



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
AUGUST 22, 2016
4:00 PM

1. Call To Order

2. Invocation

A. Rev. Steven Kurtz, First Presbyterian Church Of Gulf Shores

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

A. Approval Of Minutes:
August 8, 2016 - Regular Council Meeting
August 15, 2016 - Special Meeting
August 15, 2016 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Presentation - Andy Bauer & Evelyn Sanders - Beautification Board

B. Public Assembly Permit Application - Coastal AL Business Chamber - 45th Annual National Shrimp Festival

Documents:

[PUBLIC ASSEMBLY PERMIT APPLICATION - SHRIMP FESTIVAL.PDF](#)

C. Public Assembly Permit Application - Alabama PALS - AL Coastal Cleanup

Documents:

[PUBLIC ASSEMBLY PERMIT APPLICATION - ALABAMA PALS - COGS.PDF](#)

8. Public Hearing

A. Ordinance - Amend Zoning Ordinance - Rezone 321 East Canal Drive

Documents:

[ORD - AMEND Z.O. - REZONE 321 EAST CANAL DRIVE.PDF](#)

B. Ordinance - Zoning Text Amendment - Section 11-3 Townhouses

Documents:

[ORDINANCE - AMEND Z.O. TEXT - TOWNHOUSES.PDF](#)

9. New Business

A. Resolution - Accept Proposals - Gulf Place Project

Documents:

[RESO - ACCEPT PROPOSALS - GULF PLACE PROJECT.PDF](#)

B. Resolution - Amend Purchasing Manual

Documents:

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

C. Resolution - Declare Certain Property Surplus

Documents:

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

D. Resolution - Use Of Municipal Credit Cards

Documents:

[RESO - MUNICIPAL CREDIT CARDS.DOCX](#)

E. Resolution - Authorize Entertainment Series Contracts 2017

Documents:

[RESO - ENTERTAINMENT SERIES CONTRACTS 2017.PDF](#)

F. Resolution - Award Bid - Access Management Improvement Project

Documents:

[RESO - ACCEPT BID - ACCESS MANAGEMENT IMPROVEMENT PROJECT.PDF](#)

G. Resolution - Award Bid - Ft. Morgan Trail Improvements

Documents:

[RESO - ACCEPT PROPOSAL - FT. MORGAN TRAIL IMPROVEMENT.PDF](#)

H. Resolution - Award Bid - Starting Platforms Bodenhamer Recreation Center Pool

Documents:

[RESO - AWARD BID - STARTING PLATFORMS REC CENTER POOL.PDF](#)

I. Resolution - Board Appointment - Library Advisory Board

Documents:

[RESO - BOARD APPOINTMENTS- LIBRARY ADVISORY BOARD - DALTON.PDF](#)

10. Committee Reports

11. Staff Reports

12. Hearing Of Persons Not Listed On Formal Agenda

13. Adjourn



SMALL TOWN, BIG BEACH™

**APPLICATION FOR PUBLIC ASSEMBLY PERMIT
AS REQUIRED BY SECTION 11-20 ET SEQ. OF
THE CODE OF ORDINANCES OF
THE CITY OF GULF SHORES, ALABAMA**

Application for a Public Assembly Permit must be submitted to the City Clerk at least thirty (30) days prior to the date of the proposed assembly.

DATE: July 5, 2016

ORGANIZATION/SPONSOR: Coastal Alabama Business Chamber

ADDRESS: P.O. Box 3869, Gulf Shores, AL 36547

AGENT OR REPRESENTATIVE: _____

TELEPHONE NUMBER: (____) _____

EMAIL ADDRESS: edrod@mygulfcoastchamber.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:

