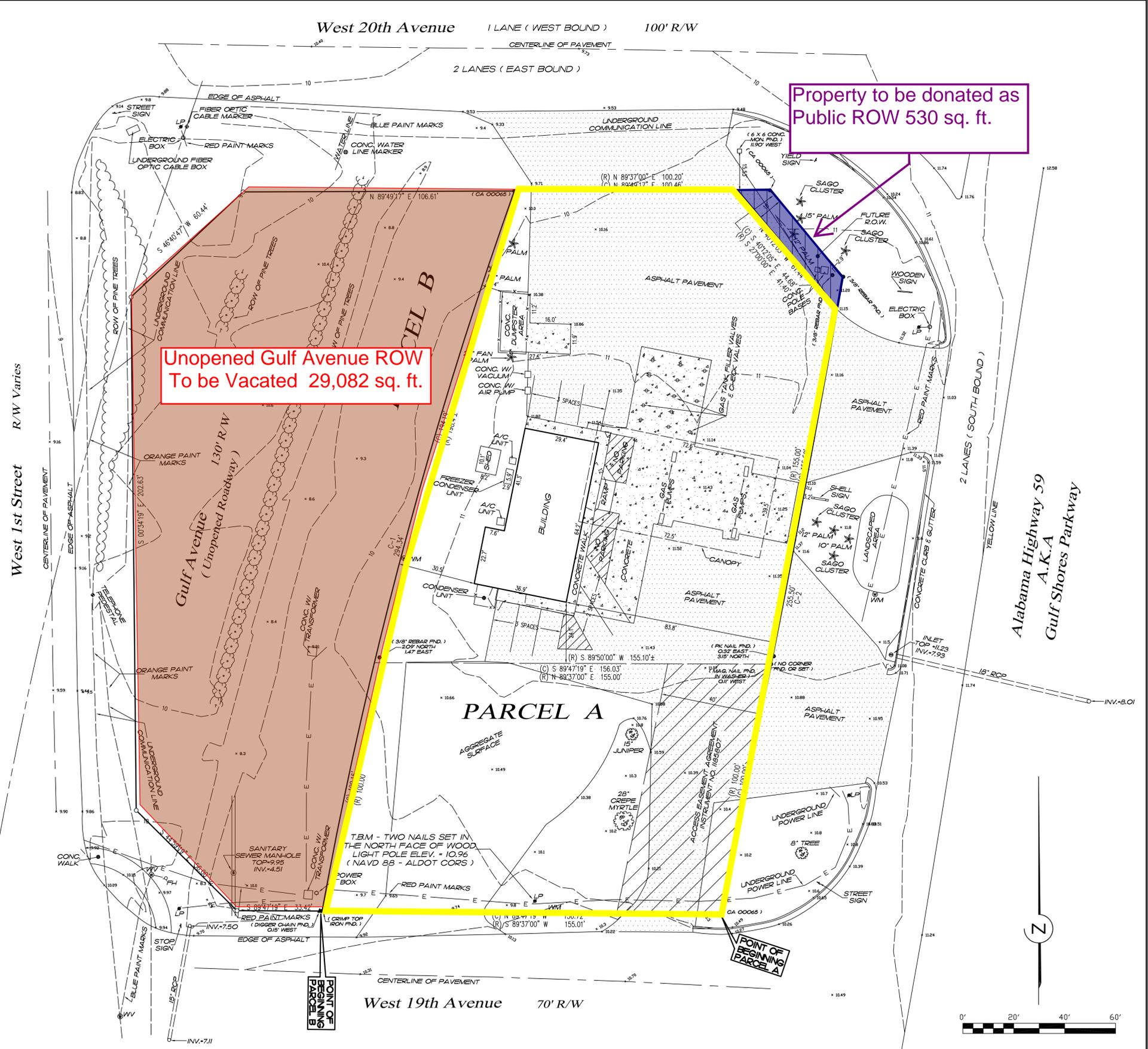
Gulf Avenue (Unopened Roadway) 130' R/W

2 LANES (SOUTH BOUND)

Alabama Highway 59 A.K.A Gulf Shores Parkway

West 19th Avenue 70' R/W

PARCEL A



CURVE	DELTA ANGLE	ARC LENGTH	RADIUS	TANGENT	CHORD BEARING	CHORD LENGTH
C-1	09°13'17"	294.34'	1828.82'	147.49'	N 14°53'23" E	294.02'
C-2	01°58'37"	255.50'	7405.09'	127.76'	S 10°51'31" W	255.49'

