



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
AUGUST 8, 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:
July 25, 2016 - Special Meeting
July 25, 2016 - Regular Council Meeting
August 1, 2016 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Public Assembly Permit Application - GSPD National Night Out 2016

Documents:

[PUBLIC ASSEMBLY PERMIT APPLICATION - NATIONAL NIGHT OUT.PDF](#)

B. Public Assembly Permit Application - Southern Outlaw Dragboat Association

Documents:

[PUBLIC ASSEMBLY PERMIT APPLICATION - SOUTHERN OUTLAW
DRAGBOAT ASSOCIATION.PDF](#)

8. New Business

A. Resolution - Award Bid - Landscape Equipment Leases

Documents:

[RESO - AWARD BID - SPORTSPLEX EQUIPMENT.PDF](#)

B. Resolution - Award Proposal - Refinish Pool Surface Bodenhamer Recreation Center

Documents:

[RESO - AWARD PROPOSAL - POOL RESURFACING.PDF](#)

C. Resolution - 2016 Budget Amendment 2

Documents:

[2016 AMENDMENT 2 HIGHLIGHTED FOR CHANGES.PDF](#)
[AMENDMENT 2 FOR MC 8416.PDF](#)
[RESO - 2016 BUDGET AMENDMENT 2R.PDF](#)

D. Resolution - Award Proposal - Upgrade Police Radios

Documents:

[RESO - AWARD PROPOSAL - POLICE RADIOS.PDF](#)

E. Resolution - Award Bid - GSPD Training Ammunition

Documents:

[RESO - AWARD BID - AMMUNITION.PDF](#)

F. Resolution - Appoint 2016 Municipal Election Officers

Documents:

[RESO - APPOINT ELECTION OFFICIALS WITH COMPENSATION.PDF](#)

9. Committee Reports

10. Staff Reports

11. Hearing Of Persons Not Listed On Formal Agenda

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: July 22, 2016

ORGANIZATION/SPONSOR Gulf Shores Police Department

ADDRESS 220 Clubhouse Drive, Gulf Shores, AL

AGENT OR REPRESENTATIVE CPL Joshua Hoguet

TELEPHONE NUMBER (home) _____ (business) _____

Email ADDRESS jhoguet@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: National Night Out 2016
To strengthen neighborhood spirit & police-community partnerships
- b. Dates of the Assembly: October 11, 2016
- c. Time of the Assembly: from 5pm to 8pm
- d. Estimated number of Participants/Attendees: 500-1000
- e. Estimated number of Vendors: 30
- f. Location of Assembly (legal description of property if known): Pelican Place Shopping Center
3800 Gulf Shores PKWY, Gulf Shores, AL 36542
- g. Owner of Property: Langley Properties Company

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:

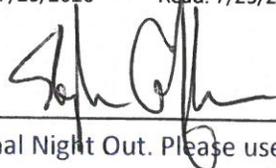
- a. Police Chief: _____ Date: _____
- b. Fire Chief: _____ Date: _____
- c. Public Works Director: _____ Date: _____
- d. Building Official: _____ Date: _____
- e. Planning & Zoning: _____ Date: _____
- f. Recreation & Cultural Affairs: _____ Date: _____
- g. City Administrator: _____ Date: _____

=====

Emily Tidwell

From: Emily Tidwell
Sent: Monday, July 25, 2016 12:25 PM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Matt Young; Alicia Talley; Paul Maliska; Wanda Parris
Subject: National Night Out 2016
Attachments: SKM_C224e16072509220.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 7/25/2016 12:25 PM	Read: 7/25/2016 2:06 PM	Approve: 7/25/2016 2:05 PM
	Keith Martin	Delivered: 7/27/2016 9:15 AM	Read: 7/27/2016 9:32 AM	Approve: 7/27/2016 10:48 AM
	Andy Bauer	Delivered: 7/25/2016 12:25 PM	Read: 7/25/2016 1:18 PM	Approve: 7/25/2016 1:18 PM
	Mark Acreman	Delivered: 7/25/2016 12:25 PM	Read: 7/25/2016 1:42 PM	Approve: 7/25/2016 1:43 PM
	Brandan Franklin	Delivered: 7/25/2016 12:25 PM	Read: 7/25/2016 12:44 PM	Approve: 7/25/2016 12:45 PM
	Grant Brown	Delivered: 7/25/2016 12:25 PM		Approve: 7/26/2016 8:09 AM
	Matt Young	Delivered: 7/25/2016 12:25 PM	Read: 7/25/2016 2:07 PM	
	Alicia Talley	Delivered: 7/25/2016 12:25 PM	Read: 7/25/2016 12:27 PM	
	Paul Maliska	Delivered: 7/25/2016 12:25 PM	Read: 7/25/2016 12:28 PM	
	Wanda Parris	Delivered: 7/25/2016 12:25 PM	Read: 7/25/2016 1:22 PM	Approve: 7/25/2016 1:22 PM

City Administrator  7/27/16

Please review the following Assembly Permit for the 2016 National Night Out. 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
Fax (251) 968.4459