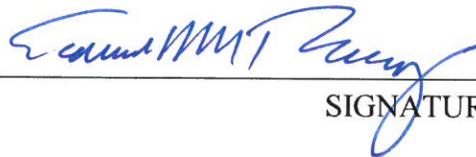
- a) Purpose of the Public Assembly: 45th Annual National Shrimp Festival
- b) Dates of the Assembly: Oct. 13-16, 2016
- c) Time of the Assembly: from 10am to 10 pm
- d) Estimated number of Participants/Attendees: ~ 250,000
- e) Estimated number of Vendors: 330
- f) Location of Assembly (legal description of property if known):
 - i. 1 Gulf Place, Gulf Shores, AL
 - ii. 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.
- j. **Required attachments -- detailed explanation, including drawings and diagrams where applicable, of the prospective plan of the Permittee to provide for the following, as appropriate:**
 - (1) Police and fire protection (describe on-site security; Gulf Shores Police will do routine patrol and will respond to calls.)
 - (2) Food and water supply and facilities
 - (3) Health and sanitation facilities (specify number of portable toilet facilities to be furnished)
 - (4) Medical facilities and services including emergency vehicles and equipment
 - (5) Vehicle access and parking facilities (If the proposed public assembly is expected to require more parking than can be provided at the location of the assembly, the applicant must submit plans showing where additional parking will be provided and a letter from the owner of the property granting approval for such use.)
 - (6) Camping and trailer facilities
 - (7) Illumination facilities
 - (8) Communications facilities
 - (9) Signage – Signage placement must be shown on diagram, comply with the City’s Zoning Ordinance (Ordinance #1584, Chapter 18, Article XVI, Signs) and be approved by the Recreation and Cultural Affairs Director (or his agent) prior to the issuance of the Permit.
 - (10) Noise control and abatement
 - (11) Facilities for daily clean up and waste disposal; final cleanup will be done within 24 hours after close (grease or oil disposal shall be monitored)

- (12) Insurance and bonding arrangements -- Binder or other proof of coverage in proper amount shall be in the hands of the Clerk no later than five (5) days before the first day of the event.

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: Wednesday, August 03, 2016 8:01 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Wanda Parris; Matt Young; Paul Maliska
Subject: 45th Annual National Shrimp Festival
Attachments: SKM_C224e16080308040.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 8/3/2016 8:01 AM	Read: 8/4/2016 9:42 AM	Approve: 8/4/2016 12:50 PM
	Hartly Brokenshaw	Delivered: 8/3/2016 8:01 AM	Read: 8/3/2016 8:05 AM	Approve: 8/8/2016 10:46 AM
	Andy Bauer	Delivered: 8/3/2016 8:01 AM	Read: 8/3/2016 8:10 AM	Approve: 8/3/2016 8:11 AM
	Mark Acreman	Delivered: 8/3/2016 8:01 AM	Read: 8/4/2016 3:47 PM	Approve: 8/4/2016 3:48 PM
	Brandan Franklin	Delivered: 8/3/2016 8:01 AM	Read: 8/3/2016 8:10 AM	Approve: 8/3/2016 8:10 AM
	Grant Brown	Delivered: 8/3/2016 8:01 AM		Approve: 8/8/2016 3:53 PM
	Wanda Parris	Delivered: 8/3/2016 8:01 AM	Read: 8/3/2016 8:30 AM	Approve: 8/3/2016 8:31 AM
	Matt Young	Delivered: 8/3/2016 8:01 AM	Read: 8/3/2016 8:27 AM	Approve: 8/3/2016 10:02 AM
	Paul Maliska	Delivered: 8/3/2016 8:01 AM	Read: 8/3/2016 8:15 AM	

City Administrator

 8/9/16

Please see the attached Assembly Permit for the Shrimp Festival. 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



SMALL TOWN, BIG BEACH™

**APPLICATION FOR PUBLIC ASSEMBLY PERMIT
AS REQUIRED BY SECTION 11-20 ET SEQ. OF
THE CODE OF ORDINANCES OF
THE CITY OF GULF SHORES, ALABAMA**

Application for a Public Assembly Permit must be submitted to the City Clerk at least thirty (30) days prior to the date of the proposed assembly.

DATE: August 10, 2016

ORGANIZATION/SPONSOR: Alabama PALS - City of Gulf Shores

ADDRESS: 340 N. Hull Street Montgomery, AL 36104

AGENT OR REPRESENTATIVE: _____

TELEPHONE NUMBER: (____) _____

EMAIL ADDRESS: nhand@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:

