



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
JUNE 27, 2016
4:00 PM

1. Call To Order

2. Invocation

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

A. Approval Of Minutes:

June 13, 2016 - Special Meeting

June 13, 2016 - Regular Council Meeting

June 20, 2016 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Public Assembly Permit Application - Alabama Gulf Coast Relay For Life

Documents: [RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - ALABAMA GULF COAST RELAY FOR LIFE.PDF](#)

B. Public Assembly Permit Application - COGS 4th Of July Beach Activities And Celebration

Documents: [RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - COGS 4TH OF JULY CELEBRATION.PDF](#)

C. Public Assembly Permit Application - COGS 4th Of July Fireworks Display

Documents: [RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - COGS 4TH OF JULY FIREWORKS DISPLAY.PDF](#)

8. Public Hearing

A. Resolution - PUD Reactivation - Cotton Creek Estates Phase 4

Documents: [RESO - PUD REACTIVATION - COTTON CREEK ESTATES PH 4.PDF](#)

9. New Business

A. Resolution - Declare Certain Property Surplus - Fire Apparatus

Documents: [RESO - DECLARE CERTAIN PROPERTY SURPLUS.PDF](#)

B. Resolution - Appoint City Clerk To Prepare List Of Qualified Voters

Documents: [RESO - APPOINT CITY CLERK TO PREPARE LIST OF QUALIFIED VOTERS.PDF](#)

C. Resolution - Award Bid - Glass Pulverizer System

Documents: [RESO - AWARD BID - GLASS PULVERIZER SYSTEM.PDF](#)

D. Resolution - Authorize Contract - Pyro Shows - Fireworks Display

Documents: [RESO - AUTHORIZE CONTRACT - FIREWORKS DISPLAY.PDF](#)

E. Resolution - Authorize Memorandum Of Understanding - Gulf State Park

Documents: [RESO - AUTHORIZE MEMORANDUM OF UNDERSTANDING - GULF STATE PARK.PDF](#)

F. Resolution - Accept 2015 Audit

Documents: [RESO - ACCEPT 2015 AUDIT.PDF](#)

G. Resolution - Amend Purchasing Manual - Petty Cash

Documents: [RESO - AMEND PURCHASING MANUAL - PETTY CASH LIST.PDF](#)

H. Ordinance - Authorize Franchise Agreement - McDaniel Enterprises, LLC

Documents: [ORD - MCDANIEL ENTERPRISES, LLC - ICE VENDING.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: 4/29/16

ORGANIZATION/SPONSOR Alabama Gulf Coast Relay for Life

ADDRESS 1110 Montlimar Drive Suite 420 Mobile, AL 36609

AGENT OR REPRESENTATIVE Devonna Johnson (ACS) or Ashton Hicks (Event Lead)

TELEPHONE NUMBER (home) _____ (business) _____

Email ADDRESS devonna.johnson@cancer.org / ahicks@spectrumresorts.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: To honor cancer survivors and remember those who have lost their battle.
- b. Dates of the Assembly: September 24, 2016
- c. Time of the Assembly: from 9am to 10pm (Actual event 2-8)
- d. Estimated number of Participants/Attendees: 400
- e. Estimated number of Vendors: 0
- f. Location of Assembly (legal description of property if known): Picnic area west of Surf Style and bathrooms at main 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.

- 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.

APPLICATION FOR PUBLIC ASSEMBLY PERMIT
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: _____

