



AGENDA  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
MAY 9, 2016

**1. Call To Order**

**2. Invocation**

A. Pastor Glenn Butler, Gulf Shores United Methodist Church

**3. Pledge Of Allegiance**

**4. Roll Call**

**5. Approval Of Minutes**

A. Approval Of Minutes:  
April 25, 2016 - Regular Council Meeting  
May 2, 2016 - Special Meeting  
May 2, 2016 - Council Work Session Meeting

**6. Approval Of Expense Vouchers**

**7. Presentation Of Petitions, Requests And Communications**

A. Public Assembly Permit Application - Team Magic, Inc.

Documents: [PUBLIC ASSEMBLY PERMIT APPLICATION - TEAM MAGIC - TRIATHLON.PDF](#)

**8. Public Hearing**

A. Ordinance - Amend Zoning Ordinance - Off Street Parking

Documents: [ORD - AMEND ZONING ORDINANCE - ZONING TEXT CHANGES.PDF](#)

**9. New Business**

A. Resolution - Award Bid - Concession Stand Supplies

Documents: [RESO - AWARD BID - CONCESSION STAND SUPPLIES.WP.PDF](#)

B. Resolution - Declare Certain Property Surplus For Donation

Documents: [RESO - DONATE SURPLUS TABLES.WP.PDF](#)

C. Resolution - Exchange Of Services Agreement - AHSAA Regional Softball Championship

Documents: [RESO - EXCHANGE OF SERVICES AGREEMENT - GULF SHORES AND ORANGE BEACH TOURISM BOARD AHSAA SOFTBALL.WP.PDF](#)

D. Resolution - Authorize Professional Services Contract - DMD Engineers, Inc.

Documents: [RESO - AUTHORIZE PROFESSIONAL SERVICES AGREEMENT - DMD ENGINEERS, INC.WP.PDF](#)

E. Ordinance - Franchise Renewal - Eastern Shore Company, Inc.

Documents: [ORD - FRANCHISE - EASTERN SHORE COMPANY.WP.PDF](#)

**10. Committee Reports**

**11. Staff Reports**

**12. Hearing Of Persons Not Listed On Formal Agenda**

**13. 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: April 15, 2016

ORGANIZATION/SPONSOR Team Magic, Inc.

ADDRESS 2315 Eugenia Avenue, Nashville, TN 37211

AGENT OR REPRESENTATIVE Faye Yates

TELEPHONE NUMBER \_\_\_\_\_

Email ADDRESS faye@team-magic.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: 2016 Brett Robinson Alabama Coastal Triathlon and Coastal Tri It On Triathlon
- b. Dates of the Assembly: 9/10/16
- c. Time of the Assembly: from 6:30 am to 12:30 pm
- d. Estimated number of Participants/Attendees: 800
- e. Estimated number of Vendors: 4
- f. Location of Assembly (legal description of property if known):  
The Hangout, Gulf Shores, 101 E. Beach Blvd
- g. Owner of Property: Shaul Zislin (will request letter)  
Supply to Clerk a letter from owner of property permitting use for activity, if not owned by applicant.

APPLICATION FOR PUBLIC ASSEMBLY PERMIT  
Page 2

- 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)

APPLICATION FOR PUBLIC ASSEMBLY PERMIT  
Page 3

- (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.

**Faye Yates**  
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: \_\_\_\_\_

=====

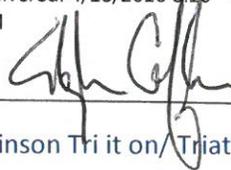
## Emily Tidwell

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**From:** Emily Tidwell  
**Sent:** Monday, April 18, 2016 8:10 AM  
**To:** Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown  
**Cc:** Matt Young; Wanda Parris; Carla Estill  
**Subject:** Assembly Permit for 2016 Brett Robinson Triathlon/Tri it on Triathlon  
**Attachments:** SKM\_C224e16041514080.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 4/18/2016 8:10 AM	Read: 4/18/2016 8:20 AM	Approve: 4/18/2016 8:19 AM
	Hartly Brokenshaw	Delivered: 4/18/2016 8:10 AM	Read: 4/18/2016 8:15 AM	Approve: 4/18/2016 10:21 AM
	Andy Bauer	Delivered: 4/18/2016 8:10 AM	Read: 4/18/2016 8:10 AM	Approve: 4/18/2016 8:11 AM
	Mark Acreman	Delivered: 4/18/2016 8:10 AM	Read: 4/20/2016 11:15 AM	Approve: 4/20/2016 11:19 AM
	Brandan Franklin	Delivered: 4/18/2016 8:10 AM	Read: 4/18/2016 9:45 AM	Approve: 4/18/2016 9:45 AM
	Grant Brown	Delivered: 4/18/2016 8:10 AM		Approve: 4/19/2016 5:13 PM
	Matt Young	Delivered: 4/18/2016 8:10 AM	Read: 4/18/2016 8:19 AM	
	Wanda Parris	Delivered: 4/18/2016 8:10 AM	Read: 4/18/2016 8:19 AM	Approve: 4/18/2016 8:21 AM
	Carla Estill	Delivered: 4/18/2016 8:10 AM	Read: 4/18/2016 8:54 AM	

