



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
OCTOBER 10, 2016
4:00 PM

1. Call To Order

2. Invocation

3. Pledge Of Allegiance

4. Roll Call

5. New Business

- A. Resolution - Approve Faulkner State Community College Cooperative Agreement

Documents:

[RESO 5737 - APPROVE ANNUAL FAULKNER LIBRARY COOPERATIVE AGREEMENT.PDF](#)

- B. Resolution - Exchange Of Services Agreement - AHSAA Track Championship

Documents:

[RESO 5738 - EXCHANGE OF SERVICES AGREEMENT - GULF SHORES AND ORANGE BEACH TOURISM BOARD AHSAA TRACK CHAMPOINSHIP.PDF](#)

- C. Resolution - Airport Budget And CIP

Documents:

[RESO 5739 - AIRPORT BUDGET AND CIP.PDF](#)

- D. Resolution - Accept Proposal - Little Lagoon Pass Park Pier

Documents:

[RESO 5740 - ACCEPT PROPOSAL - LITTLE LAGOON PASS PARK PIER.PDF](#)

- E. Resolution - Authorize ADECA Recreational Trails Grant Application

Documents:

[RESO 5741 - AUTHORIZE RECREATIONAL TRAILS PROGRAM GRANT.PDF](#)

F. Resolution - Municipal Court Dates 2017

Documents:

[RESO 5742 - MUNICIPAL COURT DATES 2017.PDF](#)

G. Resolution - Authorize Contract - J & J Enterprises, LLC

Documents:

[RESO 5743 - AUTHORIZE CONTRACT J AND J ENTERPRISES LLC.PDF](#)

H. Resolution - Authorize Professional Services Contract - Symbol Health Solutions, LLC

Documents:

[RESO 5744 - AUTHORIZE PROFESSIONAL SERVICES CONTRACT -
SYMBOL HEALTH SOLUTIONS.PDF](#)

I. Ordinance - Authorize Petition For Annexation - GCOF Gulf Shores 395, LLC

Documents:

RESOLUTION NO. 5737-16

A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
A LIBRARY COOPERATIVE AGREEMENT WITH
FAULKNER STATE COMMUNITY COLLEGE
FOR USE OF THOMAS B. NORTON PUBLIC LIBRARY

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2016, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Library Cooperative Agreement between the City of Gulf Shores and Faulkner State Community College for use of the Thomas B. Norton Public Library; in substantially the form presented to Council this date.

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

ADOPTED this 10TH day of October, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

CERTIFICATION

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. 5737-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 10, 2016.

City Clerk

RESOLUTION NO. 5738-16

**A RESOLUTION
AUTHORIZING THE MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST, RESPECTIVELY
AN EXCHANGE OF SERVICES AGREEMENT
BETWEEN THE CITY OF GULF SHORES AND THE
GULF SHORES & ORANGE BEACH TOURISM BOARD
FOR THE COORDINATION AND PROVISION OF THE
AHSAA STATE TRACK CHAMPIONSHIP
IN GULF SHORES, ALABAMA IN THE SPRING OF
2018 - 2020**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2016, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, an Exchange of Services Agreement between the City of Gulf Shores and Gulf Shores & Orange Beach Tourism Board; and in substantially the form presented to Council this date.

Section 2. In exchange, the Gulf Shores & Orange Beach Tourism Board shall provide to the City an event to promote tourism and entertainment to be known as the AHSAA State Track Championship to be held in Gulf Shores, Alabama in the Spring of 2018 - 2020 as agreed upon by both parties; and

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

ADOPTED this 10th day of October, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

CERTIFICATION

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. 5738-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 10, 2016.