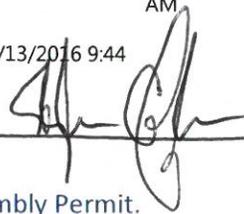
=====

Emily Tidwell

From: Emily Tidwell
Sent: Monday, June 13, 2016 9:44 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Wanda Parris; Matt Young; Alicia Talley
Subject: Assembly Permit Alabama Gulf Coast Relay for Life
Attachments: SKM_C224e16061012320.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 6/13/2016 9:44 AM	Read: 6/14/2016 9:53 AM	Approve: 6/14/2016 9:44 AM
	Hartly Brokenshaw	Delivered: 6/13/2016 9:44 AM	Read: 6/13/2016 10:43 AM	Approve: 6/13/2016 10:51 AM
	Andy Bauer	Delivered: 6/13/2016 9:44 AM	Read: 6/13/2016 10:14 AM	Approve: 6/13/2016 10:16 AM
	Mark Acreman	Delivered: 6/13/2016 9:44 AM	Read: 6/14/2016 3:20 PM	Approve: 6/15/2016 8:23 AM
	Brandan Franklin	Delivered: 6/13/2016 9:44 AM	Read: 6/13/2016 10:28 AM	Approve: 6/13/2016 10:29 AM
	Grant Brown	Delivered: 6/13/2016 9:44 AM		Approve: 6/13/2016 12:07 PM
	Wanda Parris	Delivered: 6/13/2016 9:44 AM	Read: 6/14/2016 8:06 AM	Approve: 6/14/2016 8:08 AM
	Matt Young	Delivered: 6/13/2016 9:44 AM	Read: 6/13/2016 10:01 AM	Approve: 6/13/2016 10:02 AM
	Alicia Talley	Delivered: 6/13/2016 9:44 AM		