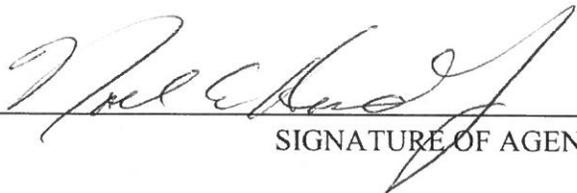
- a) Purpose of the Public Assembly: Coastal Cleanup Areas
- b) Dates of the Assembly: September 17, 2016
- c) Time of the Assembly: from 6:30 to 4:00
- d) Estimated number of Participants/Attendees: 300
- e) Estimated number of Vendors: 0
- f) Location of Assembly (legal description of property if known):
 - i. Gulf Place Pavillions
 - ii. MO's Landing
- 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.
- j. **Required attachments -- detailed explanation, including drawings and diagrams where applicable, of the prospective plan of the Permittee to provide for the following, as appropriate:**
 - (1) Police and fire protection (describe on-site security; Gulf Shores Police will do routine patrol and will respond to calls.)
 - (2) Food and water supply and facilities
 - (3) Health and sanitation facilities (specify number of portable toilet facilities to be furnished)
 - (4) Medical facilities and services including emergency vehicles and equipment
 - (5) Vehicle access and parking facilities (If the proposed public assembly is expected to require more parking than can be provided at the location of the assembly, the applicant must submit plans showing where additional parking will be provided and a letter from the owner of the property granting approval for such use.)
 - (6) Camping and trailer facilities
 - (7) Illumination facilities
 - (8) Communications facilities
 - (9) Signage – Signage placement must be shown on diagram, comply with the City's Zoning Ordinance (Ordinance #1584, Chapter 18, Article XVI, Signs) and be approved by the Recreation and Cultural Affairs Director (or his agent) prior to the issuance of the Permit.
 - (10) Noise control and abatement
 - (11) Facilities for daily clean up and waste disposal; final cleanup will be done within 24 hours after close (grease or oil disposal shall be monitored)

- (12) Insurance and bonding arrangements -- Binder or other proof of coverage in proper amount shall be in the hands of the Clerk no later than five (5) days before the first day of the event.

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:

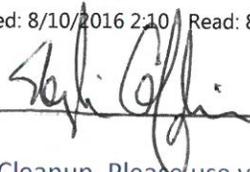
- a) Police Chief: _____ Date: _____
 - b) Fire Chief: _____ Date: _____
 - c) Public Works Director: _____ Date: _____
 - d) Building Official: _____ Date: _____
 - e) Planning & Zoning: _____ Date: _____
 - f) Recreation & Cultural Affairs: _____ Date: _____
 - g) City Administrator: _____ Date: _____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

Emily Tidwell

From: Emily Tidwell
Sent: Wednesday, August 10, 2016 2:10 PM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Wanda Parris; Matt Young; Alicia Talley; Paul Maliska
Subject: Alabama PALS Coastal Cleanup
Attachments: SKM_C224e16081014140.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 8/10/2016 2:11 PM		Approve: 8/11/2016 11:57 AM
	Hartly Brokenshaw	Delivered: 8/10/2016 2:11 PM	Read: 8/10/2016 2:25 PM	Approve: 8/10/2016 2:26 PM
	Andy Bauer	Delivered: 8/10/2016 2:11 PM	Read: 8/10/2016 2:45 PM	Approve: 8/10/2016 2:45 PM
	Mark Acreman	Delivered: 8/10/2016 2:11 PM	Read: 8/11/2016 8:31 AM	Approve: 8/11/2016 8:32 AM
	Brandan Franklin	Delivered: 8/10/2016 2:11 PM	Read: 8/10/2016 2:13 PM	Approve: 8/10/2016 2:14 PM
	Grant Brown	Delivered: 8/10/2016 2:11 PM		Approve: 8/10/2016 3:56 PM
	Wanda Parris	Delivered: 8/10/2016 2:11 PM	Read: 8/10/2016 3:01 PM	Approve: 8/10/2016 3:27 PM
	Matt Young	Delivered: 8/10/2016 2:10 PM	Read: 8/10/2016 2:17 PM	Approve: 8/10/2016 2:21 PM
	Alicia Talley	Delivered: 8/10/2016 2:11 PM	Read: 8/10/2016 2:11 PM	
	Paul Maliska	Delivered: 8/10/2016 2:10 PM	Read: 8/10/2016 2:12 PM	

City Administrator



Please see the attached assembly permit for the Coastal Area Cleanup. 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

ORDINANCE NO.
AN ORDINANCE
AMENDING ORDINANCE NO. 1584
(ZONING ORDINANCE), ADOPTED JANUARY 1, 2010,
BY CHANGING THE ZONING CLASSIFICATION
OF A .321 ACRE PARCEL
KNOWN AS 321 EAST CANAL DRIVE
DESCRIBED HEREIN IN REZONING CASE Z2016-01,
FROM R-4 (HIGH DENSITY MULTIPLE FAMILY RESIDENTIAL)
TO BG (GENERAL BUSINESS) ZONING

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016, as follows:

Section 1. That in respect to that certain property more particularly described as 321 East Canal Drive, Gulf Shores, Alabama and as follows:

100' X 160'(S) LOTS 5 & 6 BLOCK 2 SOUTHPORT UNIT, Baldwin County, Alabama as found recorded on MB1, PG157

Section 2. That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010, along with the Zoning Map of the City of Gulf Shores, be and it is hereby amended and altered by rezoning approximately .321 acres of land located at 321 East Canal Drive from R-4 (High Density Multiple Family Residential) to BG (General Business) Zoning.