City Clerk

RESOLUTION NO. 5739-16

**A RESOLUTION
RATIFYING AND CONFIRMING THE AIRPORT AUTHORITY
2016 – 2017 BUDGET
AND APPROVING THE AUTHORITY’S
FIVE YEAR CAPITAL IMPROVEMENTS PLAN**

WHEREAS, pursuant to the 2008 Amended and Restated Lease, Assignment and Operating Agreement between the City and the Airport Authority, Article III. Operating Provisions, Section 3.04 – Fiscal Control and Financing, the City is to approve, confirm and ratify the actions of the Airport Authority with regard to the submission of an annual operating budget and a Capital Improvements Plan; and

WHEREAS, upon review the Council desires to approve, ratify, and confirm the Airport Authority 2016-2017 Budget and Five Year Capital Improvements Plan as presented and in substantially the form presented to Council this date.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2016 as follows:

Section 1. That the following Airport Authority Budget for Fiscal Year 2016 – 2017 beginning October 1, 2016 and ending September 30, 2017 is hereby ratified and confirmed as presented and in substantially the form as follows:

**Airport Authority of the City of Gulf Shores
2016-2017 Proposed General Fund Budget**

| | Budget 2015-2016 | Estimated Actual 2015-2016 | Proposed Budget 2016-2017 |
|---------------------------------|-----------------------------|---|--|
| Income | | | |
| Revenue | | | |
| Administration Bldg Revenue | 132,756 | 132,036 | 132,756 |
| Cont. from City of Orange Beach | 35,000 | 35,000 | 35,000 |
| Land Rental Revenue | 258,852 | 239,660 | 288,763 |
| Total Revenue | 426,608 | 406,696 | 456,519 |
| Revenue - Other | | | |
| Fuel Flowage Fees | | | |
| AvGas Fuel Flowage Fee | 12,600 | 16,800 | 20,160 |
| Jet A Fuel Flowage Fees | 42,420 | 56,560 | 67,682 |
| Total Fuel Flowage Fees | 55,020 | 73,360 | 87,842 |
| Gross Percentage Revenues | 50,520 | 64,164 | 80,164 |
| Interest Income | 1,200 | 1,105 | 1,200 |
| Miscellaneous Revenue | 0 | 0 | 0 |
| Other Income | 0 | 0 | 0 |
| Total Revenue - Other | 106,740 | 138,629 | 169,206 |
| Gross Profit | 533,348 | 545,325 | 625,725 |
| Expenses | | | |