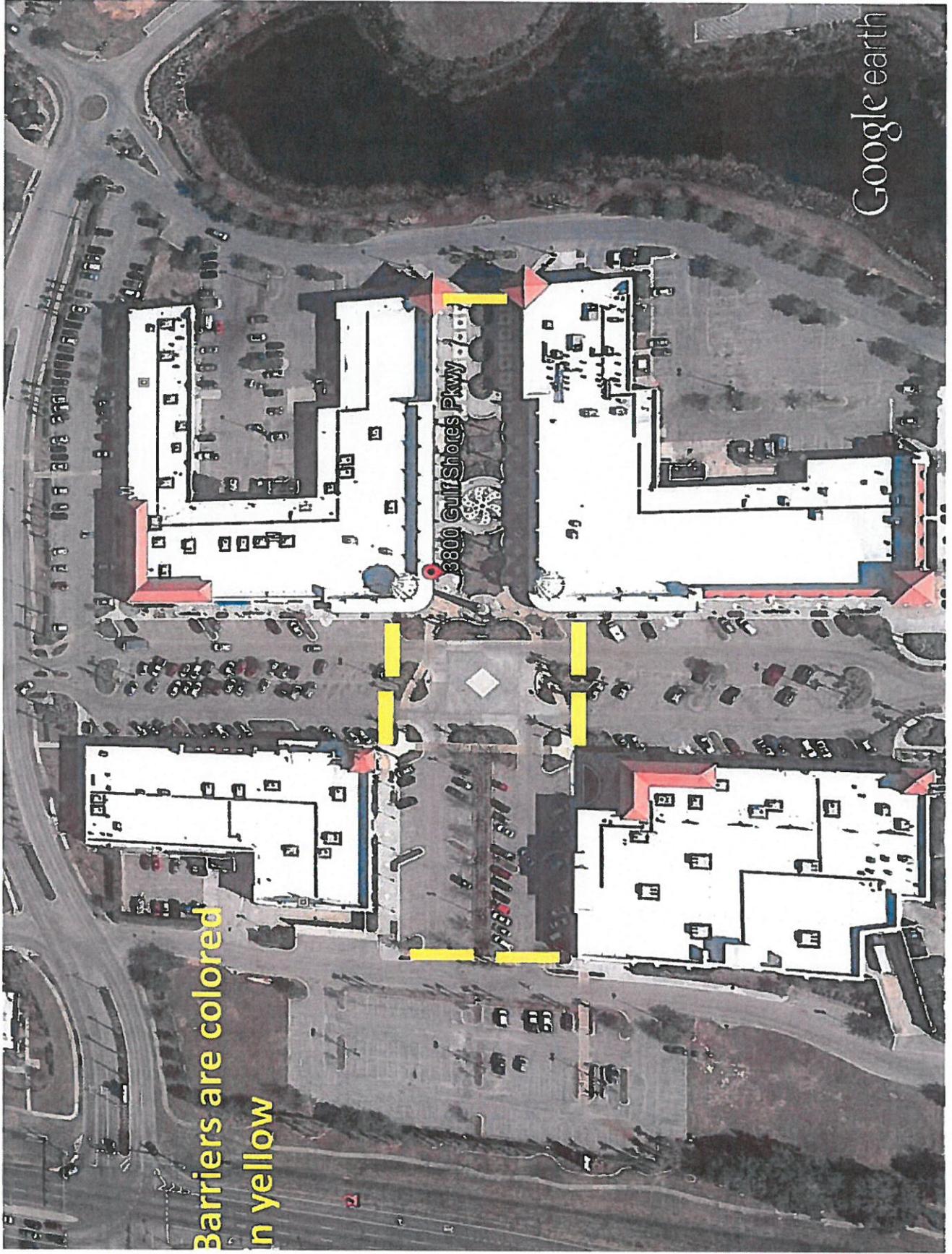
National Night Out is designed to heighten crime and drug prevention awareness, generate support for and encourage participation in local anti-crime programs, strengthen neighborhood spirit and police-community partnerships, and send a message to criminals letting them know that neighbors are fighting back.

Some of the festivities planned include the following:

- Free food sponsored by Target & Publix
- Free fingerprints for children as part of a family safety plan
- Displays of Gulf Shores Police assets and "tools" utilized by the department personnel
- GSPD K9 demonstration
- SWAT demo
- Alabama State Police Aviation Unit
- Gulf Shores Fire/Rescue equipment and vehicles
- Crime Prevention & Drug Awareness handouts

The location of the event will be at the center of the shopping center. Barriers will be required to prevent vehicular traffic where pedestrians will be congregating. Metal "bike" racks along with large vehicles will be used for this purpose. Additional sanitation – portable toilets – will be needed for this event. Number will be determined at a future date.

Questions regarding this event can be directed to CPL Joshua Hoguet at 968-4657.



Barriers are colored
in yellow

Google earth

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: 6/16/16
ORGANIZATION/SPONSOR Southern Outlaw Dragboat Assn
ADDRESS 612 County Rd 346, Ozark, AL 36360
AGENT OR REPRESENTATIVE Jay Jackson / Teddy Kline
TELEPHONE NUMBER _____
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: 800 ft Dragboat Race on Lake Shelby @ The Gulf State Park
- b. Dates of the Assembly: 8/26 & 8/27 / 2016
- c. Time of the Assembly: 8-26-16 6pm-8pm from 9:00am to 6:00pm 8/27/16
- d. Estimated number of Participants/Attendees: 1,000 to 3,000
- e. Estimated number of Vendors: Unknown (10-25 guess)
- f. Location of Assembly (legal description of property if known): Lake Shelby, The Gulf State Park, Gulf Shores, AZ, 36542
- 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.

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.