Section 3. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 22nd day of August, 2016.

Carolyn Doughty, Mayor Pro Tempore

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 August 22, 2016, and the same was duly published as required by law.

City Clerk

ORDINANCE NO.

**AN ORDINANCE
AMENDING ORDINANCE NO. 1584
(ZONING ORDINANCE), ADOPTED JANUARY 1, 2010,
AT ARTICLE 11: SPECIFIC USE REGULATIONS, SECTION 11-3. TOWNHOUSES
BY CHANGING CERTAIN LANGUAGE AND REWRITING AS REQUIRED
(ZA2016-02)**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN SPECIAL SESSION ON AUGUST 22, 2016, as follows:

Section 1. That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010 be and it is hereby amended at Article 11: SPECIFIC USE REGULATIONS, Section 11-3. Townhouses by changing certain language and rewriting so that the entire section shall read as follows:

Article 11: Specific Use Regulations

§11-3. Townhouses.

Townhouses shall conform to all regulations of the district in which they are located unless specifically exempted or modified by this Section.

A. General Requirements.

1. Townhouses shall be served by public water and sewer.
2. No Townhouse site shall share the same Block Frontage with detached Single-family Dwellings.
3. Required Open Space may be included on each Lot, Preferably in a Rear Yard, or in a Common Open Space, accessible to all residents of the Townhouse development.
4. The overall Density shall not exceed the maximum permitted in the Applicable District.
5. Each Townhouse Lot shall have access to a public Thoroughfare; except in the case of a planned unit development wherein up to ten (10) percent of Townhouse units may front on a Common Open Space.

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

ADOPTED this 22nd day of August, 2016.

Carolyn Doughty, Mayor Pro Tempore

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 August 22, 2016, and the same was duly published as required by law.

City Clerk

RESOLUTION NO. -16

A RESOLUTION
TO AMEND RESOLUTION NO. 5619-16
ACCEPTING THE PROPOSALS OF TSW AND VOLKERT
FOR PROFESSIONAL SERVICES AND AUTHORIZING
EXECUTION OF AGREEMENTS FOR THE GULF PLACE PROJECT
IN AN AMOUNT NOT TO EXCEED \$187,500 DRAWN FROM THE
G. O. TAXABLE WARRANT, SERIES 2012-A FUNDS AND AN ADDITIONAL
PROPOSAL FROM VOLKERT, INC. TO PERFORM PERMITTING WORK
IN AN AMOUNT NOT TO EXCEED \$48,000.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016 as follows:

Section 1. That Resolution No. 5619-16 adopted February 22, 2016 authorizing expenditure of G. O. Taxable Warrant, Series 2012-A Funds in an amount not to exceed \$187,500.00 for the Gulf Place Project, is hereby amended to accept the proposal for professional services from TSW (Task 1.0-3.0) in an amount not to exceed \$155,500.00 and Volkert, Inc. (Schematic Design Phase) in an amount not to exceed \$32,000.00 to prepare schematic design plans (60%), pricing estimates, site surveys, geotechnical investigations and permitting for the Gulf Place Project. The total cost for this initial phase of 60% Schematic Design plus Permitting is not to exceed \$187,500.00 and payment will be drawn from the G. O. Taxable Warrant, Series 2012-A Fund; and

Section 2. That an additional proposal from Volkert, Inc. is hereby accepted to perform further permitting work including a draft environmental assessment, a Section 10 Incidental Take Permit Application and a Habitat Conservation Plan as required by the National Environmental Policy Act (NEPA) Regulations at a cost not to exceed \$48,000.00 for which payment will be drawn from the 2016-B Funds; and

Section 3. That the Mayor Pro Tempore and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, professional service agreements between the City of Gulf Shores and TSW and the City of Gulf Shores and Volkert, Inc. in substantially the forms presented to Council this date.

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

Adopted this 22nd day of August, 2016.

Carolyn Doughty, Mayor Pro Tempore

RESOLUTION NO. -16

**A RESOLUTION
AMENDING RESOLUTION NO. 5662-16,
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 AUGUST 22, 2016, as follows:

Section 1. That Resolution No. 5662-16, 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	Events Coordinator
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 22nd day of August, 2016.