PARCEL A:

LEGAL DESCRIPTION
 ALL THAT PART OF BLOCK 5, DIVISION 2 OF GULF PINES UNIT OF GULF SHORES AS RECORDED IN MAP BOOK 4 PAGE 71 PROBATE COURT RECORDS, BALDWIN COUNTY, ALABAMA DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST INTERSECTION OF ALABAMA HIGHWAY 59 (GULF SHORES PARKWAY) AND WEST 19 TH AVENUE, BEING ON THE SOUTH LINE OF BLOCK 5, DIVISION 2 OF GULF PINES UNIT OF GULF SHORES, THENCE NORTH 89° - 47' - 19" WEST ALONG THE NORTH LINE OF WEST 19TH AVENUE 156.72 FEET TO THE SOUTHWEST CORNER OF BLOCK 5, SAID POINT BEING ON THE EAST LINE OF GULF AVENUE (AN UNOPENED ROADWAY) AND ON A CURVE HAVING A RADIUS OF 1828.82 FEET; THENCE NORTHEASTWARDLY ALONG THE ARC OF SAID CURVE TO THE RIGHT 294.34 FEET TO A POINT ON THE SOUTH LINE OF WEST 20TH AVENUE (CHORD BEARS: NORTH 14° - 53' - 23" EAST 294.02 FEET); THENCE NORTH 89° - 49' - 17" EAST ALONG THE SOUTH LINE OF WEST 20TH AVENUE 100.46 FEET TO A POINT ON THE WEST LINE OF ALABAMA HIGHWAY 59; THENCE SOUTH 40° - 12' - 05" EAST 44.68 FEET; THENCE SOUTHWESTWARDLY AND CONTINUING ALONG THE WEST LINE OF ALABAMA HIGHWAY 59 AND ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 7405.09 FEET A DISTANCE OF 255.50 FEET TO THE POINT OF BEGINNING.

PARCEL B:

ALL THAT PART OF BLOCK 5, DIVISION 2 OF GULF PINES UNIT OF GULF SHORES AS RECORDED IN MAP BOOK 4 PAGE 71 PROBATE COURT RECORDS, BALDWIN COUNTY, ALABAMA DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST INTERSECTION OF ALABAMA HIGHWAY 59 (GULF SHORES PARKWAY) AND WEST 19 TH AVENUE, BEING ON THE SOUTH LINE OF BLOCK 5, DIVISION 2 OF GULF PINES UNIT OF GULF SHORES, THENCE NORTH 89° - 47' - 19" WEST ALONG THE NORTH LINE OF WEST 19TH AVENUE 156.72 FEET TO THE SOUTHWEST CORNER OF BLOCK 5, AND THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED, SAID POINT BEING ON THE EAST LINE OF GULF AVENUE (AN UNOPENED ROADWAY) AND ON A CURVE HAVING A RADIUS OF 1828.82 FEET; THENCE NORTHEASTWARDLY ALONG THE ARC OF SAID CURVE TO THE RIGHT 294.34 FEET TO A POINT ON THE SOUTH LINE OF WEST 20TH AVENUE (CHORD BEARS: NORTH 14° - 53' - 23" EAST 294.02 FEET); THENCE NORTH 89° - 49' - 17" WEST 60.44 FEET; THENCE SOUTH 00° - 34' - 10" EAST 202.63 FEET; THENCE SOUTH 44° - 59' - 19" EAST 56.00 FEET; THENCE SOUTH 89° - 47' - 19" EAST A DISTANCE OF 33.42 FEET TO THE POINT OF BEGINNING.

TO: CIRCLE K STORES, INC. - MAIN OFFICE
 SURETY LAND TITLE, INC. - MAIN OFFICE

THIS IS TO CERTIFY THAT THIS MAP OR PLAT AND THE SURVEY ON WHICH IT IS BASED WERE MADE IN ACCORDANCE WITH THE 2011 MINIMUM STANDARD DETAIL REQUIREMENTS FOR ALTA/ACSM LAND TITLE SURVEYS, JOINTLY ESTABLISHED AND ADOPTED BY ALTA AND NSPS, AND INCLUDES ITEMS 1, 3, 4, 5, 6(c), 7(a), 8, 11(c), 13 & 14 OF TABLE A THEREOF. THE FIELD WORK WAS COMPLETED ON JUNE 21, 2011, AND I HEREBY STATE THAT ALL PARTS OF THIS SURVEY AND DRAWING HAVE BEEN COMPLETED IN ACCORDANCE WITH THE CURRENT REQUIREMENTS OF THE STANDARDS OF PRACTICE OF LAND SURVEYING IN THE STATE OF ALABAMA TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.