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: _____

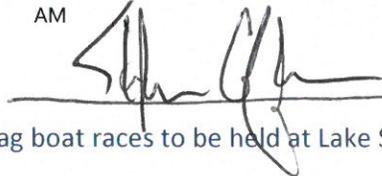
=====

Emily Tidwell

From: Emily Tidwell
Sent: Friday, July 22, 2016 8:05 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Wanda Parris; Matt Young; Alicia Talley; Paul Maliska
Subject: Assembly Permit Gulf State Park Boat Races
Attachments: SKM_C224e16072208080.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 7/22/2016 8:05 AM		Approve: Drag Boat Race at Shelby Lake
	Hartly Brokenshaw	Delivered: 7/22/2016 8:05 AM	Read: 7/22/2016 3:35 PM	Approve: 7/25/2016 11:35 AM
	Andy Bauer	Delivered: 7/22/2016 8:05 AM	Read: 7/22/2016 8:47 AM	Approve: 7/25/2016 9:39 AM
	Mark Acreman	Delivered: 7/22/2016 8:05 AM	Read: 7/25/2016 1:43 PM	Approve: 7/25/2016 1:43 PM
	Brandan Franklin	Delivered: 7/22/2016 8:05 AM	Read: 7/25/2016 8:03 AM	Approve: 7/25/2016 8:03 AM
	Grant Brown	Delivered: 7/22/2016 8:05 AM		Approve: 7/26/2016 8:16 AM
	Wanda Parris	Delivered: 7/22/2016 8:05 AM	Read: 7/22/2016 9:04 AM	Approve: 7/22/2016 9:04 AM
	Matt Young	Delivered: 7/22/2016 8:05 AM	Read: 7/22/2016 9:34 AM	Approve: 7/22/2016 9:38 AM
	Alicia Talley	Delivered: 7/22/2016 8:05 AM	Read: 7/22/2016 8:11 AM	
	Paul Maliska	Delivered: 7/22/2016 8:05 AM	Read: 7/22/2016 8:07 AM	

City Administrator

 7/27/16

Please read the following Assembly Permit for the Drag boat races to be held at Lake Shelby. Please use your voting buttons to Approve or 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
Fax (251) 968.4459



STATE OF ALABAMA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES

Gulf State Park
20115 State Highway 135
Gulf Shores, Alabama 36542
Phone 251-948-7275 Fax 251-948-7726
Gulf.StatePark@dcnr.alabama.gov
www.alapark.com



Robert Bentley
GOVERNOR

N. Gunter Guy, Jr.
COMMISSIONER

Curtis Jones
DEPUTY COMMISSIONER

Gregory M. Lein
DIRECTOR

Robert W. Grant, Jr.
ASSISTANT DIRECTOR

May 7, 2016

This letter is written on behalf of the Gulf State Park allowing Southern Outlaw Dragboat Association to hold what we hope will be an annual drag boat racing event at Lake Shelby inside of Gulf State Park Picnic Area on Saturday, August 27th from 11am – 5pm. The drag boat races will consist of small boats racing at top speeds for approximately 8-10 seconds at a time on a designated course in the lake. This group has participated in over ?????? events of the exact same caliber around the state and southern regions and the response is enormous. The expected attendance for this race can be from 500 – 2000 people.

Since this is a first year event for this location there is no way to determine until ticket sales have opened to the public at which time we will know more. Because of the possible large attendance and the limited space at Lake Shelby, we have decided to not allow parking at Lake Shelby and will shuttle the guests in from the Salt Water Beach pavilion and overflow could be done from the pier and across the street from the public beach if necessary.

Upon receipt of a special event permit from the city, a meeting will be requested with locals authorities, police and fire rescue to review the requirements needed to put on an event this size. We are looking forward to having something exciting at the park with drag boat racing and will send everyone details as they unfold. Please email me with any questions.

Sincerely,

Lisa Laraway Atchley
Alabama State Parks
Southern District Superintendent

FACSIMILE TRANSMITTAL FORM

Date/Time: 6/17/2016 8:28:52 AM

Pages: 4

Subject: Assembly Permit

To: Wanda

Fax Number: 1-251-968-4459

From: Kline,Lisa , CMA CST

Fax Number: 251-923-0551

Business Phone: 251-923-0550

Company: Urology PC

NOTE: PLEASE CALL 251-923-0550 IF DOCUMENTS ARE INCOMPLETE
OR NOT LEGIBLE.

The information contained in the facsimile message may be confidential and/or legally privileged information intended only for the use of the individual or entity named above.

If the reader of this message is not the intended recipient, you are hereby notified that any copying, dissemination, or distribution of confidential or privileged information is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and we will arrange for return of the documents.

Entrance to School and
Entrance to Beach Pavilion
coming from OB
MUST BE DOUBLE SIDED