City Administrator

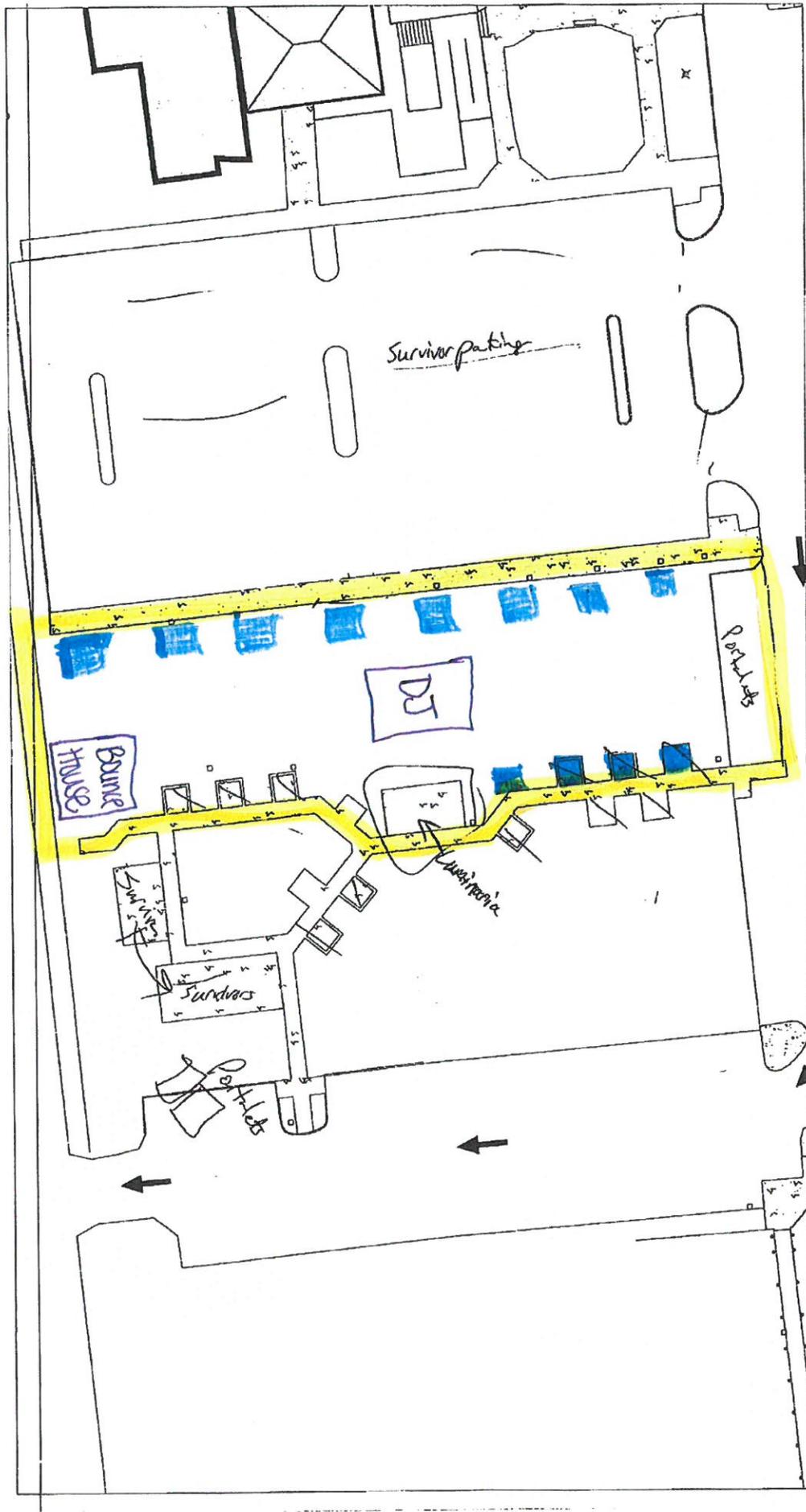
 6/15/16

Please look at and use your voting buttons for the following Assembly Permit.
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
Fax (251) 968.4459



Walking Track
Team Tents

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: June 15, 2016

ORGANIZATION/SPONSOR The City of Gulf Shores

ADDRESS P O Box 299 Gulf Shores AL 36547

AGENT OR REPRESENTATIVE Brigette Reynolds

TELEPHONE NUMBER (home) _____ (business) _____

Email ADDRESS breynolds@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: July 4th Activities and Celebration
- b. Dates of the Assembly: 07/04/16
- c. Time of the Assembly: from 5:30p to 10:00pm
- d. Estimated number of Participants/Attendees: 2000+ on beach
- e. Estimated number of Vendors: 2
- f. Location of Assembly (legal description of property if known): Gulf Shores Public Beach located at Gulf Place.
- g. Owner of Property: The City of Gulf Shores

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

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

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

SIGNATURE OF AGENT

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

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

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

=====



PLANNING AND ZONING DEPARTMENT

TEMPORARY SIGN PERMIT APPLICATION

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: Lesley Dethloff Property Owner: COGS Sign Contractor: Installation COGS

Applicant Mailing Address: P O Box 299 Gulf Shores AL 36547

Phone #: (251) 223-7676 Fax #: () Email: ldethloff@gulfshoresal.gov

Sign Location (Business Name): Public Beach Physical Address: West Gulf Place, Gulf Shores, AL 36542

SIGN INFORMATION:

Sign Area (sq. ft.): _____ Dimensions 3' x 6' , 2 Banners on pavilion 2' x 20' Sign Height- 4' – on stakes,
2 Banners underneath the roof of the East and West Pavilion

Dates to be Used: The week of July 4th Installation: 6/27/16 Removal: 7/5/16 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: Lesley Dethloff (Print) Lesley Dethloff

Date: _____



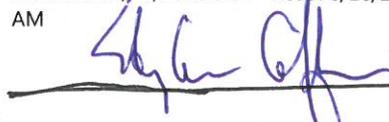
Fee Paid: _____
Date Issued: _____
Approved By: _____