WITNESS MY HAND THIS 29 TH DAY OF MARCH, 2016.

PRELIMINARY
 GERALD D. BYRD, AL. LICENSE NO. 9425

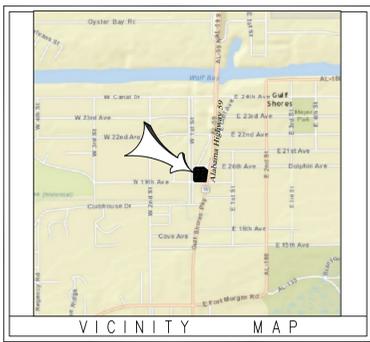
INVALID WITHOUT EMBOSSED SEAL

ALTA / ACSM LAND TITLE SURVEY

STATE HIGHWAY 59
 GULF SHORES, AL

BYRD SURVEYING, INC.

2609 HALLS MILL ROAD MOBILE, ALABAMA
 (251) 476-5010 FAX: (251) 476-5033
 BYRD@BYRDSURVEYING.BIZ MARCH 29, 2016
 SCALE: 1" = 20'



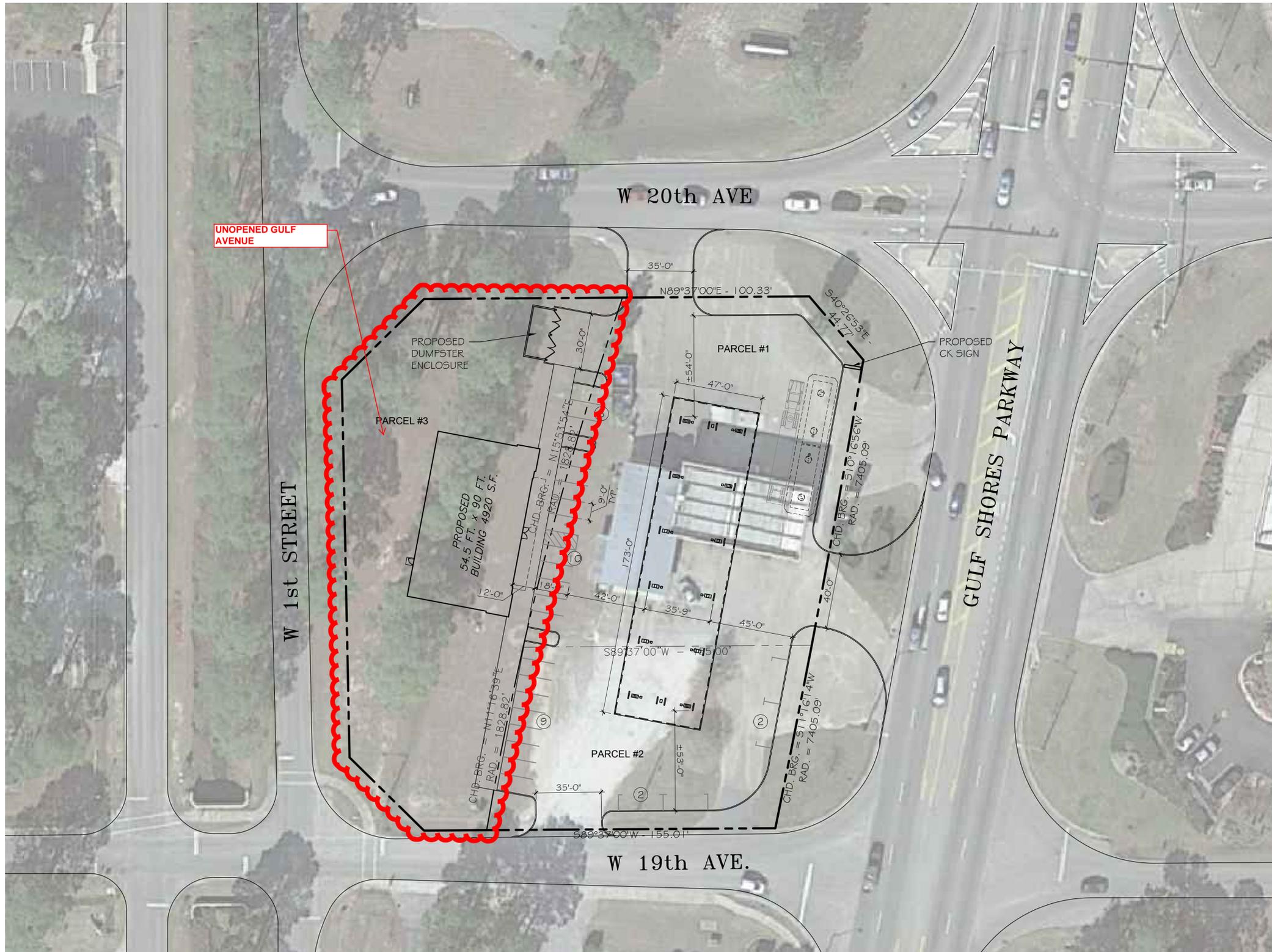
TP = TELEPHONE PEDESTAL
 WM = WATER METER
 WV = WATER VALVE
 FH = FIRE HYDRANT
 SM = SEWER METER
 GV = GAS VALVE
 843 = SPOT ELEVATIONS
 CO = CLEANOUT
 SV = SERVICE VALVE
 A/C = AIR CONDITIONER
 LP = LIGHT POLE