Boat Race Parking


**Electronic Sign:
On Highway 59
before Burger King**

**Highway 135
Closed
Boat Race
Parking**

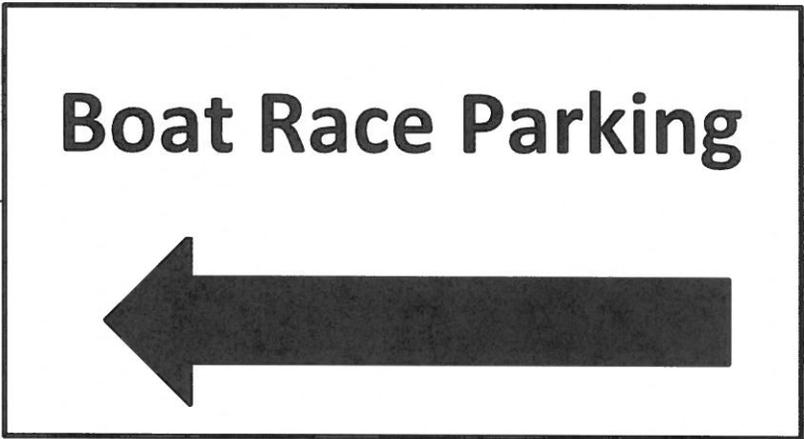

**On Beach
Highway before
Pier
(Heading East)**

**Event Parking
& Shuttles**

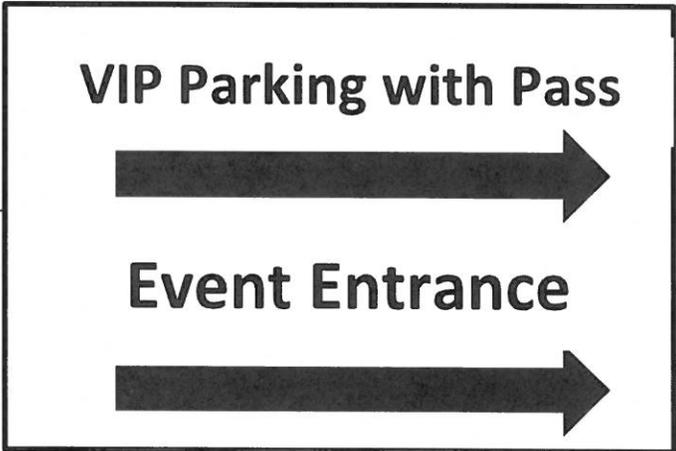
VIP Parking with Pass

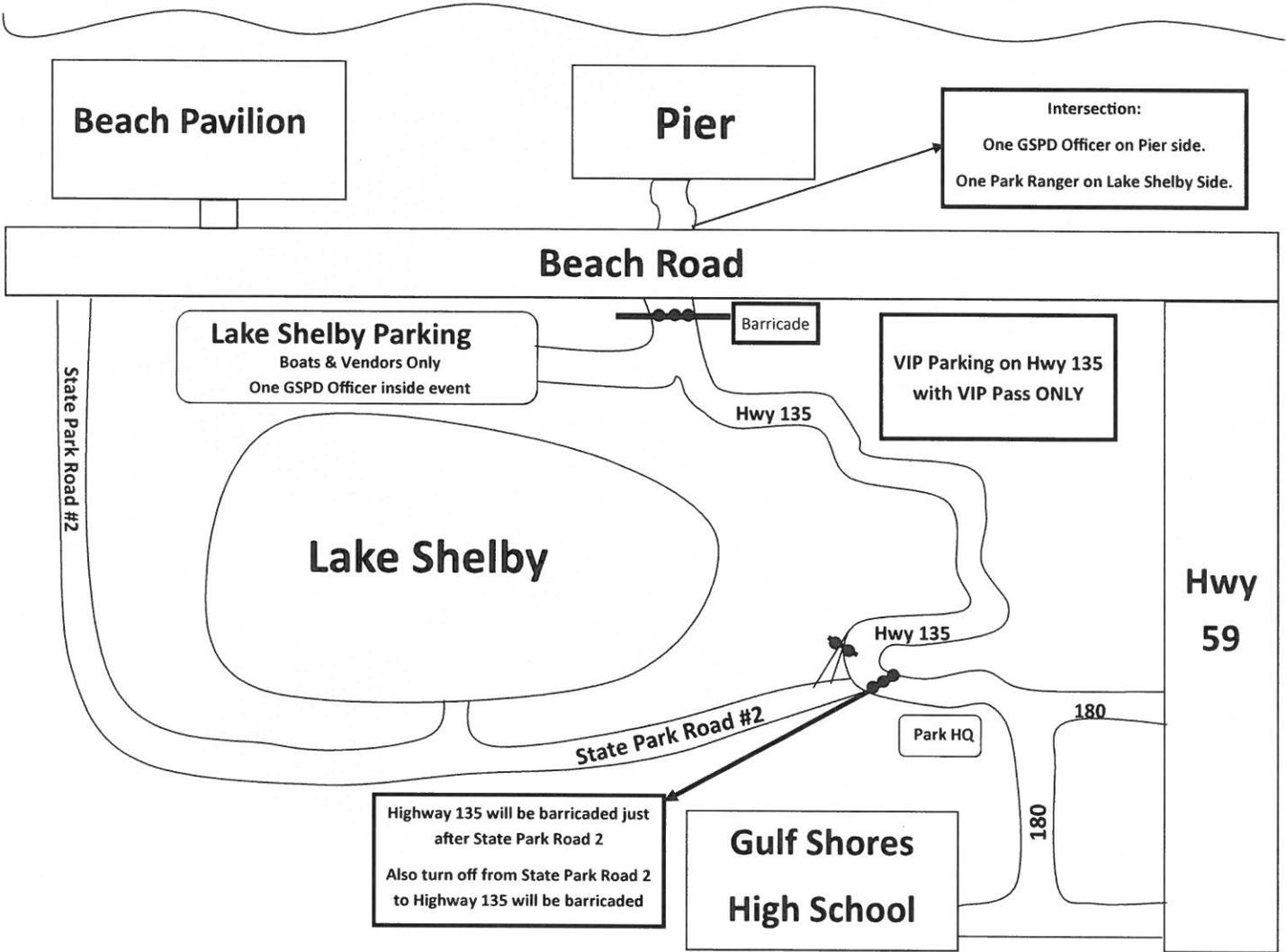
Event Entrance


**Electronic Sign:
Highway 59 and
Beach Road
Intersection**



**On Beach
Highway before
pier
(Heading West)**





Beach Pavilion

Pier

Intersection:

One GSPD Officer on Pier side.
One Park Ranger on Lake Shelby Side.