Emily Tidwell

From: Emily Tidwell
Sent: Thursday, June 16, 2016 8:04 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Wanda Parris; Matt Young; Alicia Talley
Subject: Assembly Permit Gulf Place Fireworks #1
Attachments: SKM_C224e16061608060.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 6/16/2016 8:04 AM	Read: 6/16/2016 9:02 AM	Approve: 6/16/2016 8:43 AM
	Hartly Brokenshaw	Delivered: 6/16/2016 8:04 AM	Read: 6/16/2016 8:19 AM	Approve: 6/16/2016 8:20 AM
	Andy Bauer	Delivered: 6/16/2016 8:04 AM	Read: 6/16/2016 8:26 AM	Approve: 6/16/2016 8:45 AM
	Mark Acreman	Delivered: 6/16/2016 8:04 AM	Read: 6/16/2016 8:34 AM	Approve: 6/16/2016 8:34 AM
	Brandan Franklin	Delivered: 6/16/2016 8:04 AM	Read: 6/16/2016 8:28 AM	Approve: 6/16/2016 8:29 AM
	Grant Brown	Delivered: 6/16/2016 8:04 AM		
	Wanda Parris	Delivered: 6/16/2016 8:04 AM	Read: 6/16/2016 8:47 AM	Approve: 6/16/2016 8:47 AM
	Matt Young	Delivered: 6/16/2016 8:04 AM	Read: 6/16/2016 9:42 AM	Approve: 6/16/2016 9:42 AM
	Alicia Talley	Delivered: 6/16/2016 8:04 AM	Read: 6/16/2016 8:25 AM	

City Administrator



Please review the following Assembly Permit for the 4th of July Fireworks. This one for the Beach assembly. Use your voting buttons to approve/reject.

Thanks
Emily

Emily Tidwell

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

Phone (251) 968.1126
Fax (251) 968.4459

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: June 15, 2016

ORGANIZATION/SPONSOR The City of Gulf Shores

ADDRESS P O Box 299 Gulf Shores AL 36547

AGENT OR REPRESENTATIVE Brigette Reynolds

TELEPHONE NUMBER (home) _____ (business) _____

Email ADDRESS breynolds@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: July 4th Fireworks Display
- b. Dates of the Assembly: 07/04/16
- c. Time of the Assembly: from 9:00pm to 9:30pm
- d. Estimated number of Participants/Attendees: 75,000 + in city
- e. Estimated number of Vendors: 0
- f. Location of Assembly (legal description of property if known): The display will be shot from The Gulf State Park Pier
- g. Owner of Property: The State of Alabama

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 CATION FOR PUBLI C ASSEMBLY PERM 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: _____

=====

Emily Tidwell

From: Emily Tidwell
Sent: Thursday, June 16, 2016 8:07 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Wanda Parris; Matt Young; Alicia Talley
Subject: Assembly Permit Gulf State Park Pier Fireworks
Attachments: SKM_C224e16061608070.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 6/16/2016 8:07 AM	Read: 6/16/2016 8:43 AM	Approve: 6/16/2016 1:36 PM
	Hartly Brokenshaw	Delivered: 6/16/2016 8:07 AM	Read: 6/16/2016 8:18 AM	Approve: 6/16/2016 8:18 AM
	Andy Bauer	Delivered: 6/16/2016 8:07 AM	Read: 6/16/2016 8:45 AM	Approve: 6/16/2016 8:45 AM
	Mark Acreman	Delivered: 6/16/2016 8:07 AM	Read: 6/16/2016 8:34 AM	Approve: 6/16/2016 8:34 AM
	Brandan Franklin	Delivered: 6/16/2016 8:07 AM	Read: 6/16/2016 8:29 AM	Approve: 6/16/2016 8:32 AM
	Grant Brown	Delivered: 6/16/2016 8:07 AM	Read: 6/16/2016 10:20 AM	
	Wanda Parris	Delivered: 6/16/2016 8:07 AM	Read: 6/16/2016 8:17 AM	Approve: 6/16/2016 8:17 AM
	Matt Young	Delivered: 6/16/2016 8:07 AM	Read: 6/16/2016 9:04 AM	Approve: 6/16/2016 9:42 AM
	Alicia Talley	Delivered: 6/16/2016 8:07 AM	Read: 6/16/2016 8:25 AM	

City Administrator

 6/16/16

Please see the following Assembly Permit for the Gulf State Park Pier 4th fireworks.
Please use your voting buttons and approve/reject.

