



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
SEPTEMBER 26, 2016
4:00 PM

1. Call To Order

2. Invocation

A. Rev. Larry Wood - St. Andrew By The Sea

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

- A. Approval Of Minutes:
September 12, 2016 - Regular Council Meeting
September 12, 2016 - Special Meeting
September 19, 2016 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

- A. Distinguished Service Award - Larry Hopkins
B. Public Assembly Permit Application - GSHS SGA Homecoming Parade

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT AP. - GSHS SGA - HOMECOMING PARADE.PDF](#)

8. New Business

- A. Resolution - Authorize Professional Services Agreement - Volkert, Inc.

Documents:

[RESO - AUTHORIZE PROFESSIONAL SERVICES AGREEMENT - VOLKERT, INC..PDF](#)

- B. Resolution - Board Appointment - Gulf Shores & Orange Beach Tourism Board

Documents:

[RESO - BOARD APPT. - TOURISM BOARD - CRAFT.PDF](#)

C. Resolution - Board Appointment - Beautification Board

Documents:

[RESO - BOARD REAPPT. - BEAUTIFICATION BOARD - SANDERS.WP.PDF](#)

D. Resolution - Board Appointments - Airport Authority

Documents:

[RESO - BOARD APPT. - APPOINTMENT TO AIRPORT AUTHORITY - MALONE, JOHNSON.WP.PDF](#)

E. Resolution - Award Bid - Perennial Rye Grass Seed

Documents:

[RESO - AWARD BID - PERENNIAL RYE GRASS SEED.PDF](#)

9. Committee Reports

10. Staff Reports

11. Hearing Of Persons Not Listed On Formal Agenda



Post-it® Fax Note	7671	Date	9/14	# of pages
To	Bridget	From	Ginger Fitzgerald	
Co./Dept.		Co.		
Phone #		Phone #		
Fax #		Fax #		

APPLICATION FOR PARADE PERMIT CITY OF GULF SHORES, ALABAMA

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

DATE September 13, 2016

ORGANIZATION/ SPONSOR SGA

ADDRESS 600 E 15th Ave

AGENT OR REPRESENTATIVE _____

CONTACT NUMBER 251-968-4747 E-MAIL gsfitzgerald

- It is respectfully requested that a Parade 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 :

- Purpose of the Parade: Homecoming Parade
- Date of the Parade: Thursday, October 6th
- Time of the Parade: from 4:30 pm to 5:15 pm
- Estimated Number of Participants: 200 ?
- Estimated Number of Vehicles: 40
- Estimated Number of Animals: _____
- Parade Route: See map *

15th Ave → Dolphin Way → E 20th Ave →
E 2nd St → W 22nd Ave → W 2nd St →
E 19th Ave → W 3rd St and end at
Johnnie Sims Park (W 22nd Ave side)

Topics for Review

h. Owner of the Property: _____

Applicant must supply a letter from property owner permitting use for activity, if not owned by applicant.

- i. If Applicant will need to use City employees for any part of the preparation and clean-up of site, a separate agreement with the City will be required before issuance of the Permit.
- j. 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:
 - i. Police and fire protection (describe on-site security; Gulf Shores Police will do routine patrol and will respond to calls.)
 - ii. Food and water supply and facilities.
 - iii. Health and sanitation facilities (specify number of portable toilet facilities to be furnished.)
 - iv. Medical facilities and services including emergency vehicles and equipment.
 - v. 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.)
 - vi. Camping and trailer facilities.
 - vii. Illumination facilities.
 - viii. Communication facilities.
 - ix. 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.
 - x. Noise control and abatement.
 - xi. Facilities for daily cleanup and waste disposal; final cleanup will be done within 24 hours after close (grease or oil disposal shall be monitored)

- xii. Insurance and bonding arrangements – Binder or other proof of insurance 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.

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:

- 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 - 3 , Code of Ordinances, under which a Parade Permit is issued, and to abide by all rules and regulations of the City of Gulf Shores, Alabama.

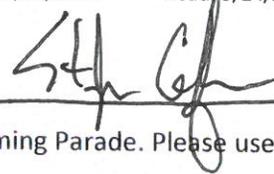
Signature of Agent

Emily Tidwell

From: Emily Tidwell
Sent: Wednesday, September 14, 2016 11:57 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Wanda Parris; Matt Young; Paul Maliska; Alicia Talley
Subject: 2016 GSHS Homecoming Parade Assembly Permit
Attachments: SKM_C224e16091412000.pdf