*City Administrator*

 4/20/16

Please see the attached assembly permit for the Brett Robinson Tri it on/Triathlon. Please use your voting buttons to Approve/Reject this.

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](http://www.gulfshoresal.gov)

Phone (251) 968.1126  
Fax (251) 968.4459

## **Gulf Shores Addendum to Application for Public Assembly: Road Closures & Notes**

- Close E. Gulf Place at midnight Thursday night to clear for Friday race set up
- Close Beach Blvd at 6 am Saturday, from W. 3rd Avenue to E. 3rd Avenue
- Close Hwy 59 at 6 am Saturday, from Beach Blvd to E. 2nd Avenue
- Need police controlling traffic across Callaway Pass Bridge from 6:30 am - 8:15 am
- Team Magic will place cones for 1 mile on south side of W. Beach Blvd to separate runners from short course bikes on return trip to The Hangout

## **Gulf Shores Addendum to Application for Public Assembly: Items 'H' through 'K'**

h. We request city employees assistance in clean up of site following the event. Team Magic will collect trash and place full trash bags in a central location at the site.

i. We will collect sales tax for Team Magic sales and ask all vendors to do the same and pay fees as required by the City of Gulf Shores

### **j. (Race Overview Diagram attached)**

1- The Gulf Shores and Orange Beach Sports Commission hire two security guards to oversee the race venue from 7 pm cst Friday, Sept 9th through 5 am cst on Saturday, Sept 10th. Routine Police Patrols are appreciated. Gulf Shores Fire is on site on race day at the finish line and on call for course incidents.

2- Food provided by The Hangout, Water Source- The Hangout & Fire Station on W. 11th St

3- Team Magic will rent 4 portable toilets for the event and has access to public restrooms at the Gulf Shores Public Beach and use of The Hangout restroom facilities.

4- Gulf Shores Fire & Rescue will be our medical support for the event at the site and course segments in the City of Gulf Shores. Orange Beach Fire & Rescue will be covering course segments in the City of Orange Beach.

5- Parking will be in surrounding public lots. Many racers will ride bikes from their hotels or condominiums.

6- No Camping/Trailer Facilities are being offered. Campers will be directed to the Gulf State Park.

7- Small 'work' lights will be used the morning of the event at the central race site.

8- Communications- Mobile phones and hand held radios.

9- Signage - 18"x24" signs are used to direct Bikers and Runners through their courses and there will be an inflatable arch at the Finish Line.

10- We will follow Noise ordinances. Music will play at the Central Race Site & Finish Line. Will also have music at the Swim Start Area- will orient speakers toward the Gulf/Away from Condos. To begin at 6:00 am.

11- We request City Trash Barrels for the Race site, to be monitored by City Personnel and event volunteers. We will also use The Hangout Dumpster if necessary.

12- The copy of our insurance certificate is included with this permit submission

Alabama Coastal Estimated Timeline for 2015 - USING 2014 CTIO BIKE COURSE 6:30 AM START TIME

**RACE TIMELINE:**

500 Racers - 3 Sec Intervals		
<b>Short Course(300m/10miles/2 miles)</b>	<b>Fastest Racer</b>	<b>Slowest Racer</b>
Start Swim	6:30	6:55
Finish Swim / Start Bike	6:35 / 6:36	7:15 / 7:22
Little Lagoon Bridge / Callaway Pass (mile 3)	6:43	7:42
Turn around - (mile 5)	6:48	7:55
Little Lagoon Bridge / Callaway Pass (mile 7)	6:53	8:08
Bike Finish / Run Start	7:00/7:01	8:28/8:32
Run Finish (Overall Race Finish)	7:13	9:06

95% of short course will finish bike before 8:20 am when first long course bikers are finishing the bike and starting the run