Thanks
Emily

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

Phone (251) 968.1126
Fax (251) 968.4459



PLANNING AND ZONING DEPARTMENT

TEMPORARY SIGN PERMIT APPLICATION

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: Lesley Dethloff Property Owner: State of Alabama Sign Contractor: Installation COGS

Applicant Mailing Address: P O Box 299 Gulf Shores AL 36547

Phone #: (251) 223-7676 Fax #: () Email: ldethloff@gulfshoresal.gov

Sign Location (Business Name): Gulf State Park Pier Physical Address: 20800 E. Beach Blvd, Gulf Shores, AL 36542

SIGN INFORMATION:

Sign Area (sq. ft.): _____ Dimensions 3' x 6' Sign Height- 4' – on stakes.

Dates to be Used: The week of July 4th Installation: 6/27/16 Removal: 7/5/16 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: Lesley Dethloff (Print) Lesley Dethloff

Date: _____



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

ADDENDUM "A"

**CONTRACT AGREEMENT BETWEEN PYRO SHOWS AND
THE CITY OF GULF SHORES, 2016**

This addendum sets out the terms and conditions in extension or amendment of any terms or conditions otherwise set out in the Contract to which it is attached. In the extent of any conflict or inconsistency between the terms and conditions set out in the addendum and terms or conditions set out elsewhere in the contract, the provision of this Addendum shall control. It contains the complete understanding of the parties hereto and may not be amended, supplemented, varied or discharged except by an instrument in writing. The validity, construction and effect of this Contract shall be governed by the laws of the State of Alabama. The Contract between Pyro Shows, and the City of Gulf Shores, dated the ¹⁴20th of June, for services performed as described in said contract, shall have the following items constituting an Addendum to Contract.

I. Security: Pyro Shows Shores shall provide security personnel at the Fireworks Loading Site when Pyro Shows personnel are not working on site.

II. Insurance: The following shall be named as additional insured: City of Gulf Shores, and Cassidy Brothers Construction. Should other marine equipment be used, said equipment owners shall also be lie insured.

III. Indemnifications and Liability: Pyro Shows shall hold harmless and indemnify City of Gulf Shores from any demands, claims, causes of action or liability arising from damage to or destruction of real or personal property or bodily or personal injuries, whether arising from tort, contract or otherwise, that occur directly or indirectly from the failure of Pyro Shows to comply with its obligations and responsibilities as set forth in this addendum or contract, including attorney fees and costs. Pyro Shows, shall not, under any circumstances, be entitled to recover any consequential, incidental, exemplary, special and/or punitive damages from the City of Gulf Shores, including, without limitation, loss of income, business or profits.