Tracking:	Recipient	Delivery	Read	Response
	Fred Beaman	Delivered: 9/14/2016 11:57 AM		Approve: 9/15/2016 10:41 AM
	Hartly Brokenshaw	Delivered: 9/14/2016 11:57 AM	Read: 9/14/2016 12:23 PM	Approve: 9/14/2016 4:43 PM
	Andy Bauer	Delivered: 9/14/2016 11:57 AM	Read: 9/14/2016 1:27 PM	Approve: 9/14/2016 1:27 PM
	Mark Acreman	Delivered: 9/14/2016 11:57 AM	Read: 9/15/2016 9:42 AM	Approve: 9/15/2016 9:42 AM
	Brandan Franklin	Delivered: 9/14/2016 11:57 AM	Read: 9/14/2016 12:11 PM	Approve: 9/14/2016 2:38 PM
	Grant Brown	Delivered: 9/14/2016 11:57 AM		Approve: 9/15/2016 8:50 AM
	Wanda Parris	Delivered: 9/14/2016 11:57 AM	Read: 9/14/2016 1:07 PM	Approve: 9/14/2016 1:07 PM
	Matt Young	Delivered: 9/14/2016 11:57 AM	Read: 9/14/2016 12:23 PM	Approve: 9/14/2016 12:24 PM
	Paul Maliska	Delivered: 9/14/2016 11:57 AM	Read: 9/14/2016 12:14 PM	
	Alicia Talley	Delivered: 9/14/2016 11:57 AM	Read: 9/14/2016 12:15 PM	

City Administrator

 9/15/16

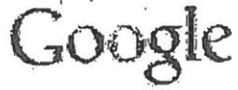
Please see the attached Assembly Permit for the GSHS Homecoming Parade. Please use your voting buttons to Approve/Reject.

Thank you,
Emily ☺

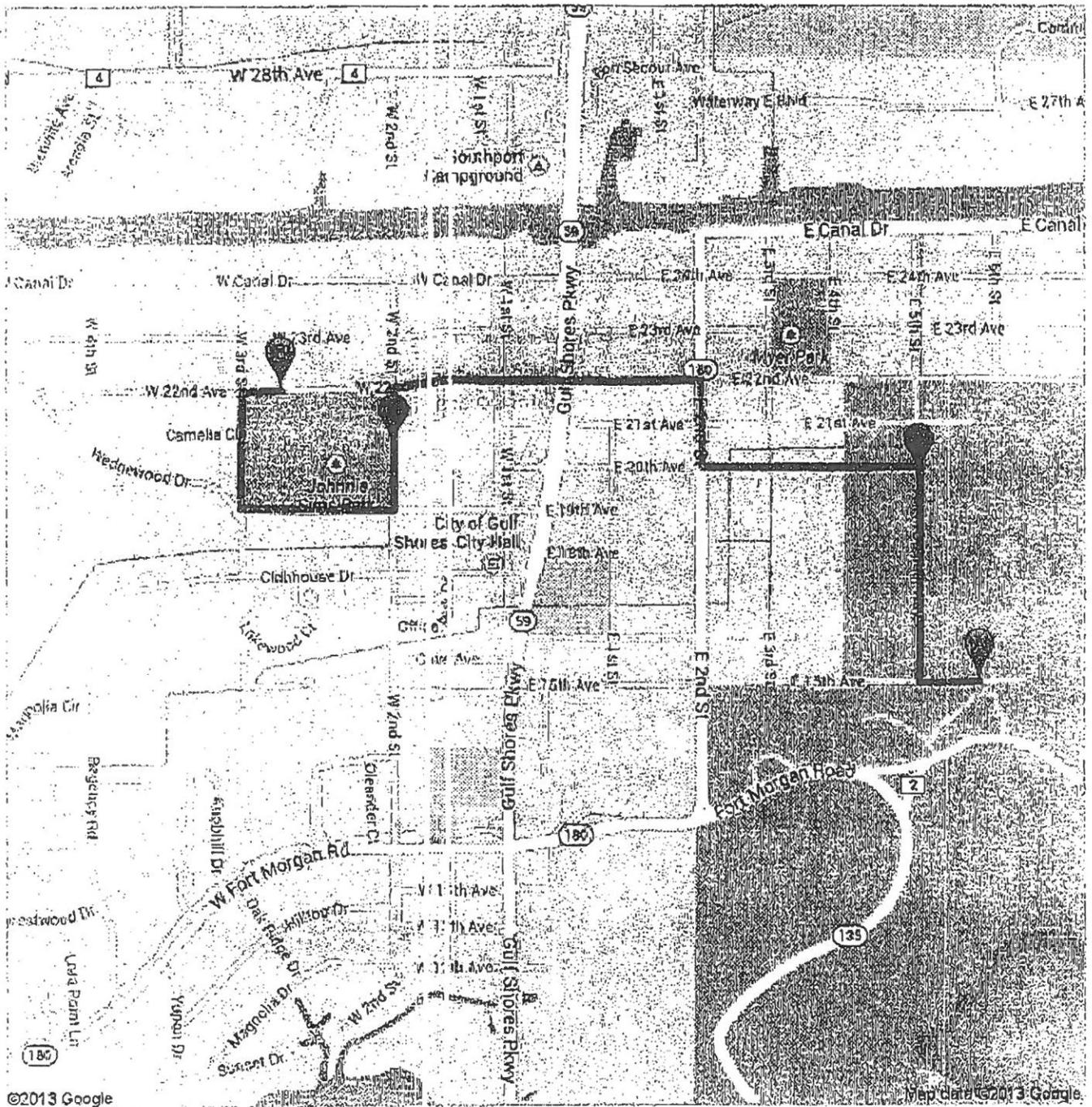
Emily Tidwell

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



Directions to W 22nd Ave
2.2 mi -- about 8 mins



RESOLUTION NO. -16

**A RESOLUTION
ACCEPTING THE PROPOSAL OF
VOLKERT, INC. FOR PROFESSIONAL SERVICES
AND AUTHORIZING EXECUTION OF AN AGREEMENT
IN AN AMOUNT NOT TO EXCEED \$907,200.00**