Beach Road

Lake Shelby Parking

Boats & Vendors Only
One GSPD Officer inside event

Barricade

**VIP Parking on Hwy 135
with VIP Pass ONLY**

Hwy 135

Lake Shelby

**Hwy
59**

Hwy 135

State Park Road #2

Park HQ

180

180

Highway 135 will be barricaded just
after State Park Road 2
Also turn off from State Park Road 2
to Highway 135 will be barricaded

**Gulf Shores
High School**



Gulf State Park Public Assembly Permit for Drag Boat Race

August 27 2016

Gulf State Park Lake Shelby

Attached is the public assembly permit that has been submitted and 3 diagrams. The first diagram shows all of the road closings, shuttle route and other traffic related info. The second diagram shows the signs that will be used for the event and where they will be placed. The third diagram shows the event site and is subject to change except for the emergency lane.

At this time we are only requesting the 2 electronic signs from the city shown on the diagram.

We have just opened the event to vendor applications and will provide a full list of vendors a week before the event if necessary. We will only accept vendors that have a business license.

Please let me know if any other information is necessary to complete the Public Assembly Permit and have it reviewed for the next meeting.

Thanks so much,

Rhonda Taulbee

Gulf State Park
Special Events and Marketing Manager
gulfevents.statepark@dcnr.alabama.gov
251-948-7275 ext 2128

RESOLUTION NO. -16

**A RESOLUTION
ACCEPTING THE PROPOSAL OF
JERRY PATE TURF AND IRRIGATION
IN THE AMOUNT OF \$167,736.57 FOR
VARIOUS LANDSCAPE EQUIPMENT LEASES**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 8, 2016, as follows:

Section 1. That the proposal of Jerry Pate Turf and Irrigation, National IPA Member and State of Alabama Department of Examiners of Public Accounts approved purchasing cooperative, in the amount of \$167,736.57 for various landscape equipment leases for the Recreation and Cultural Affairs Department be and the same is hereby accepted, being the most qualified proposal received; and

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 Jerry Pate Turf and Irrigation to provide various landscape equipment leases, in an amount not to exceed \$167,736.57; and in substantially the form presented to Council this date.

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

ADOPTED this 8th day of August, 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 August 8, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
ACCEPTING THE PROPOSAL OF
COX POOLS OF THE SOUTHEAST, INC.
IN THE AMOUNT OF \$90,000.00
TO REFINISH THE POOL SURFACE OF 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 AUGUST 8, 2016, as follows:

Section 1. That the proposal of Cox Pools of the Southeast, Inc. in an amount not to exceed \$90,000.00 to refinish the pool surface of the indoor pool at the Bodenhamer Recreation Center, be and the same is hereby accepted, being the most conforming and responsible among proposals received.

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 Cox Pools of the Southeast, Inc. and in substantially the form presented to Council this date.

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

ADOPTED this 8th day of August, 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 August 8, 2016.

City Clerk

**City of Gulf Shores
Amendment 2
Fiscal Year 2016**

Department	Name	Budget	YTD
01-3478410	Bodenhamer Tennis Pro Lessons	80,000	25,362
01-368000	BP Lost Revenues	0	271,582
01-3913030	Transfer From 2005C Fund	0	1,031,546
01-3921000	Sale of General Assets	20,000	109,270
01-3931028	Proceeds Motorola Radios	0	-
01-3931020	Proceeds 2012-A GO Warrant	187,500	20,000
01-3915250	Transfer From 2016B Fund	0	-
	Subtotal General Fund Revenue		
01-501-63110	Executive Election Expense	0	-
01-501-66170	Executive Furn, Equip, Fixt SmTools<\$5K	(5,500)	-
01-501-68110	Executive - Miscellaneous	10,000	2,315
01-501-64332	Executive - Contract/Consulting Services	249,500	96,321
01-520-51050	Municipal Court Overtime	12,000	17,030
01-520-51060	Muni Court Salary Reimbursement	(13,200)	(6,324)
01-530-80838	Police Furniture & Equipment	0	-
01-553-51075	Rec BodenhamerContractTennisProLesson	68,000	23,720
01-554-80840	Rec Sportsplex Vehicles	0	28,733
01-554-80847	Rec Sportsplex Furniture & Equipment	36,500	-
01-555-80840	Rec Parks Vehicles	0	28,733
01-555-80847	Rec Parks Furniture & Equipment	36,500	-
01-557-51068	Cultural Center Contract Labor	5,000	2,217
01-557-65710	Cultural Center Programs	45,000	12,053
01-561-51020	Custodial Salaries-Regular	289,005	149,774
01-561-52010	Custodial FICA	23,775	11,106
01-561-52020	Cusodial Pension	23,775	11,232
01-561-52030	Custodial Life & LTD Insurance	1,111	503
01-561-52052	Custodial Health-Self Insurance Premium	74,331	47,467
01-564-51020	Maintenance Salaries-Regular	437,380	182,207
01-564-52010	Maintenance FICA	34,357	14,326
01-564-52020	Maintenance Pension	36,901	15,017
01-564-52030	Maintenance Life & LTD Insurance	1,246	454
01-564-52052	Maintenance Health-Self Insurance Premiur	71,243	7,440
01-679-60003	Appropriations Outside Agencies	277,500	151,639