| | | | |
|--|---------|---------|---------|
| Expense | | | |
| Accounting-Clerical Services | 13,000 | 9,000 | 10,000 |
| Advertisement | 2,500 | 2,500 | 2,500 |
| Annual Aviation Day- Pub. Rel. | 10,000 | 4,900 | 10,000 |
| Building Maint.-Parts & Sup. | 2,196 | 0 | 2,196 |
| Building Maint.-Personnel | 2,004 | 521 | 2,004 |
| Cleaning Service | 2,604 | 2,604 | 2,604 |
| Cell Phone | 1,200 | 1,200 | 1,200 |
| Computer hardware/software | 2,496 | 2,500 | 10,500 |
| Computer Service | 1,500 | 1,500 | 1,500 |
| Electricity | 24,000 | 22,000 | 22,000 |
| Elevator Maintenance | 1,800 | 1,280 | 1,500 |
| Engineering/Consulting Services | 3,000 | 2,760 | 3,000 |
| Furn., Equip, Fixt., Small tools<\$5,000 | 3,120 | 2,750 | 3,000 |
| Insurance - Gen Liability | 3,400 | 2,538 | 4,779 |
| Insurance - Structural | 5,500 | 4,956 | 5,000 |
| Insurance -Directors & Officers | 3,100 | 2,543 | 3,100 |
| Legal Fees | 5,000 | 5,000 | 5,000 |
| Magazines | 55 | 98 | 100 |
| Marketing | | | 31,200 |
| Meals/Lodging/Travel | 15,300 | 10,500 | 10,300 |
| Miscellaneous | 528 | 500 | 550 |
| Office Supplies | 5,796 | 3,275 | 5,000 |
| Payroll - COGS Reimbursement | 132,576 | 132,576 | 135,750 |
| Pest Control | 155 | 98 | 150 |
| Postage | 600 | 240 | 400 |
| R & M - Grounds/Grass | 74,496 | 75,000 | 75,000 |
| Public Works - COGS Reimbursement | 10,000 | 10,000 | 15,000 |
| R & M - NAV AIDS-Personnel | 12,000 | 10,000 | 12,000 |
| R & M -NAV Aids- Parts Supplies | 9,996 | 9,100 | 10,000 |
| R & M AWOS - Annual Fees | 5,600 | 5,220 | 5,600 |
| R & M AWOS - Parts & Supplies | 6,000 | 4,000 | 5,000 |
| R&M Airfield Maint.- Personnel | 10,404 | 11,000 | 11,000 |
| R&M-Airfield Maint. - Parts/Sup. | 5,496 | 3,500 | 5,000 |
| Registration Fees/Tuition | 5,004 | 5,500 | 5,500 |
| Security Sys.- Personnel | 3,996 | 4,000 | 4,000 |
| Security System Exp.-Parts/Sup. | 8,000 | 12,395 | 10,000 |
| Telephone | 8,400 | 9,226 | 9,500 |
| TV Service | 792 | 792 | 800 |
| Utilities - Water | 1,500 | 1,152 | 1,200 |
| Water Test-ADEM | 1,000 | 513 | 600 |
| Total Expense | 404,114 | 377,237 | 443,533 |
| Expense- Debt Service | | | |
| 1996-B G O-Fiscal Agent Fees | 850 | 850 | 850 |
| 1996B GO Debt Svc-Interest | 2,297 | 2,297 | 766 |
| Total Expense- Debt Service | 3,147 | 3,147 | 1,616 |
| Total Expenses | 407,261 | 380,384 | 445,149 |

| | | | |
|---------------------------------|----------|---------|---------|
| Net Operating Income | 126,087 | 164,941 | 180,576 |
| Other Income/Expenses | | | |
| Bonds Payable- 1996B GO Warrant | 25,000 | 25,000 | 25,000 |
| Transfer to JEAP Commerce Bank | 83,619 | 83,619 | 58,628 |
| Net Other Income | -108,619 | 108,619 | -83,628 |
| Net Income | 17,468 | 81,322 | 96,948 |

Section 2. That the following Airport Authority Five Year Capital Improvements Plan for Fiscal Years 2017 – 2022 is hereby approved and confirmed as presented and in substantially the form as follows:

| September 7, 2016 | | | | | |
|---------------------------------|---|----------------------|---------------------|-------------------|-------------------|
| CAPITAL IMPROVEMENT PLAN | | | | | |
| Jack Edwards National Airport | | | | | |
| YEAR | DESCRIPTION | Total | Federal | State | Local |
| 2017 | East Apron Access Road (Phase I) & Electrical Improvements (Runway 09/27) | \$ 626,450 | \$ 563,805 | \$ 31,323 | \$ 31,323 |
| 2018 | Taxiway "A" Electrical Improvements & Taxiway "A" Run-Up Area | \$ 647,750 | \$ 582,975 | \$ 32,388 | \$ 32,388 |
| 2019 | Fire Station Construction | \$ 1,500,000 | \$ 1,350,000 | \$ 75,000 | \$ 75,000 |
| 2020 | Air Traffic Control Tower (ATCT) | \$ 3,500,000 | \$ 3,150,000 | \$ 175,000 | \$ 175,000 |
| 2021 | Terminal Building (8,100 s.f.) | \$ 2,020,500 | \$ 1,818,450 | \$ 101,025 | \$ 101,025 |
| 2022 | West Apron Expansion (255' x 325') | \$ 773,095 | \$ 695,786 | \$ 38,655 | \$ 38,655 |
| TOTAL PLANNED PROJECTS | | \$ 10,004,670 | \$ 9,004,203 | \$ 500,234 | \$ 500,234 |

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

ADOPTED this 10th day of October, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

CERTIFICATION

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. 5739-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 10, 2016.