ON FEBRUARY 18, 2016 AN ORDER WAS PLACED FOR ALABAMA "ONE - CALL" (TICKET NO'S. 160491723, 160491743, 160491727 AND 160491730) TO LOCATE UTILITIES IN THE WORK AREA. ALL VISIBLE MARKINGS WERE LOCATED BY THIS COMPANY ON FEBRUARY 23, 2016.

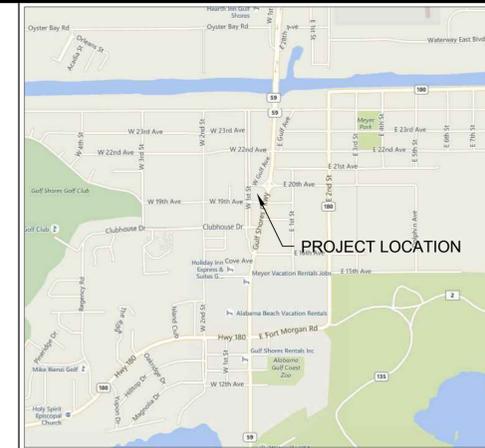
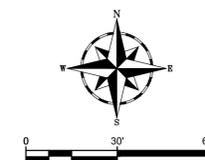
NOTES:

- THE CURRENT OWNERS OF PARCEL A, ARE HERNDON OIL CORPORATION AND THE PANTRY, INC. AND THE OWNERS OF PARCEL B, IS CITY OF GULF SHORES.
- AREA OF PARCEL A IS 42,389 SQUARE FEET OR 0.97 ACRES, MORE OR LESS AND AREA OF PARCEL B IS 28,873 SQUARE FEET OR 0.66 ACRES, MORE OR LESS
- PARKING: 8 REGULAR STRIPED SPACES PROVIDED
 PARKING REQUIRED: 25 SPACES (1 SPACE PER 200 S.F. NFA)
- ALL STREETS ARE OWNED AND MAINTAINED THE CITY OF GULF SHORES AND THE STATE OF ALABAMA.
- THIS PROPERTY IS ZONED BG (GENERAL BUSINESS) :
 FRONT SETBACK = 20'
 REAR SETBACK = 20'
 SIDE SETBACK = N/A
 MAXIMUM IMPERVIOUS SURFACE COVERAGE = 85%
- THE PROPERTY ADDRESS IS 2021 GULF SHORES PARKWAY, GULF SHORES ALABAMA.
- I HAVE CONSULTED THE FEDERAL INSURANCE ADMINISTRATION FLOOD HAZARD BOUNDARY MAP # 015005 L, AND FOUND THAT THE ABOVE DESCRIBED PROPERTY IS SHOWN IN FLOOD ZONES X (UNSHADED) AND X (SHADED) ON PANEL 939 (THE FLOOD INSURANCE RATE MAP DESCRIBES ZONE X (UNSHADED) AS AREAS DETERMINED TO BE OUTSIDE 500 YEAR FLOODPLAIN.
- BEARINGS BASED ON ALABAMA STATE PLANE COORDINATES (WEST ZONE - NAD 83, NAVD 88 - ALDOD CORS).
- THIS DRAWING DOES NOT REFLECT ANY TITLE OR EASEMENT RESEARCH BY THIS COMPANY.
- FIELD DATA TAKEN - FEBRUARY 23, 26, 27 & MARCH 23, 2016
- FURNISHED DESCRIPTION FROM CLIENT
- TYPE OF SURVEY - ALTA / ACSM, BOUNDARY & TOPOGRAPHIC SURVEY
- ALL PROPERTY CORNERS ARE 5/8" B.S.I. CAPPED REBARS UNLESS OTHERWISE NOTED.
- EASEMENT REFERRED TO IN NOTE 15 IS AN EXCEPTION IN TITLE COMMITMENT FILE NO. 167786 ISSUED BY SURETY LAND TITLE, INC. - MAIN OFFICE WITH AN EFFECTIVE DATE OF DECEMBER 18, 2015. THERE ARE NO EXCEPTIONS LISTED IN TITLE COMMITMENT FILE NO. 168013 ISSUED BY SURETY LAND TITLE, INC. - MAIN OFFICE WITH AN EFFECTIVE DATE OF FEBRUARY 5, 2016. THIS APPLIES TO PARCEL A.
- EXCEPTION NUMBER 7: ACCESS EASEMENT AGREEMENT RECORDED IN INSTRUMENT NO. 1185807 IS SHOWN ON SURVEY.
- DRAWING SHOULD NOT BE SCALED. THE LOCATION OF SOME FEATURES ARE EXAGGERATED FOR CLARITY (I.E. FENCES, CURBS, ETC.