Amend 2	Budget	Dollar Diff	Explanation
(54,640)	25,360	-54,640	Franchised Tennis Professional no longer with City
271,582	271,582	271,582	Legal fees held by state 5 years returned to City
1,031,546	1,031,546	1,031,546	Pelican Place Closing Proceeds/use to pay down debt
100,000	120,000	100,000	Tennis Court Cover \$47K; Cowikee VFD \$25K
613,000	613,000	613,000	
(167,500)	20,000	-167,500	Gulf Place Design Revenue from 2016B now. Not 2012-A
115,871	115,871	115,871	Transfer for 2015 & ytd 2016 Gulf Place Design Expense
1,909,859	2,197,359	1,909,859	
15,000	15,000	15,000	2016 Election Expenses
7,500	2,000	7,500	Line unintentionly budgeted at -\$5,500
55,990	65,990	55,990	Reimbursement adjustment for Economic Development Expenses
(49,179)	200,321	-49,179	Closing costs for Mayor's donation of 40 acres (\$20K for appraisals/fees) minus \$187,500 Gplace design Am#1 add net ytd Gulf Place Design expense covered by borrowed funds Fund 42
10,000	22,000	10,000	OT related to spring break; increased citations - placeholder
(10,000)	-23,200	-10,000	OT transfer from Fund 11 MuniCt Judicial Adm Fund
613,000	613,000	613,000	Motorola Radios financed at .0098% Interest
(44,280)	23,720	-44,280	Tennis Pro no longer with City; all expenses incurred
28,800	28,800	28,800	Sportsplex Dodge Ram 1500 Truck in original budget for 2016, just wrong line
(36,500)	0	-36,500	Funds for Field rake moved to Parks, in original budget for 2016 just wrong line
28,800	28,800	28,800	Parks Dodge Ram 1500 Truck in orignal budget 2016, just wrong line
(21,100)	15,400	-21,100	Funds to cover Field Rake consolidated on this line
2,400	7,400	2,400	Added paid intern majoring in education \$10/hr
(2,400)	42,600	-2,400	Added paid intern majoring in education \$10/hr
41,580	330,585	41,580	Position moved from PW Maintenance
3,180	26,955	3,180	Position moved from PW Maintenance
2,515	26,290	2,515	Position moved from PW Maintenance
102	1,213	102	Position moved from PW Maintenance
3,415	77,746	3,415	Position moved from PW Maintenance
(41,580)	395,800	-41,580	Position Moved to PW Custodial
(3,180)	31,177	-3,180	Position Moved to PW Custodial
(2,515)	34,386	-2,515	Position Moved to PW Custodial
(102)	1,144	-102	Position Moved to PW Custodial
(3,415)	67,828	-3,415	Position Moved to PW Custodial
(50,000)	227,500	-50,000	NCAA Beach Volleyball Revenue higher than projected - offset Expense

**City of Gulf Shores
Amendment 2
Fiscal Year 2016**

Department	Name	Budget	YTD	Amend 2	Budget	Dollar Diff	Explanation
01-991-94104	Transfer to Debt Service Fund	4,366,378	1,900,820	1,848,843	6,215,221	1,848,843	2014 Principal Payment for Fire Trucks (2 Rescue Pumpers/2 Brush Trucks)&PW Bucket Truck;
	Subtotal General Fund Expense			2,396,874	8,477,676	2,396,874	repay \$21K earnest money for 26 acres from 2012 taxable issue; & non grant match projects (Signage \$507,199)
	Budget Carryforward			(487,015)		(487,015)	
11-3423035	Mun Court Judicial AdmFund Rev	35,000	21,015	10,000	45,000	35,000	Funds available from prior year collections
11-579-68135	Misc Expense-MunCtJudicialAdmFund	35,000	4,693	10,000	45,000	35,000	Transfer to General Fund to cover overtime
40-3931035	Proceeds from 2014 GO Warrant Fund	2,449,127	465,000	30,526	2,479,653	2,449,127	
40-553-80874	Bodenhamer Improvements	870,000	98,697	30,526	900,526	870,000	Addl \$30,526 needed for Clay Tennis Court Resurfacing
42-3931035	Proceeds from 2016-B GO Warrant	0	-	3,000,000	3,000,000	3,000,000	Construction Phase I Gulf Place
42-501-64332	Executive Contract/Consulting	0	-	932,699	932,699	932,699	Design Phase I Gulf Place
42-501-80874	Executive Improvements GulfPlaceRedes	0	0	1,951,430	1,951,430	1,951,430	Phase I Gulf Place construction 2016
42-991-93894	Transfer from 2016 B	0	0	115,871	115,871	115,871	Transfer to General Fund for 2015 Gulf Place Expenses
	Subtotal 2016B GO Warrant Fund			3,000,000	3,000,000	3,000,000	
	Subtotal All Funds Revenue			4,919,859	5,242,359	4,944,859	
	Subtotal All Funds Expense			5,406,874	11,522,676	5,431,874	
	Change in Budget Carryforward			(487,015)		(487,015)	



To: Mayor and Council
From: Cindy King, Director of Finance and Administration
Subject: Amendment 2 to 2016 Budget Update
Date: August 4, 2016

BUDGET UPDATE

End of June 2016 cumulative expenditures are \$15,842,043 – up \$552,229 or 4% from 2015; Revenues are \$18,664,482 - up 18% from 2015, without one time revenues the increase was about 6%. Revenues are \$2,822,439 greater than expenditures.