346 Racers - 3 Sec Intervals		
<b>Long Course (1.5k/24.3miles/6miles)</b>	<b>Fastest Racer</b>	<b>Slowest Racer</b>
Start Swim	7:00	7:17
Finish Swim / Start Bike	7:19 / 7:21	8:05 / 8:12
Orange Beach Blvd (Mile 6.5)	7:35	8:41
Perdido Pass Area (Mile 9/10)	7:43	8:58
Orange Beach Blvd (Mile 12)	7:48	9:08
Turn Around on State Park 2 (mile 19)	8:04	9:40
Re-emerge onto Perdido Beach Road (mile 22)	8:11	9:54
Bike Finish / Run Start	8:18 / 8:19	10:07 / 10:12
Run Finish (Overall Race Finish)	8:56	11:51

**LONG COURSE RUN TURNAROUND BEFORE CALLAWAY PASS:**  
Not going over Callaway Pass makes the course 6 miles vs. 6.2 miles

**Team Magic Event Timeline**

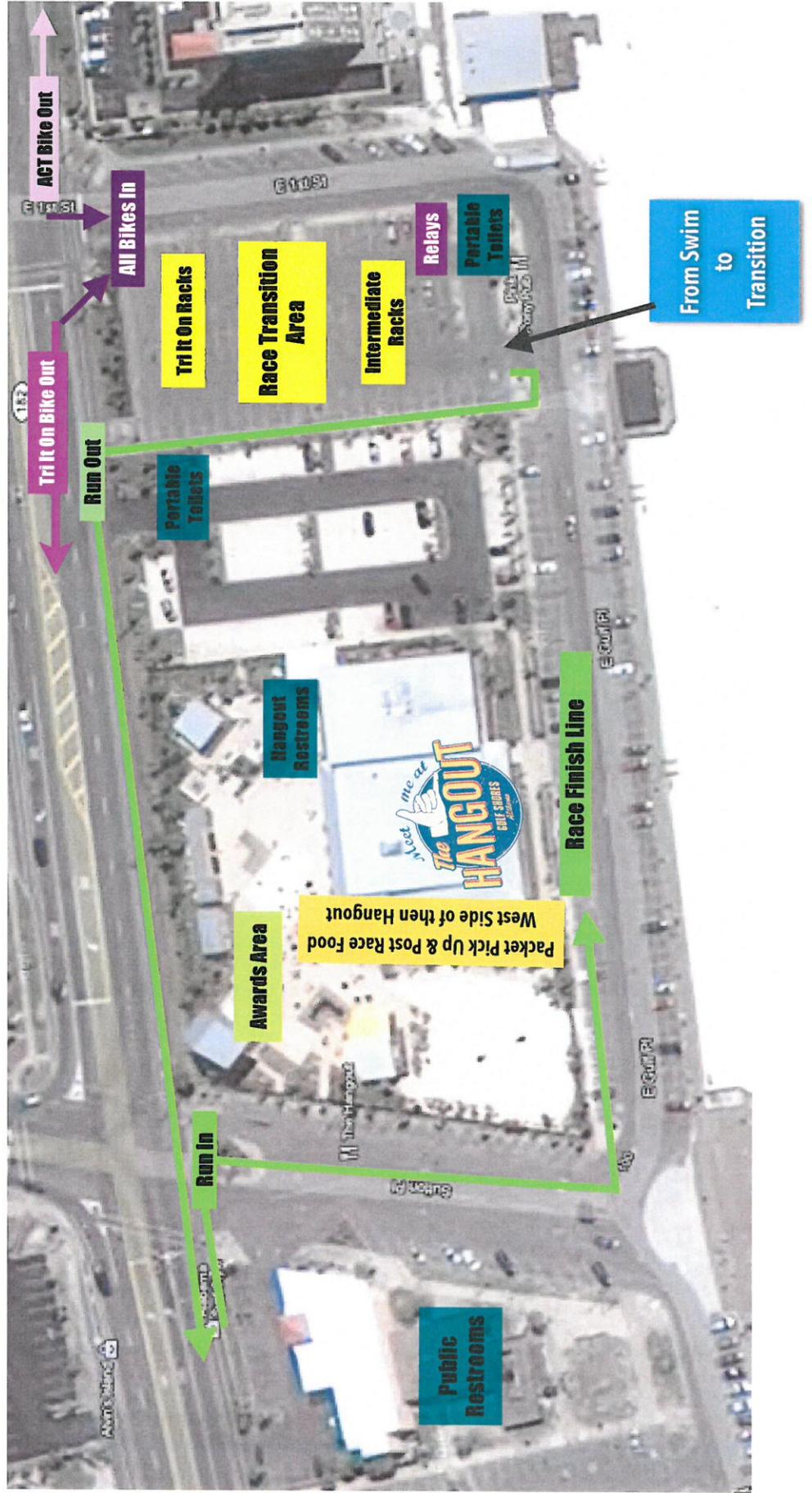
Thursday Meeting with City	10:00 AM
Thursday Course Marking & Prep	1:00 PM
Friday set up begins	9:00 AM
Friday packet pick up / late registration	4 pm - 7 pm
Friday Staff Dinner	7:30 PM The Hangout
Saturday Staff arrival	4:30 AM