(R) = RECORD MEASUREMENT FROM DEED, PLATS, OR OTHER RECORDED INSTRUMENTS
 (C) = CALCULATED BEARINGS AND/OR DISTANCES BASED ON FIELD MEASUREMENTS
 * = SPOT TOP IRON FOUND
 * = CRMP TOP IRON FOUND
 U.S. = UNABLE TO SET CORNER
 F.F.E. = FINISH FLOOR ELEVATION
 O.U. = OVERHEAD UTILITIES
 N & B.C. = NAIL & BOTTLE CAP
 "C" = "C" IN CONCRETE
 REF. = REFERENCE IRON
 --- = IRON PIPE
 □ = CONCRETE MONUMENT
 ASPH. = ASPHALT
 CONC. = CONCRETE
 C.W. = CEMENT WIRE
 U.P. = UTILITY POLE
 H & T = HUB & TACK
 R/R = RAILROAD SPIKE
 N.O. = NAIL ON
 O.P. = OPEN PORCH
 R/W = RIGHT OF WAY
 O.B. = DEED BOOK
 M.B. = MAP BOOK
 R/P = RAILROAD PROPERTY BOOK



CONCEPTUAL SITE PLAN
SCALE: 1"=30'-0"



VICINITY MAP: NTS

PARCELS:

EXISTING PARCELS:

PARCEL #1: 26,956.751 SF / 43,560 SF = .619 ACRES

PARCEL #2: 15,238.304 SF / 43,560 SF = .350 ACRES

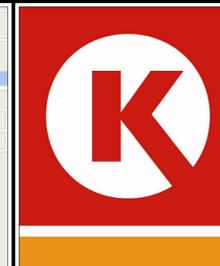
NEW PARCEL:

PARCEL #3: ±29,082 SF / 43,560 SF = .668 ACRES

TOTAL = ±1.637 ACRES

PARKING:

1/200 SF / 4,920/200 = 25 SPACES REQUIRED (9'x18').
26 TOTAL SPACES PROVIDED INCLUDING 1 HC SPACE.



CIRCLE K STORES, INC.
GULF COAST BUSINESS UNIT
25 W CEDAR STREET, STE M
PENSACOLA, FL 32502

APPROVED BY

DATE

PROJECT NUMBER:
#2721558 RnR
DATE:
DECEMBER 11, 2015
DESIGN: DRAWN:
RH PB

PROJECT NAME:
CIRCLE K - #2721558 RnR

PROJECT ADDRESS:
2021 GULF SHORES PARKWAY - GULF SHORES, AL.

SHEET NAME:
CONCEPTUAL SITE PLAN

SHEET NO.