Carolyn Doughty, Mayor Pro Tempore

Resolution No. (cont'd)
Page 2

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 22, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
DECLARING CERTAIN PERSONAL PROPERTY
OWNED BY THE CITY OF GULF SHORES
SURPLUS AND UNNEEDED;
AND AUTHORIZING THE MAYOR PRO TEMPORE AND CITY CLERK
TO DISPOSE OF SUCH PROPERTY**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 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:

FALL 2016 SURPLUS LIST

DEPARTMENT	ITEM	QTY	NOTES
BEACH	2011 DODGE DAKOTA #6006	1	1D7RW3GK6BS623540
BODENHAMER	ALUMINUM BENCHES	2	
BODENHAMER	DEHUMIDIFIER	1	
BODENHAMER	TROPHIES	LOT	DISPOSED
BODENHAMER	XEROX SCANNER	1	
BODENHAMER	LAUNDRY BASKETS	4	
BODENHAMER	SHERWOOD TUNER	1	
BODENHAMER	ELEC PENCIL SHARPENER	1	BROKEN
BODENHAMER	BASEBALL HELMETS	LOT	
BODENHAMER	COKE CONTAINERS	3	
BODENHAMER	BASEBALL BATS	LOT	
BODENHAMER	SHOULDER PADS	LOT	
BODENHAMER	BLOWUP SWIM FLOATS	LOT	
BODENHAMER	OFFICE CHAIRS	2	
BODENHAMER	ROUND TABLES	3	
BODENHAMER	CITY LOGO SHIRTS	LOT	DISPOSED
BODENHAMER	POOL BLASTER TOOL	1	
BODENHAMER	SPORTS APPARREL	LOT	
BODENHAMER	PLASTIC HOSE	1	
BODENHAMER	TENNIS NETS	3	
BODENHAMER	TRASH CANS	2	
BODENHAMER	VENT PIPE	1	
BODENHAMER	VINYL SIGN	1	
BODENHAMER	POOL STARTING PAD	1	
BODENHAMER	TOILET PAPER DISPENSERS	2	
BODENHAMER	BARREL FAN	1	WORN

BODENHAMER	FIBERGLASS POOL STAIRS	1	CRACKED
BODENHAMER	METAL CHAIRS	11	
BODENHAMER	TABLE PARISOL	1	
BODENHAMER	WHITEBOARD	1	DISPOSED
BODENHAMER	BASKETBALL BACKBOARDS & RIMS	3	
CIVIC CENTER	RECTANGLE TABLES	37	DONATED
INFO TECH	HP 19" MONITOR	3	BROKEN
INFO TECH	SAMSUNG 26" MONITOR	1	BROKEN
INFO TECH	DELL 24" MONITOR	1	BROKEN
INFO TECH	DELL SPEAKERS PAIR	1	
INFO TECH	HP DVR HD 50 GB	2	
INFO TECH	DVD STORAGE BOX	2	
INFO TECH	LTO DATA CARTRIDGE	20	
INFO TECH	HP INK CARTRIDGE	4	
INFO TECH	COMPUTER KEYBOARDS	15	
INFO TECH	COMPUTER MICE	16	
INFO TECH	CISCO PHONES	2	BROKEN
INFO TECH	FUJITSU SCANNER	1	NO CABLES
INFO TECH	CAMERA POLE MOUNT	6	
INFO TECH	HP PRINTER PAPER TRAY	2	
INFO TECH	PHILLIPS DVD PLAYER	1	
INFO TECH	MISC BATTERY BACK UPS	8	BROKEN
INFO TECH	SURGE PROTECTOR	1	
INFO TECH	LENOVO LAPTOP	1	NO CORD
INFO TECH	DELL LAPTOP	1	NO CORD
INFO TECH	HP MINI NOTEBOOK	2	NO CORD
INFO TECH	COMPUTER CABLES	LOT	
INFO TECH	CAMERA ENCLOSURES	3	
INFO TECH	WIRELESS ROUTER	1	
INFO TECH	FILE ORGANIZER	1	MISSING PARTS
INFO TECH	CISCO WIRELESS AP	2	BROKEN
INFO TECH	COMPUTER SPEAKER BAR	1	
INFO TECH	LENOVO DESKTOP PC	1	LANDSCAPING*
INFO TECH	DELL OPTIPLEX PC	3	NO CABLES
MAINTENANCE	STIHL WEEDER #6824	1	WORN
MAINTENANCE	MAYTAG WASHER	1	USED
MAINTENANCE	MAYTAG DRYER	1	USED
MAINTENANCE	STIHL WEEDER #6804	1	WORN
MAINTENANCE	HALOGEN LIGHT FIXTURES	1	
MAINTENANCE	4' FLUORESCENT FIXTURE	1	
MAINTENANCE	LED ROPE LIGHTING	LOT	
MAINTENANCE	MISCELLANEOUS WIRE	LOT	