### TRIATHLON SITE MAP

RESTROOMS, FINISH LINE, TRANSITION AREA, FOOD, AWARDS

All event activities are hosted in and around The Hangout

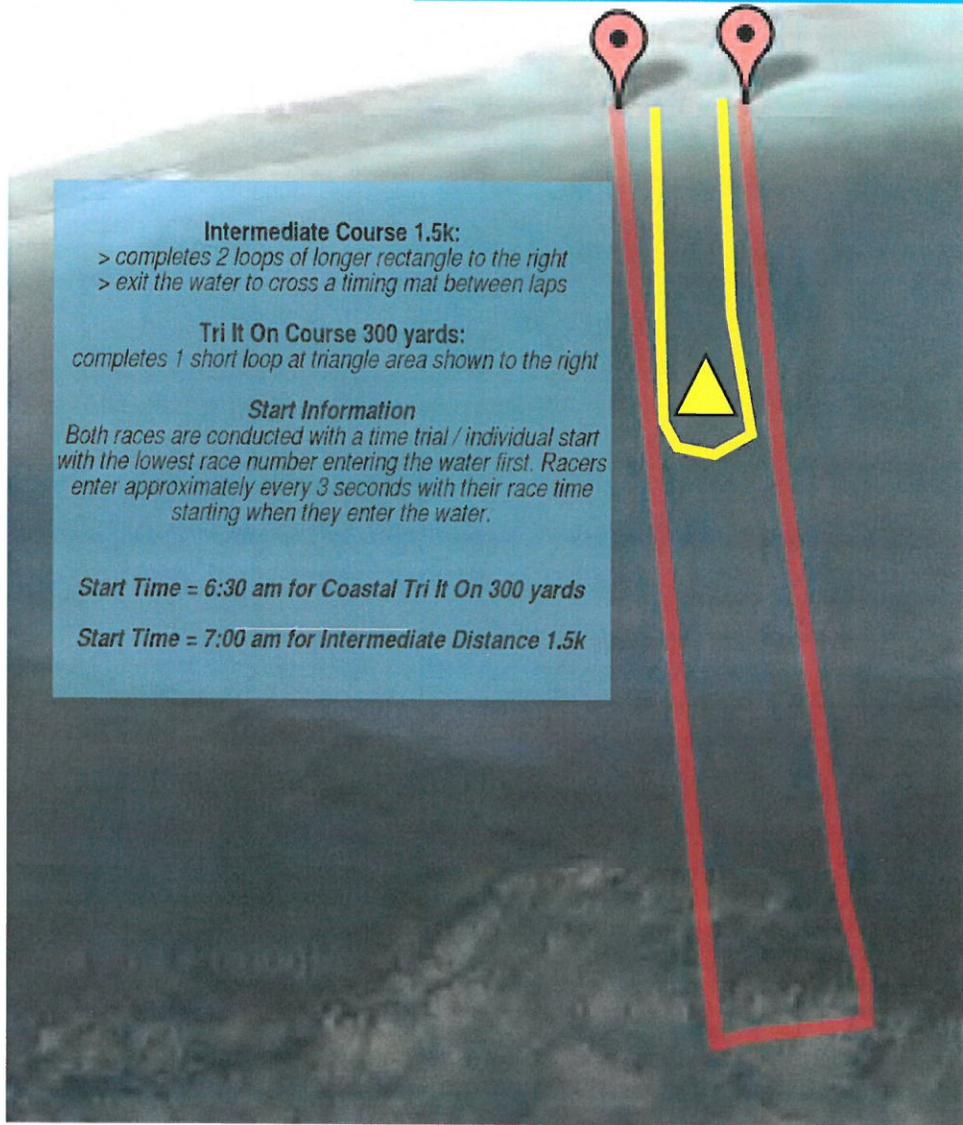




Swim Course



Swim Start & Finish Both Distances:



**Intermediate Course 1.5k:**  
 > completes 2 loops of longer rectangle to the right  
 > exit the water to cross a timing mat between laps

**Tri It On Course 300 yards:**  
 completes 1 short loop at triangle area shown to the right

**Start Information**  
 Both races are conducted with a time trial / individual start with the lowest race number entering the water first. Racers enter approximately every 3 seconds with their race time starting when they enter the water.