General Fund Reserves – The Fiscal Year 2016 budget includes a 5% increase to 60% General Fund reserve target of \$20,559,138 which was met during January due to departments operating within budget in 2015.

Amendment two for 2016 was reviewed at the July Finance Committee meeting and proposes the following:

GENERAL FUND REVENUE

- Bodenhamer Tennis Pro Lessons revenue reduced \$54,640 and corresponding expense reduced \$44,280 due to loss of the Tennis Pro.
- BP Lost Revenues increased by \$271,582 for legal fees held be state 5 years returned to City.
- Pelican Place Closing Proceeds increased the revenues Transfer from 2005C Fund by \$1,031,546.
- Sale of General Asset line increased by \$100,000 reflecting sale of Tennis Court Cover of approximately \$47,000 and Cowikee Fire Department \$25,000 purchase of an old fire truck.
- Proceeds from Motorola of \$613,000 recognized for Police radio upgrade loan from Motorola.
- Proceeds from 2012 A reduced \$167,500 for Gulf Place Design moved to 2016 B Line of Credit.
- Executive Contract/Consulting Amendment 1 add of \$187,500 reduced for year to date expenses of \$118,321 charged to General Fund plus \$20K appraisal/fees for land donation.

GENERAL FUND EXPENSE

- Executive Department additions of \$98,490 for Election Expenses (\$15K), correction for Furniture, Equipment, Fixtures of \$7,500, Miscellaneous increase of \$55,990 for Economic Development Expenses and \$20,000 for closing costs related to donation of 40 acre land by Mayor minus \$187,500 Gulf Place design expenses.
- Municipal Court Overtime increase and salary reimbursement decrease for transfer from the Municipal Court Judicial Administration fund for Spring Break overtime. Revenue and expense for Municipal Court Revenue and transfer are also shown in the Municipal Court fund.
- Police Furniture and Equipment line increased \$613,000 for Motorola Radios.
- Sportsplex, Parks and Cultural Center interdivision line adjustments that total zero.
- Transfer of one position from Custodial to Maintenance with net effect to budget of zero.
- Appropriations outside agencies reduced \$50K due to NCAA Beach Volleyball revenue increase that offset projected expenses.



- Transfer to Debt Service fund increased \$1,848,843 for 2014 Principal payments for Fire Trucks, Public Work Bucket Truck, repay \$21,000 earnest money and for \$820,957 for other improvements that might not be covered by long term refinancing.

2014 GO Warrant Fund (Non-taxable)

- Revenue and expense increased \$30,526 for Clay Tennis court Resurfacing

2016B GO Warrant Fund (Taxable)

- Revenue and Expense increased \$3 million for Gulf Place Phase I Design of \$932,699 and estimated 2016 construction costs of \$1,951,430 plus a transfer of \$115,871 for 2015 & 2016 year to date Design expenses.

Please let me know if any additional information is needed.

Attachments (2)

RESOLUTION NO.
A RESOLUTION AMENDING
CITY OF GULF SHORES
2016 BUDGET

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON August 8th, 2016 as follows:

Section 1. That the City of Gulf Shores 2016 Budget be amended for the City of Gulf Shores, Alabama, for Fiscal Year 2016 beginning January 1, 2016 and ending December 31, 2016.

GENERAL FUND BUDGET SUMMARY 2016
(JANUARY 1, 2016 THROUGH DECEMBER 31, 2016)

TOTAL REVENUES GENERAL FUND		\$36,532,820
<u>EXPENDITURES:</u>		
Executive	\$ 1,450,971	
Human Resources	300,288	
Finance & Administrative Svcs	2,602,817	
Municipal Court	364,702	
Police	5,711,855	
Fire & EMS	3,642,949	
Community Development	403,143	
Building	487,785	
Recreation & Cultural Affairs	254,817	
Events & Programs	718,225	
Library	589,608	
Recreation-Bodenhamer	1,525,686	
Recreation-Sportsplex	1,071,321	
Recreation-Parks	528,301	
Recreation-Beach	414,688	
Recreation-Cultural Center	448,839	
Recreation-City Store	200,899	
Public Works:		
General Services	722,557	
Public Facilities-Custodial	567,109	
Public Facilities-Landscaping	697,119	
Streets	1,935,942	
Maintenance	1,066,335	
Airport Authority	125,936	
Outside Agencies	<u>227,500</u>	
SUBTOTAL OPERATIONS		\$26,059,392
Capital Outlay		
Finance & Admin Capital	21,000	
Police – Capital Outlay	265,500	
Parking Beach – Capital Outlay	85,000	
Fire – Capital Outlay	200,000	
Building – Capital Outlay	42,000	
Recreation Bodenhamer Center	70,000	
Recreation Sportsplex	28,800	
Recreation Parks	44,200	
Recreation Beach	61,000	