CK-1

RESOLUTION NO. -17

A RESOLUTION
CONDITIONALLY ELECTING AND DECLARING THE
VACATION OF A PORTION OF AN UNOPENED GULF AVENUE RIGHT OF WAY

WHEREAS, pursuant to Act No. 73-386 of the Alabama Legislature and §23-4-1 of the Code of Alabama (1975), that the City Council of the City of Gulf Shores, Alabama (“the City”) proposes to vacate 29,082 square feet of a portion of the unopened Gulf Avenue public right-of-way located between West 19th and West 20th Avenue. A portion of a certain street and public way described as all that part of Block 5, Division 2 of Gulf Pines Unit of Gulf Shores recorded in Map Book 4, Page 71 of Probate Court Records of Baldwin County, Alabama; and

WHEREAS, a public hearing on the proposal to vacate was conducted at the Rescheduled Regular Council Meeting on January 17, 2017, as provided in Section 23-4-2 of the Code of Alabama (1975); and

WHEREAS, the portion of the public street and public way proposed to be vacated is described as follows:

All that part of Block 5, Division 2 of Gulf Pines Unit of Gulf Shores as recorded in Map Book 4, Page 71 Probate Court Records, Baldwin County, Alabama described as follows: Commencing at the northwest intersection of Alabama Highway 59 (Gulf Shores Parkway) and West 19th Avenue, being on the south line of Block 5, Division 2 of Gulf Pines Unit of Gulf Shores; Thence north 89 degrees – 47’ – 19” west along the north line of West 19th Avenue 156.72 feet to the southwest corner of Block 5, and the point of beginning of the property herein described, said point being on the east line of Gulf Avenue (an unopened roadway) and on a curve having a radius of 1828.82 feet; Thence northeastwardly along the arc of said curve to the right 294.34 feet to a point on the south line of West 29th Avenue (chord bears: north 14 degrees – 53’ – 23” east 294.02); Thence south 89 degrees – 49’ – 17” west 106.61 feet; Thence south 46 degrees – 40’ – 47” west 60.44 feet; thence south 00degrees – 34’ – 19” east 202.63 feet; thence south 44 degrees – 59’ – 19” east a distance of 33.42 feet to the point of beginning.

WHEREAS, the name of the owners of the lots or parcels of land abutting the above-described public streets and ways are The Pantry, Inc. , Herndon Oil Corporation and the City of Gulf Shores.

Resolution No. -17

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 17, 2017, as follows:

SECTION 1. That upon the conditions hereinafter set out the vacation of the portion of the above-described street and public way is in the interest of the public; and

SECTION 2. That the vacation proposed is hereby conditionally elected and declared; and

SECTION 3. That the condition precedent to the effectiveness of this Resolution shall be the payment or other transfer to the City of a vacation of right of way fee pursuant to § 11-49-6 of the Code of Alabama and quitclaim consideration, in such form and amount as the City Council may hereafter determine after a public hearing to be noticed and held as prescribed in § 11-49-6; and

SECTION 4. That this Resolution shall become effective, subject to the conditions set out herein, upon its adoption.

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. -17 (prepared by City Clerk), which Resolution was duly and legally adopted at a rescheduled regular meeting of the City Council on January 17, 2017.

City Clerk

RESOLUTION NO. -17

A RESOLUTION
DETERMINING THE FAIR MARKET VALUE OF
THE LAND TO BE ADDED TO THE ABUTTING LAND OWNED BY
THE PANTRY, INC. AND HERNDON OIL CORPORATION BY VACATION OF
UNOPENED RIGHT OF WAY AND
FIXING VACATION OF RIGHT OF WAY FEE
PURSUANT TO ALABAMA CODE § 11-49-6 AND QUITCLAIM CONSIDERATION TO
BE PAID TO THE CITY

WHEREAS, the City Council of the City of Gulf Shores has caused public notice to be published announcing a public hearing pursuant to Section 11-49-6 of the Code of Alabama (1975) to be held on Tuesday, January 17, 2017 at 4:00 p.m. at a rescheduled regular Council Meeting to determine the fair market value of the land to be added to the abutting land of The Pantry, Inc. and Herndon Oil Corporation by vacation of a portion of Gulf Avenue pursuant to Resolution No. ___-17 and to determine the vacation of right of way fee under §11-49-6 and quitclaim consideration to be paid; and

WHEREAS, a public hearing on the described determinations was held as noticed; and

WHEREAS, the portion of the public street and public way to be vacated and added to the property of The Pantry, Inc. and Herndon Oil Corporation. is described as follows:

All that part of Block 5, Division 2 of Gulf Pines Unit of Gulf Shores as recorded in Map Book 4, Page 71 Probate Court Records, Baldwin County, Alabama described as follows: Commencing at the northwest intersection of Alabama Highway 59 (Gulf Shores Parkway) and West 19th Avenue, being on the south line of Block 5, Division 2 of Gulf Pines Unit of Gulf Shores; Thence north 89 degrees – 47’ – 19” west along the north line of West 19th Avenue 156.72 feet to the southwest corner of Block 5, and the point of beginning of the property herein described, said point being on the east line of Gulf Avenue (an unopened roadway) and on a curve having a radius of 1828.82 feet; Thence northeasterly along the arc of said curve to the right 294.34 feet to a point on the south line of West 29th Avenue (chord bears: north 14 degrees – 53’ – 23” east 294.02); Thence south 89 degrees – 49’ – 17” west 106.61 feet; Thence south 46 degrees – 40’ – 47” west 60.44 feet; thence south 00 degrees – 34’ – 19” east 202.63 feet; thence south 44 degrees – 59’ – 19” east a distance of 33.42 feet to the point of beginning in the Probate Records of Baldwin County, Alabama, having a street address of 2021 Gulf Shores Parkway, Gulf Shores, Alabama.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY

17, 2017, as follows:

SECTION 1. That the City Council of the City of Gulf Shores with the consent and agreement of The Pantry, Inc. and Herndon Oil Corporation hereby determines the fair market value of the land to be added to the abutting land of The Pantry, Inc. and Herndon Oil Corporation by vacation and by City quitclaim of a portion of Gulf Avenue pursuant to Resolution No. ____-17 to be an amount equal to Three Hundred Seventy Four Thousand Five Hundred and Eighty Dollars (\$374,580.00) plus the value of a donation of a designated 530 square feet of land at the corner of West 20th Avenue and Highway 59 for the use of future public right of way and the value of the following conditions binding on The Pantry, Inc. and Herndon Oil Corporation with respect to any site plan submitted by them or their successors or assigns in connection with the development of the abutting land:

- 1) Installation of 8 foot wide sidewalk along Highway 59 and 6 foot wide sidewalks along West 19th Avenue, West 20th Avenue and West 1st Street.
- 2) Incorporation of the existing drainage swale within the unopened Gulf Avenue right-of-way into their site design.
- 3) Incorporation of the right-in/right-out driveway onto Highway 59 and the proposed 3rd southbound lane into the site design.

SECTION 2. That the City Council of the City of Gulf Shores hereby determines the vacation right of way fee and quitclaim consideration to paid and provided by The Pantry, Inc. and Herndon Oil Corporation to be Three Hundred Seventy Four Thousand Five Hundred and Eighty Dollars (\$374,580.00) plus the donation of the designated 530 square feet of land plus the written commitment of The Pantry, Inc. and Herndon Oil Corporation to the site plan requirements set out in Section 1 above in a form and substance satisfactory to the City.

SECTION 3. That this Resolution shall become effective upon its adoption.

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. ____-17 (prepared by City Clerk), which Resolution was duly and legally adopted at a rescheduled regular meeting of the City Council on January 17, 2017.

City Clerk

RESOLUTION NO. -17

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST, RESPECTIVELY,
A QUITCLAIM DEED FOR THE CONVEYANCE
OF A CERTAIN VACATED PORTION OF THE
UNOPENED GULF AVENUE RIGHT-OF-WAY**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 17, 2017, as follows:

Section 1. That at such time as the vacation of right of way fee and quitclaim consideration fixed by separate resolution of the Council has been paid, conveyed, and documented to the satisfaction of the Mayor, the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Quitclaim Deed for the conveyance of a certain portion of the unopened Gulf Avenue right-of-way described as follows, with such quitclaim to be in form and content approved by the City Attorney:

All that part of Block 5, Division 2 of Gulf Pines Unit of Gulf Shores as recorded in Map Book 4, Page 71 Probate Court Records, Baldwin County, Alabama described as follows: Commencing at the northwest intersection of Alabama Highway 59 (Gulf Shores Parkway) and West 19th Avenue, being on the south line of Block 5, Division 2 of Gulf Pines Unit of Gulf Shores; Thence north 89 degrees – 47' – 19" west along the north line of West 19th Avenue 156.72 feet to the southwest corner of Block 5, and the point of beginning of the property herein described, said point being on the east line of Gulf Avenue (an unopened roadway) and on a curve having a radius of 1828.82 feet; Thence northeastwardly along the arc of said curve to the right 294.34 feet to a point on the south line of West 29th Avenue (chord bears: north 14 degrees – 53' – 23" east 294.02); Thence south 89 degrees – 49' – 17" west 106.61 feet; Thence south 46 degrees – 40' – 47" west 60.44 feet; thence south 00 degrees – 34' – 19" east 202.63 feet; thence south 44 degrees – 59' – 19" east a distance of 33.42 feet to the point of beginning in the Probate Records of Baldwin County, Alabama, having a street address of 2021 Gulf Shores Parkway, Gulf Shores, Alabama.