**Start Time = 6:30 am for Coastal Tri It On 300 yards**

**Start Time = 7:00 am for Intermediate Distance 1.5k**



**DIRECTIONS FOR THE INTERMEDIATE DISTANCE BIKE COURSE (actual distance 24.3 miles)**

- Depart the transition area from **The Hangout** going east on E. Beach Blvd (right turn out of the transition area)
- Proceed to around mile 8 where you will cross the Perdido PASS Bridge
- Turn right after crossing the PASS and loop under the PASS, then turning right to go back across the PASS
- Proceed back toward **The Hangout** heading west on E. Beach Blvd until you get to State Park Road 2, just after mile 16
- Turn right onto State Park Road 2
- Proceed to around on State Park Road 2 to the bike turnaround just beyond mile 19
- Continue back to E. Beach Blvd on State Park Road 2 then Turn right onto E. Beach Blvd. heading west
- Proceed west on E. Beach Blvd back to the race transition area on the East side of The Hangout
- Dismount your bike as instructed at the designated dismount area

**NOTES:**

- Bikes are racked by assigned racer # - 7 bikes per rack – find your number range – rack in your same spot before & after the bike
- No riding bikes in the transition area – begin riding after you cross the designated bike mount line
- Remember to check your handle bar ends to make sure they have “bar end plugs” – see a Team Magic representative if yours are missing
- Bike Support will be on site & on the course to help with minor repairs and issues and emergency fixes
- Relay Teams will have a tent for exchanging the timing chip



**Start and Finish at  
The Hangout**

**Coastal Tri It On Bike Course Description: 10 Miles**

- Left from transition on E. Beach Blvd (east side of The Hangout)
- E. Beach Blvd becomes W. Beach Blvd.
- Continue west on W. Beach Blvd
- This is an out and back course
- Bike Turnaround at Mile 5 on W. Beach Blvd
- Right into transition area (east side of The Hangout)



**NOTES:**

- Due to the 6:30 am NEW start time, we strongly encourage racers to check bikes in overnight. There will be security. This will ease anxiety and provide for a smoother morning start. Bikes may be checked into transition during packet pick up hours only, Friday, 4pm - 7 pm
- Bikes are racked by assigned racer # - 7 bikes per rack - rack in your same spot before & after the bike
- No riding bikes in the transition area - begin riding after you cross the designated bike mount line
- Check your handle bar ends to for "bar end plugs" - see a Team Magic representative if yours are missing
- Bike Support will be on site & on the course to help with minor repairs and issues and emergency fixes
- Relay Teams will have a tent for exchanging the timing chip



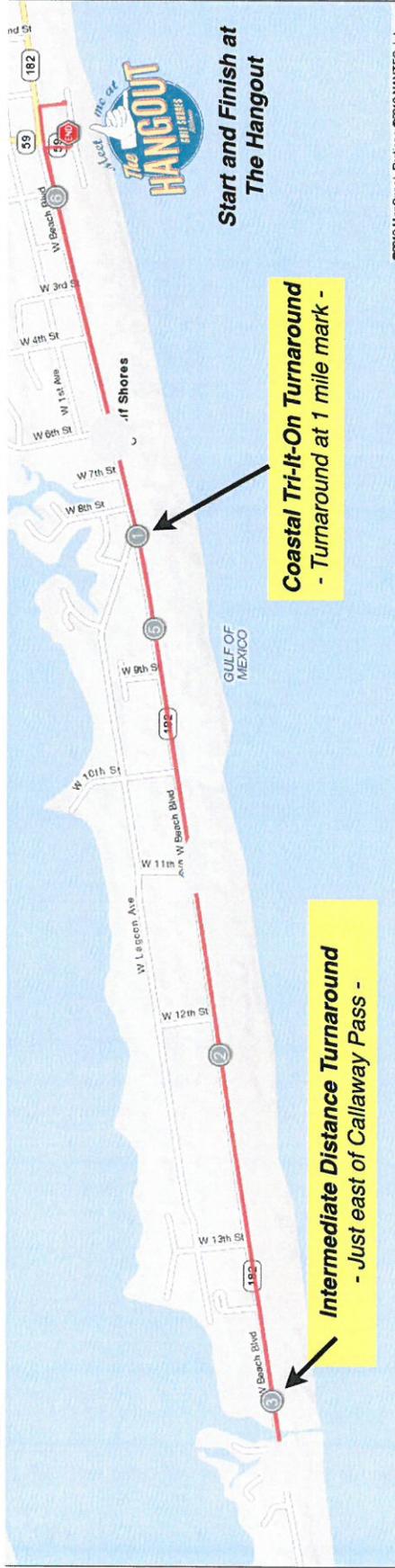
**Brett Robinson Alabama Coastal Triathlon and Coastal Tri-It-On Triathlon:**