City Clerk

RESOLUTION NO. 5740-16

**A RESOLUTION
ACCEPTING THE PROPOSAL OF
HUTCHINSON, MOORE & RAUCH, LLC
TO PREPARE THE BID DOCUMENTS FOR THE
LITTLE LAGOON PASS PARK PIER AND WALKWAY PROJECT
AND
AUTHORIZING EXECUTION OF CONTRACT IN AN
AMOUNT NOT TO EXCEED \$17,730.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2016.

Section 1. That the proposal from Hutchinson, Moore & Rauch, LLC (HMR) for professional services to prepare the bid documents for the Little Lagoon Pass Park Pier and Walkway Project, be and the same is hereby authorized and accepted; and

Section 2. That the Mayor 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 Hutchinson, Moore & Rauch, LLC (HMR) to prepare bid documents for the Little Lagoon Pass Pier and Walkway Project in an amount not to exceed \$17,730.00; in substantially the form presented to Council this date.

Section 3. The construction of the Little Lagoon Pass Park Pier will be partially funded through a \$50,000 ACAMP grant obtained earlier this year. The \$17,730 design fee represents approximately 14% of the estimated \$120,000 project cost.

Section 4. That funding for the design fees will be included in Budget Amendment 3 in Account #40-879-64599, Little Lagoon Pass.

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

ADOPTED this 10TH day of October, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

CERTIFICATION

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. 5740-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 10, 2016.

City Clerk

RESOLUTION NO. 5741-16

**A RESOLUTION
AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH
THE ALABAMA DEPARTMENT OF ECONOMIC
AND COMMUNITY AFFAIRS,
RECREATIONAL TRAIL GRANT PROGRAM
FOR EXPANSION OF THE FORT MORGAN MULTI-USE TRAIL
IN THE AMOUNT OF \$100,000.00;
AND AUTHORIZING PAYMENT OF REQUIRED MATCHING CITY FUNDS
TO COMPLETE PROJECT #15-RT-54-08
(FORT MORGAN TRAIL IMPROVEMENTS)
IN AN AMOUNT NOT TO EXCEED \$50,000.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2016, as follows:

Section 1. That the Mayor and City Clerk is hereby authorized to enter into an agreement with the Alabama Department of Economic & Community Affairs, Recreational Trail Grant Program for the expansion of the Fort Morgan Multi-Use Trail in the amount of \$100,000.00; and

Section 2. That the agreement be executed in the name of the City, for and on behalf of the City, by its Mayor.

Section 3. That the provision of a City contribution of \$20,000.00 in matching funds is guaranteed and an additional \$30,000.00 is hereby appropriated and approved to cover the associated costs of upgrading and expanding the trail width from 8 feet to 10 feet for the portion of Fort Morgan Trail from West Fairway to Callaway Road (4,720 feet).

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

ADOPTED this 10th day of October, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

CERTIFICATION

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. 5741-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 10, 2016.

City Clerk

RESOLUTION NO. 5742-16

**A RESOLUTION
ESTABLISHING THE
PLACE, DATES, AND TIMES FOR
THE GULF SHORES MUNICIPAL COURT
TO HOLD OPEN SESSION FOR THE PURPOSE OF
HEARING MATTERS WITHIN ITS JURISDICTION
DURING THE PERIOD FROM
JANUARY 7, 2017 THROUGH DECEMBER 15, 2017**

WHEREAS, Section 12-14-13, *Code of Alabama 1975*, provides that the municipal court shall hold court only at the times and place provided by the municipal governing body; and,

WHEREAS, the City Council has determined the place, dates, and times at which Court shall be held, as set forth below;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2016, as follows:

Section 1. That the place for holding open court by the Municipal Court of the City of Gulf Shores, Alabama, during the year 2017 shall be in the Municipal Court Building, 203 Clubhouse Drive, Suite A, Gulf Shores, Alabama.