Recreation Cultural Center	55,000		
Recreation City Store	21,500		
Public Works:			
Custodial	44,000		
Landscaping	32,000		
Streets – Capital	614,500		
Maintenance	9,000		
SUBTOTAL CAPITAL		\$1,593,500	
Operating Transfers Out		<u>\$8,855,221</u>	
Total General Fund Expenses			<u>\$36,508,113</u>
Budget Carry Forward General Fund			\$24,707

**OTHER FUND BUDGET SUMMARY 2016
(JANUARY 1, 2016 THROUGH DECEMBER 31, 2016)**

REVENUE EXPENDITURE

Special Revenue

2% Lodging Tax Revenue	2,641,000		
Transfer to General Fund		1,900,000	
Transfer to Beach Reserves		661,082	
Transfer to Beach Fund		<u>70,000</u>	
Total 2% Lodging Tax Expenses			<u>\$2,631,082</u>
Budget Carry Forward 2% Lodging			\$9,918

Police & Fire Related Grants

Police and Fire	415,000		
Transfer to General		370,000	
Muni Court Exps		<u>45,000</u>	
SUBTOTAL		415,000	

Impact Fees Fund

Impact Fees Revenue	401,500		
Recreation Equipment		212,000	
Public Works		120,000	
Police		29,500	
Fire		<u>40,000</u>	
SUBTOTAL		401,500	

Beach Restoration & Projects Fund

Transfer from 2% Ldg Tax	731,082		
Grant-ADEM Recycling Program	<u>197,278</u>		
SUBTOTAL	928,360		
Beach Monitoring		70,000	
Police and Streets		536,082	
Capital Outlay		<u>322,278</u>	
SUBTOTAL		928,360	

2014 GO Warrant Fund

Match proceeds (ADEM&ALDOT)	1,840,973		
Transfer from General Fund	<u>1,890,184</u>		
SUBTOTAL	3,731,157		
Capital Outlay Projects		4,542,835	

Budget Carryforward 2014 GO W. (811,678)

Debt Service Fund

Transfers/Rent	4,366,378	
Bond Payments		4,366,378

2016 Taxable Line of Credit

Proceeds from 2016 LOC	3,000,000	
Gulf Place Redesign		2,884,129
Transfer From 2016 B		<u>115,871</u>
Subtotal 2016 B Expense		3,000,000

Total All Funds Revenue	52,016,215	
Total All Funds Expense	52,793,268	

General Fund Budget Carry Forward	\$24,707
2% Lodging Budget Carry Forward	9,918
2014 GO Warrant Fund	<u>(811,678)</u>
Total Budget Carry Forward	\$(777,053)

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

ADOPTED this 8th day of August, 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 August 8, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
ACCEPTING THE BID OF MOTOROLA SOLUTIONS
IN THE AMOUNT OF \$612,461.00 TO UPGRADE
POLICE RADIOS; AND
AUTHORIZING EXECUTION OF CONTRACT**

WHEREAS, the current communication system has several deficiencies due to the City's use of older technology and the growth of our area over the years. The Police radios are not compatible with the Baldwin County EMA radio system. With this upgrade, the radios would be using the Time Division Multiple Access (TDMA) technology which at some point the FCC will eventually mandate everyone use.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 8, 2016, as follows:

Section 1. That the proposal of Motorola, which is on the Alabama state contract for radios, in an amount not to exceed \$612,461.00 for Upgrading Police Radio System is hereby accepted, being the most conforming and responsible proposal from the Alabama state contract.

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 Motorola Solutions and in substantially the form presented to Council this date.

Section 3. That this upgrade is included in the Ten Year Capital Budget and payments will be split into three annual payments with Motorola offering 0% financing.

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

ADOPTED this 8th day of August, 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 August 8, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
ACCEPTING THE BID OF PRECISION DELTA CORPORATION
IN THE AMOUNT OF \$18,004.00 FOR TRAINING AMMUNITION
FOR ALL POLICE OFFICERS; AND
AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 8, 2016, as follows:

Section 1. That the bid of Precision Delta Corporation in an amount not to exceed \$18,004.00 for Training Ammunition for all Police Officers is hereby accepted, being the most conforming and responsible among sealed bids opened on July 12, 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 Delta Precision Corporation and in substantially the form presented to Council this date.

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

ADOPTED this 8th day of August, 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 August 8, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
APPOINTING ELECTION OFFICERS
FOR THE 2016 MUNICIPAL ELECTION**

WHEREAS, a regular municipal election has been called to be held on the 23rd day of August, 2016, and a runoff election to be held, if necessary, on the 4th day of October, 2016; and

WHEREAS, Section 11-46-27 of the *Alabama Code of 1975* and regulations adopted pursuant thereto provide, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, appoint from the municipality, officers to hold the election as follows: where electronic ballot counters are used, at least one inspector and three clerks;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 8, 2016, as follows:

Section 1. That the election officers for said election shall be as follows:

Inspector -	Evelyn Sanders
Clerks -	Patricia McClusky
Janet Steiskal	Barbara Giles
	Diane Ward
Cheryl Owens	Mary Wayne Gilmore
	Jimmie Van Valkenburg
	Linda Daughtery
	Judy Watley
	Conrad McClusky
	James Sanders

Section 2. That the election shall be held at the Erie Hall Meyer Civic Center located at 1930 West 2nd Street in Gulf Shores, Alabama; and

Section 3. That compensation for these officers shall be \$200 for Inspector and \$150 for each Clerk.

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

ADOPTED this 8th day of August, 2016.

Robert Craft, Mayor