MAINTENANCE	PLUMBING FITTINGS	LOT	
MAINTENANCE	HARDWARE ITEMS	LOT	
MAINTENANCE	36" WOODEN DOORS	2	
MAINTENANCE	2X4' CEILING TILE BOXES	3	
MAINTENANCE	MAILBOX	1	
MAINTENANCE	MISCELLANEOUS VENTS	LOT	
MAINTENANCE	WOOD CABINET	1	
MAINTENANCE	STIHL WEEDER #3858		WORN
MAINTENANCE	2005 KAWASAKI MULE #8608	1	JK1AFEB165B500840
POLICE	ELECTRIC SPRAY GUN	1	
POLICE	NEW CLOTHING	LOT	
POLICE	TWIN BEDSHEET SET	1	
POLICE	WALLETS & PHONE CASES	LOT	
POLICE	LUGGAGE PIECES	2	
POLICE	FUR COAT	1	
POLICE	LEATHER POLICE GEAR	LOT	
POLICE	METAL TICKET BOOK HOLDERS	LOT	
POLICE	USED FLASHLIGHT	1	
POLICE	STUN GUN	1	
POLICE	ELECTRIC HEDGE TRIMMERS	1	
POLICE	FISHING POLES	3	
POLICE	BACKBACKS	2	
POLICE	SOFTSIDE YETI COOLER	1	
POLICE	AIR WRENCH GUN	1	
POLICE	AV CORD	1	
POLICE	GUN CASE	1	
POLICE	PLAYSTATION HANDLE	1	
POLICE	AC/DC CAR POWER CONVERTER	1	
POLICE	DEER WARNING WHISTLES PK	1	
POLICE	PLAYSTATION 3 GAMES	3	
POLICE	PORTABLE DVD PLAYER	1	
POLICE	RYOBI BATTERY OP SAW	1	
POLICE	BOLT CUTTERS	3	
POLICE	CROWBARS	2	
POLICE	SOCKET SET	1	
POLICE	FOSSIL WATCH	1	
POLICE	CASIO WATCH	1	
POLICE	COSTUME JEWELRY	LOT	
POLICE	MACHETTE	1	ANIMAL CONTROL
PUBLIC WORKS	MISC RADIO PARTS	LOT	
PURCHASING	ANALOG TV SET	1	RECYCLED
PURCHASING	HP PRINTER	1	

PURCHASING	3M PROJECTOR	1	
PURCHASING	CELL PHONES & ACCESSORIES	LOT	
PURCHASING	OLD CITY FLAGS	LOT	
SP EVENTS	RECTANGLE TABLES	4	STREETS
STREET	11 HP GENERATOR	1	WORN
STREET	2002 DODGE RAM 2500 #3047	1	3B7KC26Z62M255723

Section 2. That the Mayor Pro Tempore and City Clerk be and they are hereby authorized and directed to dispose of the personal property owned by the City of Gulf Shores, Alabama, described in Section 1 above, by appropriate legal methods.

Section 3. That the proceeds derived from such disposal shall be deposited in the General Fund of the City of Gulf Shores.

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

ADOPTED this 22ND day of August, 2016.

Carolyn Doughty, Mayor Pro Tempore

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 22, 2016.

City Clerk

RESOLUTION NO.

**A RESOLUTION AMENDING RESOLUTION 5638-16
AUTHORIZING USE OF MUNICIPAL CREDIT CARDS BY
CERTAIN OFFICERS AND EMPLOYEES
OF THE CITY OF GULF SHORES**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016, as follows:

Section 1. That Resolution 5638-16, authorizing Use of Municipal Credit Cards by Certain Officers and Employees of the City of Gulf Shores, be and is hereby amended by adding certain positions and amounts.