WHEREAS, the City has begun a \$15 million renovation program at Gulf Place that had included approximately \$3.6 million for improvements to the portion of Beach Boulevard that fronts the public beach. Included in the Beach Blvd. Improvements are signal upgrades, landscape medians, bike paths, 8' sidewalks, landscaping and resurfacing; and

WHEREAS, the Alabama Department of Transportation has approached the City to coordinate our proposed Gulf Place improvements on Beach Boulevard with ALDOT funded signal upgrades and the resurfacing that is proposed in the fall of 2017;

WHEREAS, with ALDOT's partnership, the City will save approximately \$2.3 million on the Gulf Place portion of Beach Boulevard previously budgeted in the \$15 million Gulf Place budget. Staff is requesting that the City Council authorize these savings be reallocated for an extension of these improvements (signal upgrades, landscape medians, bike paths, 8' sidewalks, landscaping and resurfacing) east to the State Park and west to West Lagoon Avenue.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 26, 2016, as follows:

Section 1. That the Alabama Department of Transportation has approached the City to coordinate our proposed Gulf Place improvements on Beach Boulevard with ALDOT funded signal upgrades and street resurfacing proposed for the fall of 2017; and

Section 2. That the proposal from Volkert, Inc. for professional services to develop plans to improve Beach Boulevard from the Gulf State Park to West Lagoon Avenue in conjunction with ALDOT and the City which includes survey, design, CE&I, permitting, testing and program management is hereby accepted in an amount not to exceed \$907,200.00 of which the City's portion would be \$598,752.00 and ALDOT's portion would be \$308,448.00 and in substantially the form presented to Council this date; and

Section 3. That the City Council does hereby authorize the approximate \$2.3 million in savings be reallocated for an extension of improvements (signal upgrades, landscape medians, bike paths, 8' sidewalks, landscaping and resurfacing) east to the State Park and west to West Lagoon Avenue; and

Section 4. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional services agreement between the City of Gulf Shores and Volkert, Inc. in substantially the form presented to Council this date; and

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

ADOPTED this 26th day of September, 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 September 26, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
REAPPOINTING ROBERT CRAFT TO THE
GULF SHORES & ORANGE BEACH TOURISM BOARD
AS GULF SHORES COUNCIL REPRESENTATIVE
TO SERVE A FULL TERM OF FOUR YEARS,
ENDING ON OCTOBER 1, 2020**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 26, 2016, as follows:

Section 1. That Robert Craft be and he hereby is reappointed to the Gulf Shores & Orange Beach Tourism Board to serve a full term of four (4) years ending on October 1, 2020.

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

ADOPTED this 26th day of September, 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 September 26, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
REAPPOINTING EVELYN SANDERS
TO THE BEAUTIFICATION BOARD
TO SERVE A FULL TERM OF THREE YEARS
ENDING ON SEPTEMBER 1, 2019**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 26, 2016, as follows:

Section 1. That Evelyn Sanders be and she is hereby reappointed to the Beautification Board to serve a full term of three years ending on September 1, 2019.

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

ADOPTED this 26th day of September, 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 September 26, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
REAPPOINTING HERBERT J. MALONE, JR.
AND
APPOINTING JERRY JOHNSON,
TO THE AIRPORT AUTHORITY
TO SERVE A FULL TERM OF SIX YEARS
ENDING ON JUNE 1, 2022**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 26, 2016, as follows:

Section 1. That Herbert J. Malone, Jr. be and he hereby is reappointed to the Airport Authority Board to serve a full term of six (6) years ending on June 1, 2022.

Section 2. That Jerry Johnson be and he hereby is appointed to the Airport Authority Board to replace Larry Hopkins for a full term of six (6) years ending on June 1, 2022.

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

ADOPTED this 26th day of September, 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 September 26, 2016.

City Clerk

RESOLUTION NO. -16

**A RESOLUTION
ACCEPTING THE BID OF
GULF COAST ORGANIC
FOR PERENNIAL RYE GRASS SEED;
AND AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON SEPTEMBER 26, 2016, as follows:

Section 1. That the bid of Gulf Coast Organic for an estimated 15,000 lbs. of Perennial Rye Grass Seed, unit price of \$1.09/lb. through December, 2016, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on September 8, 2016.

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, contracts between the City of Gulf Shores and Gulf Coast Organic; in substantially the form presented to Council this date.

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

ADOPTED this 26th day of September, 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 September 26, 2016.

City Clerk