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

ADOPTED this 17th day of January, 2017.

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. -17 (prepared by City Clerk), which Resolution was duly and legally adopted at a rescheduled regular meeting of the City Council on January 17, 2017.

City Clerk

RESOLUTION NO. -17

**A RESOLUTION
APPOINTING
DAVID CHAPMAN TO THE
PUBLIC PARK AND RECREATION BOARD**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 17, 2017, as follows:

Section 1. That David Chapman be and he hereby is appointed to the Public Park and Recreation Board to serve the unexpired term of Wade Ward ending on March 14, 2018.

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

ADOPTED this 17th day of January, 2017.

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. -17 (prepared by City Clerk), which Resolution was duly and legally adopted at a rescheduled regular meeting of the City Council on January 17, 2017.

City Clerk

RESOLUTION NO. -17

**A RESOLUTION
AUTHORIZING AND DIRECTING
THE MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST, RESPECTIVELY,
A PROFESSIONAL SERVICES CONTRACT
WITH CHRISTIE STRATEGY GROUP
FOR STATE LEGISLATIVE SERVICES**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 17, 2017, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract for professional services between the City of Gulf Shores and Christie Strategy Group for state legislative services; in substantially the form presented to Council this date.

Section 2. That the funds for payment for such contract be authorized in an amount not to exceed \$10,000.00 per quarter, plus expenses (mileage, meals, lodging, etc).

Section 3. That this Resolution shall become effective upon its adoption.

ADOPTED this 17TH day of January, 2017.

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. -17 (prepared by City Clerk), which Resolution was duly and legally adopted at a rescheduled regular meeting of the City Council on January 17, 2017.

City Clerk

RESOLUTION NO. -17

**A RESOLUTION
AUTHORIZING AND DIRECTING
THE MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST, RESPECTIVELY,
CONTRACT WITH VAN SCOYOC ASSOCIATES, INC.
FOR FEDERAL LEGISLATIVE SERVICES**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 17, 2017 as follows:

Section 1. 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 Van Scoyoc Associates, Inc. for federal relations services; in substantially the form presented to Council this date.

Section 2. That the funds for payment for such contract be authorized in an amount not to exceed \$5,500.00 per month, plus actual and reasonable expenses.

Section 3. That this Resolution shall become effective upon its adoption.

ADOPTED this 17th day of January, 2017.

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. -17 (prepared by City Clerk), which Resolution was duly and legally adopted at a rescheduled regular meeting of the City Council on January 17, 2017.

City Clerk

RESOLUTION NO. -17

**A RESOLUTION
ACCEPTING THE PROPOSAL OF SASAKI TO
CONDUCT A CITY PLANNING STUDY
RELATED TO THE GULF STATE PARK MASTER PLAN
IN AN AMOUNT NOT TO EXCEED \$30,000.00 AND
AS DEFINED IN SCOPE OF WORK**

WHEREAS, in June 2014, the Gulf Shores City Council Adopted the Vision 2025 for Sustainability with the Gulf State Park restoration being one of our five priorities.

WHEREAS, the Master Plans vision of restoring Gulf State Park into a premier vacation / recreation destination may present significant challenges and opportunities for the City.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON JANUARY 17, 2017, as follows:

Section 1. That the proposal from Sasaki for professional services to conduct a City Planning Study to review transportation, land use and economic issues within the City, be and the same is hereby authorized and accepted; and

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional services contract between the City of Gulf Shores and Sasaki to conduct a City Planning Study to review transportation, land use and economic issues within the City in an amount not to exceed \$30,000.00 as defined in scope of work; and in substantially the form presented to Council this date.

Section 3. That this Resolution shall become effective upon its adoption.

ADOPTED this 17th day of January, 2017.

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. -17 (prepared by City Clerk), which Resolution was duly and legally adopted at a rescheduled regular meeting of the City Council on January 17, 2017.

City Clerk