Section 2. That, except as otherwise directed by the City Council hereafter, credit cards issued by MasterCard to the City of Gulf Shores shall be held and usable only by the following City employees:

<u>Job Title</u>	<u>Limit</u>
Mayor	\$6,000
City Administrator	\$6,000
City Councilman	\$4,000
Environmental/Grants Coordinator	\$4,000
Marketing & Economic Development Coordinator	\$4,000
Police Chief	\$4,000
Police Deputy Chief	\$4,000
Animal Control Officer	\$5,000
Police Administrative Supervisor	\$3,500
Police Department #1	\$4,000
Police Department #2	\$4,000
Fire Chief	\$4,000
Fire Deputy Chief	\$5,000
Fire Battalion Chief - A Shift	\$1,000
Fire Battalion Chief - B Shift	\$1,000
Fire Battalion Chief - C Shift	\$1,000
Fire Marshall	\$1,000
Fire Logistics Officer	\$3,000
Fire Department #1	\$4,000
Fire Department #2	\$4,000
Fire Department #3	\$2,000
Fire Department #4	\$2,000

Municipal Court Clerk	\$4,000
Chief Building Official	\$6,000
Director of Planning & Zoning	\$4,000
Purchasing Officer	\$10,000
Purchasing Technician	\$20,000
IT Systems Administrator	\$2,000
Human Resources Officer	\$3,000
Payroll & Benefits Specialist	\$3,000
Recreation & Cultural Affairs Director	\$6,000
Recreation & Cultural Affairs Assistant Director	\$3,000
Special Events Programs & Events Manager	\$3,000
Events Coordinator	\$3,000
Cultural Center Program & Events Supervisor	\$2,000
Retail Operations Coordinator	\$3,000
Parks & Facilities Manager	\$5,000
Recreation Manager	\$3,000
Managing Librarian	\$1,000
Museum Administrator	\$1,000
Public Works Director	\$4,000
Assistant Public Works Director	\$1,000
Public Works Supervisor - Maintenance	\$3,000
Public Works Supervisor - Horticulture	\$3,000
Public Works Supervisor - Custodial	\$3,000
Public Works Supervisor - Streets	\$1,000
Construction/Sustainability Officer	\$1,000
Facility Maintenance Tech, Senior	\$3,000
Facility Maintenance Tech, Senior (Traffic Signals)	\$3,000
Vehicle Equipment Mechanic, Senior	\$3,000
Public Works Courier	\$5,000
Disaster Card #1	\$5,000
Disaster Card #2	\$20,000
Disaster Card #3	\$5,000
Disaster Card #4	\$20,000
Disaster Card #5	\$5,000
Disaster Card #6	\$5,000
Disaster Card #7	\$5,000
Disaster Card #8	\$5,000
Disaster Card #9	\$5,000
Disaster Card #10	\$5,000

With the written approval of the Mayor or City Administrator, or in their absence the City Clerk, a credit card held and usable by one of the above named individuals may be assigned for temporary use by another employee subject to all terms and limitations of this resolution.

Section 3. That each of the above named employees of the City of Gulf Shores is hereby authorized by the City Council of the City of Gulf Shores to incur charges on such credit cards for (a) the purchase of goods and services for the account of the City in connection with the performance of his or her duties incidental to the management or control of the affairs of the City, (b) out-of-town travel specifically authorized in advance by the Council, or (c) out-of-town travel otherwise required in the performance of his or her duties incidental to the management or control of the affairs of the City. Except as otherwise specifically authorized in advance by the Council, no employee shall utilize such credit cards to incur charges in excess of the limits stated above for the purchase of goods and services.

Section 4. That any employee utilizing such credit cards to incur charges file an itemized statement and explanation of all charges incurred.

Section 5. That any officer or employee utilizing such credit cards to incur charges in connection with out-of-town travel shall, upon his or her return, file an itemized statement and explanation of all charges incurred in the manner described in *Code of Alabama 1975, Section 36-7-4*.

Section 6. That upon submission for payment by the City Council after audit and certification by the City Clerk as provided in *Code of Alabama 1975, Section 11-43-101*, no credit card charges shall be paid utilizing the funds of the City treasury incurred in nonconformity with this or any other authorizing resolution of the City Council. To the extent that charges are determined by the City Council to have been incurred other than in conformity with this or any other authorizing resolution of the City Council, the employee responsible for the incurring of such charges shall pay such charges personally and the Council may direct that the amount of such charges be deducted from any sum then or in the future owed by the City to such employee.

Section 7. That with respect to purchases and expenditures on behalf of the City, all such purchases and expenditures shall be in conformity with all written purchasing policies and procedures of the City.

Section 8. That this Resolution shall become effective upon its adoption.

