



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

1. Call To Order

2. Invocation

A. Deputy Fire Chief, Keith Martin

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

A. Approval Of Minutes:

June 27, 2016 - Special Meeting

June 27, 2016 - Regular Council Meeting

July 5, 2016 - Rescheduled Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Gulf Shores Police Department Recruiting Video - Chief Delmore

8. New Business

A. Resolution - Ratify Saunders Yacht Works Site Plan

Documents:

[RESO - RATIFY SAUNDERS YACHT WORKS SITE PLAN.WP.PDF](#)

B. Resolution - Ratify Gulf Air Center Project

Documents:

[RESO - RATIFY GULF AIR CENTER PROJECT.WP.PDF](#)

C. Resolution - Hurricane Re-Entry Decals - Fort Morgan Peninsula

Documents:

[RESO - FORT MORGAN HURRICANE RE-ENTRY DECALS
RESOLUTION.WP.DOCX](#)

D. Resolution - Award Bid - Bodenhamer Recreation Center Pool Filtration System

Documents:

[RESO - AWARD BID - POOL FILTRATION SYSTEM.WP.PDF](#)

E. Resolution - Authorize Change Order - Wayfinding Sign Project

Documents:

[RESO - AUTHORIZE CHANGE ORDER - WAYFINDING PROJECT.WP.PDF](#)

9. Committee Reports

10. Staff Reports

11. Hearing Of Persons Not Listed On Formal Agenda

--- --

RESOLUTION NO. -16

**A RESOLUTION
AUTHORIZING, RATIFYING AND CONFIRMING
APPROVAL OF SITE PLANS FOR THE
DEVELOPMENT OF PARCELS B AND C BETWEEN THE
AIRPORT AUTHORITY OF THE CITY OF GULF SHORES
AND SAUNDERS ENGINE AND EQUIPMENT COMPANY, INC.
FOR CONSTRUCTION OF AUTO PARKING
FACILITY AND ADDITIONAL BOAT STORAGE**

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

Section 1. Saunders Engine and Equipment Company, Inc., proposes to construct an auto parking facility on Parcel C and clear Parcel B for additional boat storage; and

Section 2. The Authority approved the site plans by unanimous vote, while requiring compliance with the City Building and Planning Codes; and

Section 3. That the actions of the Authority approving and authorizing the development of Parcels B and C by and between the Airport Authority of the City of Gulf Shores and Saunders Engine and Equipment Company, Inc. is hereby confirmed, ratified and approved in substantially the form presented to Council this date.

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

ADOPTED this 11th day of July, 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 11, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
RATIFYING, CONFIRMING AND APPROVING AMENDMENT
TO REVISED AND RESTATED LEASE AND OPERATING AGREEMENT
BETWEEN THE AIRPORT AUTHORITY OF THE CITY OF GULF SHORES
AND
GULF AIR CENTER, INC.**

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

Section 1. Gulf Air Center, Inc., owner of a fixed base operation at Jack Edwards National Airport, was previously approved (Resolution 5569-15) to construct a 31,622 square foot aircraft storage T-hanger facility immediately south of the existing terminal; and

Section 2. That due to a number of additional operators on the airport with pending hanger developments, Gulf Air Center, Inc. requested to be allowed to phase construction of the T-Hanger facility to allow demand to catch up with the new supply by adding 24 months to the completion requirement for Phase 2; and

Section 3. That the Authority approved the request by unanimous vote with no changes to the existing lease agreement terms; and

Section 4. That the actions of the Authority approving and authorizing the phased construction request between the Authority and Gulf Air Center, Inc. on land owned by the City and leased to the Authority be and it is hereby confirmed, ratified and approved in substantially the form presented to Council this date.

Section 5. That this Resolution shall become effective upon its adoption.

ADOPTED this 11th day of July, 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 11, 2016.

City Clerk

RESOLUTION NO. – 16

**A RESOLUTION ESTABLISHING A POLICY
FOR ISSUANCE OF HURRICANE RE-ENTRY PASSES
FOR FORT MORGAN RESIDENTS, CONTRACTORS,
BUSINESSES AND PROPERTY MANAGEMENT COMPANIES**

WHEREAS, the Baldwin County Commission has made the decision not to issue re-entry decals to citizens of Fort Morgan, that the City of Gulf Shores will issue two (2) hurricane re-entry decals at a cost of \$5.00 each to residents and property owners within the Fort Morgan Peninsula that are located outside the City of Gulf Shores corporate limits and the police jurisdiction. All fees will double if a Hurricane/Tropical Storm Watch is issued for our area.