Section 2. That the time for holding Plea Docket Court (the first court date of each month) shall be at 2:00 p.m. The time for holding Trial Docket Court (the second court date of each month) shall be at 2:00 p.m.

Section 3. That the dates for holding open court by the Municipal Court of the City of Gulf Shores, Alabama, are hereby established for the year 2017 as being:

| MONTH | ARRAIGNMENT/ PLEA DATE | TRIAL DATE |
|-----------|---------------------------|------------|
| JANUARY | 5TH | 19TH |
| FEBRUARY | 2ND | 16TH |
| MARCH | 2ND | 16TH |
| APRIL | 6TH | 20TH |
| MAY | Not Scheduled* | 18TH |
| JUNE | 1ST | 15TH |
| JULY | 6TH | 20TH |
| AUGUST | 3RD | 17TH |
| SEPTEMBER | 7TH | 21ST |
| OCTOBER | 5TH | 19TH |
| NOVEMBER | 2ND | 16TH |
| DECEMBER | 7TH | 21ST |

Currently no conflict perceived with any City of Gulf Shores observed Holidays for the year.

Based on 1st and 3rd Thursday of Month unless conflict arises.

*May 4TH Docket not scheduled due to presumed conflict with Certification Training.

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

ADOPTED this 10TH day of October, 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. 5742 -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 10, 2016.

City Clerk

RESOLUTION NO. 5743-16

**A RESOLUTION
AUTHORIZING THE MAYOR AND CITY CLERK,
TO EXECUTE AND ATTEST, RESPECTIVELY,
AN EXTENSION OF THE LEASE AGREEMENT BETWEEN THE
CITY OF GULF SHORES AND
J & J ENTERPRISES, LLC**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2016, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, an agreement between the City of Gulf Shores and J & J Enterprises, LLC to authorize and execute an extension of the lease of an existing medical office to be occupied and used by Symbol Clinic with a term commencing January 1, 2017 through December 31, 2017, for an amount of \$2,358.00 per month, with an option to renew one additional year (2018) for a rental rate increase of 5%; and in substantially the form presented to Council this date.

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

ADOPTED this 10th day of October, 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. 5743 -16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on October 10, 2016.

City Clerk

RESOLUTION NO. 5744-16

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY, A
PROFESSIONAL SERVICES CONTRACT
BETWEEN THE CITY OF GULF SHORES AND
SYMBOL HEALTH SOLUTIONS, LLC
AS DEFINED IN SCOPE OF WORK**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2016, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional services contract between the City of Gulf Shores and Symbol Health Solutions, LLC, to provide onsite medical clinic services and wellness program management for City employees, spouses, and dependents, as defined in scope of work and/or as specified for additional authorized services; in substantially the form presented to Council this date; and

Section 2. This agreement will be for 1 (one) year, commencing on January 1, 2017; and

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

ADOPTED this 10th day of October, 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. 5744-16 (prepared by City Clerk), which Resolution was duly and legally adopted at regular meeting of the City Council on October 10, 2016.

City Clerk

ORDINANCE NO. 1828

**AN ORDINANCE
ASSENTING TO THE ANNEXATION
OF CERTAIN PROPERTY DESCRIBED HEREIN TO
THE CITY OF GULF SHORES, ALABAMA, AND
EXTENDING THE CORPORATE LIMITS OF THE CITY
TO INCLUDE SUCH PROPERTY**

WHEREAS, on the 26th day of September, 2016, Nathan Cox, on behalf of GCOF Gulf Shores 395, LLC, owner of all the real property hereinafter described, did file with the City Clerk a petition asking that the said tracts or parcels of land be annexed to and become a part of the City of Gulf Shores; and

WHEREAS, said petition did contain the signatures of all of the owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Gulf Shores; and

WHEREAS, the governing body did determine that it is in the public interest that said property be annexed to the City of Gulf Shores and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama, 1975;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2016, as follows:

Section 1. That the Council of the City of Gulf Shores, Alabama, finds and declares that it is in the best interest of the citizens of the City, and the citizens of the affected area, to bring the territory described in Section 2 of this Ordinance into the City of Gulf Shores.