ACCEPTED AND AGREED

Mayor Craft
City of Gulf Shores

ACCEPTED AND AGREED



Pyro Shows, Inc. PRESIDENT



Gulf State Park Pier July 4, 2016 fireworks

Expected Wind Direction

100' set back of small shells

300' set back during load in of shells

Safety Fallout Zone is 700' for 10" shells during show

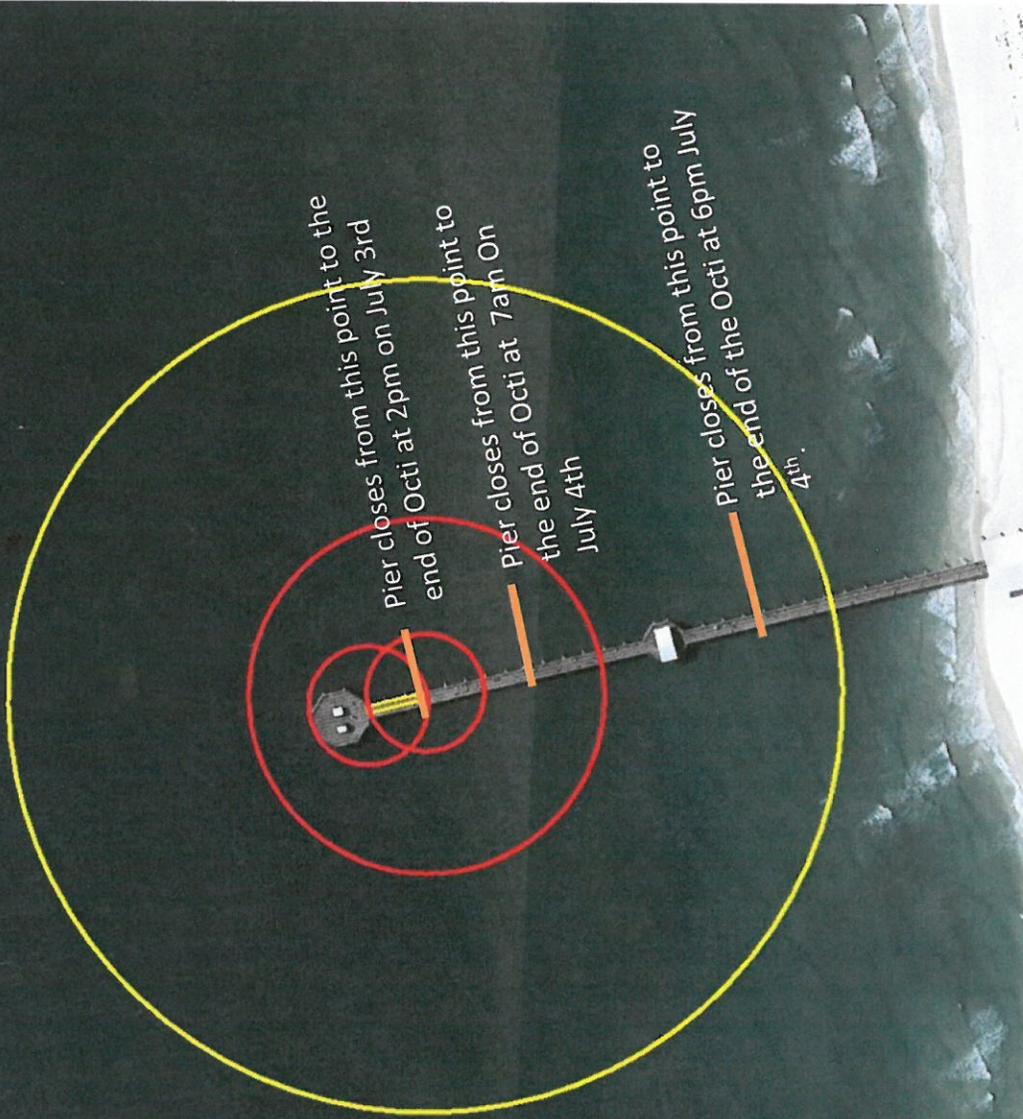
Show Name: City of Gulf Shores
Show Location: Gulf Shores, AL
Show Time: 9:00 PM

Show Date: July 4, 2016
Rain Date: N/A

Maximum Shell Size: 10"
Safety Fallout Radius: 700'

Note: Show is built 100' from end of pier to allow fishing until 2:00 Pm on July 3.

Pyro Shows, Inc. 6/3/2016
800-662-1331 SB



Entire pier is back open for business 2:00 am on the July 5th, 2016.

RESOLUTION NO. -16

A RESOLUTION AUTHORIZING THE PUD REACTIVATION
FOR COTTON CREEK ESTATES PHASE 4
(PUD2016-01)

WHEREAS, Article 15-6G of the Zoning Ordinance deems a development inactive if there has been no construction activity onsite within five years; and

WHEREAS, reactivation and redevelopment must be authorized by Resolution of the City Council; and

WHEREAS, the developer of Cotton Creek Estates Planned Unit Development (PUD2016-01) seeks to reactivate the existing PUD to construct the remaining fourteen townhouse units within Phase 4 of the development; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 27, 2016 as follows:

Section 1. That in accordance with Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010, Article 15-6G, the City Council hereby approves and authorizes the PUD Reactivation for Cotton Creek Estates Phase 4 (PUD2016-01) located at 501 Cotton Creek Drive, Gulf Shores, Alabama.