*Intermediate Distance = 6 miles (Out and Back on W. Beach Blvd.)*

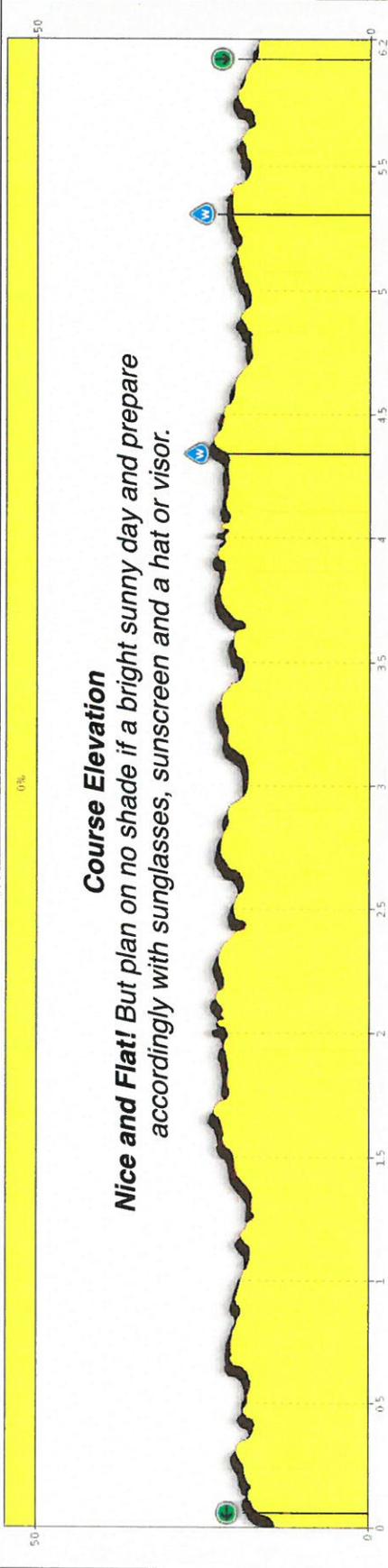
*Coastal Tri-It-On Distance = 2 miles (Out and Back on same course as Intermediate 6 mile run)*

**Hydro Stations**

*There will be plenty of water and energy drink available for both courses & iced towels at the finish line and on the 6 mile course*



©2010 MapQuest. Portions ©2010 NAVTEQ, IntraMap



**Course Elevation**

*Nice and Flat! But plan on no shade if a bright sunny day and prepare accordingly with sunglasses, sunscreen and a hat or visor.*



# CERTIFICATE OF INSURANCE

DATE: 11/24/2015

CERTIFICATE NUMBER: 20151123388868

**AGENCY:**

ESIX 3 LLC  
d/b/a Entertainment & Sports Insurance eXperts (ESIX)  
d/b/a Entertainment and Sports Insurance Agency (California)  
2727 Paces Ferry Road, Building Two, Suite 1500  
Atlanta, GA 30339  
678-324-3300 (Telephone)  
678-324-3303 (Facsimile)

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

**NAMED INSURED:**

USA Triathlon of Colorado  
5825 Delmonico Drive  
Colorado Springs CO 80919-2401

Faye Yates

**INSURERS AFFORDING COVERAGE:**

INSURER A: Everest National Insurance Company  
INSURER B: Everest National Insurance Company

**EVENT INFORMATION:**

Brett Robinson Alabama Coastal Triathlon (9/10/2016 - 9/10/2016)

**POLICY/COVERAGE INFORMATION:**

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INS	TYPE OF INSURANCE:	POLICY NUMBER(S):	EFFECTIVE:	EXPIRES:	LIMITS:
A	GENERAL LIABILITY				
	<input checked="" type="checkbox"/> Occurrence	SI8ML00212-151	12/1/2015 12:01 AM	12/1/2016 12:01 AM	GENERAL AGGREGATE (Applies Per Event) \$2,000,000
	<input checked="" type="checkbox"/> Participant Legal Liability				EACH OCCURRENCE \$1,000,000
					DAMAGE TO RENTED PREMISES (Each Occ.) \$1,000,000
					MEDICAL EXPENSE (Any one person) EXCLUDED
					PERSONAL & ADV INJURY \$1,000,000
					PRODUCTS-COMP/OP AGG \$2,000,000
B	UMBRELLA/EXCESS LIABILITY				
	<input checked="" type="checkbox"/> Occurrence	SI8EX00179-151	12/1/2015 12:01 AM	12/1/2016 12:01 AM	EACH OCCURRENCE \$10,000,000
					AGGREGATE (Applies Per Event) \$10,000,000
					AGGREGATE (Policy) \$40,000,000

**DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS:**

Evidence of Coverage Only as respects to the USA Triathlon sanctioned or approved event specified on this certificate.