ADOPTED this 22nd day of August, 2016.

Carolyn Doughty, Mayor Pro Tempore

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 22, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR PRO TEMPORE AND CITY CLERK TO
EXECUTE AND ATTEST, RESPECTIVELY,
CONTRACTS FOR ENTERTAINMENT SERIES
PERFORMANCES FOR 2017;**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016, as follows:

Section 1. That the Recreation and Cultural Affairs Department – Special Events Division has planned the upcoming 2017 Entertainment Series;

Section 2. That the program will include a series of shows performed by a variety of artists and include free school outreach performances; and

Section 3. That the City Council desires to authorize the Director of Recreation and Cultural Affairs Department to determine the performance lineup and secure the contracts as proposed; and

Section 4. That the Mayor Pro Tempore and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, contracts between the City of Gulf Shores and various performers for Entertainment Series 2017, at a cost not to exceed \$125,000.00; and in substantially the form presented to Council this date.

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

ADOPTED this 22nd day of AUGUST, 2016.

Carolyn Doughty, Mayor Pro Tempore

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 22, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
ACCEPTING THE BID OF R & S PAVING & GRADING, INC.
FOR ACCESS MANAGEMENT IMPROVEMENT PROJECT SITES 3 AND 4
(ARBYS' RESTAURANT AND INTERSECTION OF CLUBHOUSE DRIVE AND HWY 59)
IN AN AMOUNT NOT TO EXCEED \$80,000.00;
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 22, 2016, as follows:

Section 1. That the bid of R & S Paving and Grading, Inc. be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on August 2, 2016 in an amount not to exceed \$80,000.00.

Section 2. That the Mayor Pro Tempore 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 R & S Paving and Grading, Inc. for the Access Management Improvement Project, Sites 3 and 4 to include access to Arby's Restaurant, as well as, major upgrades to the intersection of Clubhouse Drive and Highway 59; in substantially the form presented to Council this date.

Section 3. Funding for this project is included with the Highway 59 Sidewalks Project, in account #40-879-65400.

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

ADOPTED this 22nd day of August, 2016.

Carolyn Doughty, Mayor Pro Tempore

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 22, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
ACCEPTING THE PROPOSAL OF
DEWBERRY ENGINEERS, INC.
TO PREPARE THE BID DOCUMENTS FOR THE
FORT MORGAN MULTI-USE TRAIL IMPROVEMENTS PROJECT
AND
AUTHORIZING EXECUTION OF CONTRACT IN AN
AMOUNT NOT TO EXCEED \$10,032.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016.

Section 1. That the proposal from Dewberry Engineers, Inc. for professional services to prepare the bid documents for the Fort Morgan Multi-Use Trail Improvements Project to extend the previously improved portion of the trail from West Fairway Drive to Callaway Road, be and the same is hereby authorized and accepted; and

Section 2. That the Mayor Pro Tempore and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional services contract between the City of Gulf Shores and Dewberry Engineers, Inc., to prepare bid documents for the Fort Morgan Multi-Use Trail Improvements Project in an amount not to exceed \$10,032.00; in substantially the form presented to Council this date.

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

ADOPTED this 22nd day of August, 2016.

Carolyn Doughty, Mayor Pro Tempore

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 22, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
ACCEPTING THE BID OF
AQUATIC TECHNOLOGY, INC.
IN THE AMOUNT OF \$26,685.64
TO FURNISH NEW STARTING PLATFORMS
AT THE BODENHAMER RECREATION CENTER POOL; 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 22, 2016, as follows:

Section 1. That the proposal of Aquatic Technology, Inc. in an amount not to exceed \$26,685.64 to furnish new Starting Platforms for the Bodenhamer Recreation Center Pool, be and the same is hereby accepted, being the most conforming and responsible among sealed bids opened on August 9, 2016.

Section 2. That the Mayor Pro Tempore 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 Aquatic Technology, Inc; and in substantially the form presented to Council this date.

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

ADOPTED this 22nd day of August, 2016.

Carolyn Doughty, Mayor Pro Tempore

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 22, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
APPOINTING COMAN DALTON
TO THE LIBRARY ADVISORY BOARD**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON AUGUST 22, 2016, as follows:

Section 1. That Coman Dalton, be and he is hereby appointed to the Library Advisory Board to serve the vacant unexpired term of Jean Rollings, which will end on May 13, 2018.

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

ADOPTED this 22nd day of August, 2016.

Carolyn Doughty, Mayor Pro Tempore

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 22, 2016.

City Clerk