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

ADOPTED this 27th day of June, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama do hereby certify that the foregoing is a true and correct copy of Resolution No. -16 (prepared by City Clerk) which Resolution was duly and legally adopted at a regular meeting of the City Council on July 27, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
DECLARING CERTAIN PERSONAL PROPERTY
SURPLUS AND UNNEEDED;
AND APPROVING THE DONATION OF
ENGINE 2022 AND AUTHORIZING THE
MAYOR TO EXECUTE THE DOCUMENTS NECESSARY
TO TRANSFER CERTIFICATE OF TITLE TO
REPTON VOLUNTEER FIRE DEPARTMENT**

WHEREAS, Engine 2022 has been serving the City of Gulf Shores for the last 22 years. Last year the Mayor and Council approved the purchase of two (2) new replacement engines which have both been placed in service.

WHEREAS, Engine 2022 was informally appraised through Brindlee Mountain Fire Apparatus for \$15,000.00, after which a search conducted in our region to find a department in need based on total funding, apparatus condition, run area and personnel, it was determined Repton Volunteer Fire Department located in Conecuh County, Alabama best met this criteria.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 27, 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:

Equipment

One (1) 1994 Freightliner Fire Engine
Model No. - FL 80 SER
VIN Number – 1FV6JLCBXRL604970

Section 2. That the Mayor be authorized to execute the documents necessary to donate and convey One (1) 1994 Freightliner Fire Engine known as Engine 2022 to the Repton Volunteer Fire Department; and

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

ADOPTED this 27th day of June, 2016.

Robert Craft
Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 27, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
APPOINTING CITY CLERK
AS PERSON TO PREPARE
LIST OF QUALIFIED VOTERS
FOR 2016 MUNICIPAL ELECTION
IN THE CITY OF GULF SHORES**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 27, 2016, as follows:

Section 1. That City Clerk, Wanda Parris, be and she is hereby appointed as the person to prepare the list of qualified voters for the 2016 municipal election in the City of Gulf Shores.

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

ADOPTED this 27th day of June, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

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 June 27, 2016.

City Clerk

RESOLUTION NO. -16

A RESOLUTION
ACCEPTING THE BID OF ANDELA PRODUCTS
FOR PURCHASE OF A GLASS PULVERIZER SYSTEM IN AN
AMOUNT NOT TO EXCEED \$47,225.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON JUNE 27, 2016, as follows:

Section 1. That the bid of Andela Products for purchase of a Glass Pulverizer System, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on June 2, 2016.

Section 2. That this purchase is budgeted in account number 37-563-80915, ADEM Recycling Account.

Section 3. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, contracts between the City of Gulf Shores and Andela Products for purchase of a Glass Pulverizer System, in an amount not to exceed \$47,225.00; and in substantially the form presented to Council this date.

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

ADOPTED this 27TH day of June, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 27, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
A CONTRACT, INCLUDING ADDENDUM A,
WITH PYRO SHOWS
FOR FIREWORKS DISPLAY ON JULY 4, 2016
IN CONTRACT AMOUNT OF \$25,000.00;**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON June 27, 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 contract between the City of Gulf Shores and Pyro Shows for provision of fireworks display on July 4, 2016 in the amount of \$25,000.00; and

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, Addendum A to said contract between the City of Gulf Shores and Pyro Shows outlining terms and conditions for the fireworks display on July 4, 2016; in substantially the form presented to Council this date.

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

ADOPTED this 27th day of June, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

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 June 27, 2016.

City Clerk

RESOLUTION NO. -16

A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
MEMORANDUM OF UNDERSTANDING
WITH ALABAMA DEPARTMENT OF CONSERVATION
AND NATURAL RESOURCES
FOR USE OF THE GULF STATE PARK PIER
FOR 2016 FIREWORKS DISPLAY

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 27, 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 Memorandum of Understanding between the City of Gulf Shores and the Alabama Department of Conservation and Natural Resources for use of the Gulf State Park Pier for the staging of the 2016 4th of July Fireworks Celebration; in substantially the form presented to Council this date.