Coverage applies to USA Triathlon, its race directors, event owners, regions, clubs, official sponsors, committee members, race officials, volunteers, lifeguards and race participants, but only while functioning or performing on behalf of USAT in a USAT sanctioned or approved event.

**CERTIFICATE HOLDER:**

Team Magic, Inc.  
2315 Eugenia Ave  
Nashville TN 37211

**NOTICE OF CANCELLATION:**

Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.

**AUTHORIZED REPRESENTATIVE:**

ORDINANCE NO.

AN ORDINANCE  
TO AMEND ORDINANCE NO. 1584  
(ZONING ORDINANCE) ADOPTED JANUARY 1, 2010,  
AT ARTICLE 14: OFF-STREET PARKING AND LOADING  
SECTION 14-1. REQUIRED OFF-STREET PARKING, TABLE 14-1B:  
REQUIRED MINIMUM OFF-STREET PARKING SPACES  
BY MODIFYING A CERTAIN TABLE AS REQUIRED  
(ZA2016-01)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,  
ALABAMA, WHILE IN REGULAR SESSION ON May 9, 2016, as follows:

**Section 1.** That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010 be and it is hereby amended at Article 14: Off-Street Parking and Loading, Section 14-1. Required Minimum Off-Street Parking, modifying Table 14-1B, Required Minimum Off-Street Parking Spaces to increase the amount of parking required for single family and duplex housing located in the BT Zoning Districts and Single Family & Duplex Tourist Rental Overlay District as follows:

**Article 14: Off Street Parking and Loading**

**Section 14-1. Required Off-Street Parking**

\* \* \* \*

**Table 14-1B: Required Minimum Off-Street Parking Spaces**

Table 14-1B: Required Minimum Off-street Parking Spaces	
<b>Residential Uses</b>	
1. Single-family Dwelling, attached or detached	2 spaces; or for Dwellings <del>with Direct Frontage on Gulf of Mexico or Little Lagoon zoned BT or within the Single Family &amp; Duplex Tourist Rental Overlay District</del> - <del>2 spaces plus</del> 1 space for each Bedroom <del>after</del>
2. Duplex	2 spaces per unit; or for Duplexes <del>with Direct Frontage on Gulf of Mexico or Little Lagoon zoned BT or within the Single Family &amp; Duplex Tourist Rental Overlay District</del> - <del>2 spaces plus</del> 1 space for each Bedroom <del>after</del>

\* \* \* \*

**Section 2.** That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 9th day of May, 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 Ordinance No. (prepared by City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on May 9, 2016, and the same was duly posted for public review as legally required in the City of Gulf Shores, Alabama.

\_\_\_\_\_  
City Clerk

**RESOLUTION NO. -16**

**A RESOLUTION  
ACCEPTING THE BID OF SYSCO GULF COAST  
FOR CONCESSION STAND SUPPLIES  
TO BE PURCHASED THROUGHOUT  
2016 SPORTS SEASON;**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,  
ALABAMA, WHILE IN REGULAR SESSION ON MAY 9, 2016, as follows:

**Section 1.** That the bid of Sysco Gulf Coast, as defined in bid comparison for concession stand supplies to be purchased throughout 2016 sports season for the Recreation and Cultural Affairs Department be and the same is hereby accepted, being the most qualified and responsible bidder, among sealed bids opened on April 26, 2016.

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

ADOPTED this 9th day of May, 2016.

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Robert Craft, Mayor

ATTEST:

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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 May 9, 2016.

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City Clerk

**A RESOLUTION  
DECLARING CERTAIN PERSONAL PROPERTY  
SURPLUS AND UNNEEDED AND  
AUTHORIZING THE MAYOR AND CITY CLERK  
TO DONATE SUCH PROPERTY TO  
GULF SHORES HIGH SCHOOL**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 9, 2016, as follows:

**Section 1.** That the following personal property owned by the City of Gulf Shores, Alabama, is not needed for public or municipal purposes:

Inventory

37 Tables

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to donate such property owned by the City of Gulf Shores, Alabama, described in Section 1 above, to Gulf Shores High School.

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

ADOPTED this 9<sup>TH</sup> day of MAY, 2016.

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Robert Craft, Mayor

ATTEST:

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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 May 9, 2016.