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

Section 1. Passes will be issued at City Hall in Gulf Shores, in person only. No passes or decals will be mailed. That strict proof of residency or property ownership will be required for the purchase of hurricane re-entry decals in the form of a deed, lease, utility bill, etc., that bears the street address of the property for which the decal is being purchased, along with proof of identity.

Section 2. That up to ten (10) Property Management Company Hurricane Passes will be sold at a cost of \$10.00 each plus a \$25.00 administrative fee. All fees will double if a Hurricane/Tropical Storm Watch is issued for our area.

Section 3. That up to ten (10) *Contractor Hurricane Passes will be sold at a cost of \$10.00 each plus a \$25.00 administrative fee. All fees will double if a Hurricane/Tropical Storm Watch is issued for our area.

*Contractor shall be defined as:

- 1) General Contractor
- 2) Homebuilder
- 3) Electrician
- 4) Plumber
- 5) Mechanical Contractor
- 6) Roofing Contractor.

Section 4. That up to *ten (10) Business Passes will be sold for businesses, **excluding licenses for residential properties** at a cost of \$10.00 each plus a \$25.00 administrative fee. All fees will double if a Hurricane/Tropical Storm Watch is issued for our area.

***Supermarkets, Grocery Stores, and Hardware/Building Supply Stores may receive additional passes upon written request to the Emergency Manager.**

Section 5. That once a Hurricane Warning has been issued, No hurricane passes of any type will be available.

Section 6. That all other Resolutions or parts of Resolutions of the City of Gulf Shores in conflict herewith shall be and the same are, to the extent of such conflict, hereby repealed.

Section 7. That this Resolution shall become effective upon its adoption.

ADOPTED this 11th day of July, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T I O N

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 11, 2016.

City Clerk

RESOLUTION NO. -16

A RESOLUTION
ACCEPTING THE BID OF AQUA DESIGN SYSTEMS, INC.
IN THE AMOUNT OF \$71,725.00 TO INSTALL
A POOL FILTRATION SYSTEM
FOR THE INDOOR POOL AT THE
BODENHAMER RECREATION CENTER; AND
AUTHORIZING EXECUTION OF CONTRACT

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

Section 1. That the bid of Aqua Design Systems, Inc. in an amount of \$71,725.00 to install a pool filtration system for the Bodenhamer Recreation Center indoor pool including an additive alternative for a glass filter media, be and the same is hereby accepted, being the most conforming and responsible among sealed bids opened on June 30, 2016.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and Aqua Design Systems, Inc. and in substantially the form presented to Council this date.

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

ADOPTED this 11th day of July, 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 11, 2016.

City Clerk

RESOLUTION NO. -16

A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST, RESPECTIVELY,
CHANGE ORDER TO THE CONTRACT BETWEEN
THE CITY OF GULF SHORES AND COLOR-AD SIGNS AND EXHIBITS
IN AN AMOUNT NOT TO EXCEED \$47,926.60
FOR ADDITIONAL WORK RELATED TO
THE WAYFINDING SIGN PROJECT

WHEREAS, after the original contract was awarded three years ago by Resolution 5187-13, construction and installation over the phases of the project, a number of changes to our community have occurred requiring us to modify the original order, deleting and adding various signs to accurately reflect the needs of the City; and

WHEREAS, the combined net effect of the changes and modifications incurred additional expenses of \$47,926.60 or an increase of 4.6% over the original contract value which was budgeted for in 2016 in anticipation of closing out the project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JULY 11, 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 Change Order to the contract between the City of Gulf Shores and Color-ad Signs and Exhibits in the amount of \$47,926.60 for additional work related to the Wayfinding Sign Project; and in substantially the form presented to Council this date.

Section 2. That the Change Order is budgeted in the 2016 Fund 40-Branding/Wayfinding Signage Budget.

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

ADOPTED this 11th day of July, 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 11, 2016.

City Clerk