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

ADOPTED this 27th day of June, 2016.

Robert Craft, Mayor

ATTEST:

Wanda K. Parris, MMC, City Clerk

I, Wanda K. Parris, MMC, Deputy 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 June 27, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
ACCEPTING CITY OF GULF SHORES
2015 AUDIT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON June 27, 2015 as follows:

Section 1. That the City of Gulf Shores 2015 Audit be accepted in the form presented to Council this date for Fiscal Year 2015 beginning January 1, 2015 and ending December 31, 2015.

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

ADOPTED this 27th day of June, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 27, 2016.

City Clerk

RESOLUTION NO.

**A RESOLUTION
AMENDING RESOLUTION NO. 1975-93,
ADOPTING PURCHASING MANUAL
FOR CITY OF GULF SHORES,
AT CHAPTER XVIII, PETTY CASH AND
CASH BOX POLICY, SECTION A**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 27, 2016, as follows:

Section 1. That Resolution No. 1975-93, adopting the Purchasing Manual for the City of Gulf Shores, be and it is hereby amended at CHAPTER XVIII, PETTY CASH AND CASH BOX POLICY, Section A., by changing certain names and amounts which shall read as follows:

CHAPTER XVIII. PETTY CASH AND CASH BOX POLICY

A. A petty cash fund may be used to purchase small items of immediate need or to reimburse employees for eligible outlay of cash. The following funds are presently authorized for the respective divisions of the City:

<u>FUND</u>	<u>AMOUNT</u>	<u>CUSTODIAN</u>
General Government	\$1,000	Financial Tech I
Municipal Court	500	Municipal Court Magistrate
Police	750	Administrative Supervisor
Fire/EMS	300	Fire Chief
Community Development	200	Administrative Assistant II
Building Department	250	Administrative Assistant II
Special Events & Programs	500	Program/Events Supervisor
Library	500	Library Assistant Senior
Parks & Rec.	900	Recreation Manager
Recreations Concessions	3,500	Asst. Dir. Recreation & Cultural Affairs
Tennis Center	200	Athletic Coordinator
Cultural Center	300	Program/Events Supervisor
City Store	1,300	Retail Operations Coordinator
TOTAL	\$10,200	

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

ADOPTED this 27th day of June, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC, City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 27, 2016.

City Clerk

ORDINANCE NO.

**AN ORDINANCE
GRANTING A NONEXCLUSIVE FRANCHISE
TO MCDANIEL ENTERPRISES LLC d/b/a
MORGAN'S ICE
TO PROVIDE A BULK ICE VENDING MACHINE FOR USE IN
APPROVED LOCATION(S) WITHIN THE CITY OF GULF SHORES;
AND AUTHORIZING THE EXECUTION OF A
FRANCHISE AGREEMENT BETWEEN THE
CITY AND THE CORPORATION**

WHEREAS, McDaniel Enterprises, LLC (the Corporation) d/b/a Morgan's Ice has requested a franchise to empower the Corporation to provide a bulk ice vending machine in an approved location within the City; and

WHEREAS, the City is desirous of granting a nonexclusive franchise to the Corporation; 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 JUNE 27, 2016, as follows:

Section 1. That a nonexclusive franchise be and it is hereby granted to McDaniel Enterprises, LLC (the Corporation) d/b/a Morgan's Ice, for placement of a bulk ice vending machine at the following approved location(s) within the corporate limits of the City:

Little Lagoon Pass Public Park
Gulf Place
West 2nd Street

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 McDaniel Enterprises, LLC (the Corporation) d/b/a Morgan's Ice which sets forth the requirements, covenants and agreements of a franchise to the Corporation for such venture contingent upon Franchisee's provision of a \$1,000.00 Security Bond to the City; proof of Workmen's Comp Insurance and payment of all setup expenses incurred by the City for location of the operation.

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 27, 2016.

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

ADOPTED this 27th day of June, 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 June 27, 2016, and the same was duly published as required by law.

City Clerk