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City Clerk

RESOLUTION NO. -16

A RESOLUTION  
AUTHORIZING THE MAYOR AND CITY CLERK  
TO EXECUTE AND ATTEST, RESPECTIVELY  
A TRI-PARTY AGREEMENT BETWEEN THE CITY OF GULF SHORES,  
THE ALABAMA GULF COAST CONVENTION & VISITORS BUREAU  
D/B/A GULF SHORES & ORANGE BEACH SPORTS COMMISSION AND  
ALABAMA HIGH SCHOOL ATHLETIC ASSOCIATION (AHSAA)  
FOR THE COORDINATION AND PROVISION OF THE  
AHSAA REGIONAL SOFTBALL CHAMPIONSHIP 2016-2019

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA,  
WHILE IN REGULAR SESSION ON MAY 9, 2016, as follows:

**Section 1.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Tri-Party Agreement between the City of Gulf Shores, the Alabama Coast Convention & Visitors Bureau d/b/a Gulf Shores & Orange Beach Sports Commission and the Alabama High School Athletic Association (AHSAA); and in substantially the form presented to Council this date; and

**Section 2.** In exchange, the Alabama Coast Convention & Visitors Bureau d/b/a Gulf Shores & Orange Beach Sports Commission shall provide to the City an event to promote tourism and entertainment to be known as the AHSAA Regional Softball Championship to be held in Gulf Shores, Alabama for the years 2016-2019 as agreed upon by both parties; and

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

ADOPTED this 9th day of May, 2016.

---

Robert Craft, Mayor

ATTEST:

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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 May 9, 2016.

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City Clerk

RESOLUTION NO. -16

A RESOLUTION  
ACCEPTING THE PROPOSAL OF  
DMD ENGINEERS, INC. FOR PROFESSIONAL SERVICES  
AND AUTHORIZING EXECUTION OF AN AGREEMENT  
IN AN AMOUNT NOT TO EXCEED \$62,000.00

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,  
ALABAMA, WHILE IN REGULAR SESSION ON MAY 9, 2016, as follows:

**Section 1.** That the proposal from DMD Engineers, Inc. for Design and Contract Administration of the two 8' sidewalks along Hwy 59 from Ft. Morgan to 20<sup>th</sup> Ave. be and the same is hereby accepted and authorized in an amount not to exceed \$62,000.00 as outlined in the Scope of Work and/or as specified for additional services; and

**Section 2.** That the \$62,000.00 design fees represents 12% of the total construction cost and is comparable with the design fees of the current project. These design fees are budgeted in Account #40-879-65400.

**Section 3.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional services agreement between the City of Gulf Shores and DMD Engineers, Inc. in substantially the form presented to Council this date.

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

ADOPTED this 9th day of May, 2016.

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Robert Craft, Mayor

ATTEST:

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Wanda Parris, MMC  
City Clerk

CERTIFICATE

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 May 9, 2016.

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City Clerk

**ORDINANCE NO.**

**AN ORDINANCE  
GRANTING A NONEXCLUSIVE FRANCHISE  
TO THE EASTERN SHORE COMPANY, INC.  
TO PROVIDE COIN-OPERATED TELESCOPES  
OR BINOCULARS FOR PUBLIC USE IN  
THE CITY OF GULF SHORES; AND AUTHORIZING  
THE EXECUTION OF A FRANCHISE AGREEMENT  
BETWEEN THE CITY OF GULF SHORES AND THE CORPORATION**

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WHEREAS, the Eastern Shore Company, Inc., an Alabama Corporation, has requested a franchise to empower the Corporation to place coin-operated telescopes or binoculars at the Gulf Shores Public Beach; and

WHEREAS, the City is desirous of granting a nonexclusive franchise to The Eastern Shore Company, Inc. to provide such service; and

WHEREAS, the residents of the City will be benefited by the granting of such a franchise;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 9, 2016, as follows:

**Section 1.** That a nonexclusive franchise be and it is hereby granted to The Eastern Shore Company, Inc., an Alabama corporation, for provision of coin-operated telescopes or binoculars within the corporate limits of the City for a term of two (2) years ending on June 30, 2018.

**Section 2.** That the Mayor and City Clerk are hereby directed and authorized to execute and attest, respectively, a Franchise Agreement between the City of Gulf Shores and The Eastern Shore Company, Inc., which sets forth the requirements, covenants and agreements of a franchise to the corporation for the provision of such services.

**Section 3.** That the subject Franchise Agreement, the full text of which is available for examination in the office of the City Clerk, is dated June 30, 2016.

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

ADOPTED this 9th day of May, 2016.

\_\_\_\_\_  
Robert Craft, Mayor

ATTEST:

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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 May 9, 2016, and the same was duly posted for public review as legally required in the City of Gulf Shores, Alabama.

\_\_\_\_\_  
City Clerk