Section 2. That the boundary lines of the City of Gulf Shores, Alabama, be and the same are hereby altered or rearranged so as to include all of the territory heretofore encompassed by the corporate limits of the City of Gulf Shores, Alabama, and in addition thereto the following described territory, to-wit:

Situated in Baldwin County, Alabama, and being more particularly described as follows:

PARCEL 1 (387.34 ACRES):

COMMENCING AT THE "LOCALLY ACCEPTED" SOUTHWEST CORNER OF SECTION 32, TOWNSHIP 8 SOUTH, RANGE 4 EAST, BALDWIN COUNTY, ALABAMA AND RUN THENCE RUN NORTH 00 DEGREES 00 MINUTES 54 SECONDS EAST, A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 00 DEGREES 00 MINUTES 54 SECONDS EAST, ALONG SAID LINE, A DISTANCE OF 1,266.07 FEET; THENCE RUN SOUTH 89 DEGREES 41 MINUTES 57 SECONDS WEST, A DISTANCE OF 2,661.25 FEET; THENCE RUN NORTH 00 DEGREES 19 MINUTES 51 SECONDS WEST, A DISTANCE OF 528.06 FEET; THENCE RUN NORTH 49 DEGREES 58 MINUTES 38 SECONDS EAST, A DISTANCE OF 1,679.37 FEET; THENCE RUN NORTH 39 DEGREES 57 MINUTES 12 SECONDS WEST, A DISTANCE OF 299.92 FEET TO THE SOUTH MARGIN OF OLD PLASH ISLAND ROAD; THENCE RUN ALONG THE SAID SOUTH MARGIN OF OLD PLASH ISLAND ROAD, NORTH 49 DEGREES 52 MINUTES 43 SECONDS EAST, A DISTANCE OF 1,090.78 FEET; THENCE RUN SOUTH 39 DEGREES 52 MINUTES 43 SECONDS EAST, A DISTANCE OF 1,050.96 FEET; THENCE RUN NORTH 50 DEGREES 02 MINUTES 46 SECONDS EAST, A DISTANCE OF 1,252.42 FEET; THENCE RUN NORTH 39 DEGREES 52 MINUTES 21 SECONDS WEST, A DISTANCE OF 1,053.13 FEET TO THE AFOREMENTIONED SOUTH MARGIN OF OLD PLASH ISLAND ROAD; THENCE RUN ALONG SAID AFOEMENTIONED ROAD, NORTH 49 DEGREES 56 MINUTES 53 SECONDS EAST, A DISTANCE OF 373.86 FEET; THENCE RUN SOUTH 30 DEGREES 01 MINUTES 15 SECONDS EAST, A DISTANCE OF 577.06 FEET; THENCE RUN NORTH 53 DEGREES 50 MINUTES 24 SECONDS EAST, A DISTANCE OF 150.17 FEET; THENCE RUN NORTH 30 DEGREES 02 MINUTES 11 SECONDS WEST, A DISTANCE OF 569.11 FEET TO THE AFOREMENTIONED SOUTH MARGIN OF OLD PLASH ISLAND ROAD; THENCE RUN ALONG SAID SOUTH MARGIN, NORTHEASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 547.04 FEET, AN ARC DISTANCE OF 25.34 FEET, (CHORD BEARS NORTH 65 DEGREES 54 MINUTES 34 SECONDS EAST FOR 25.33 FEET); THENCE RUN NORTH 67 DEGREES 14 MINUTES 14 SECONDS EAST, A DISTANCE OF 34.25 FEET; THENCE RUN SOUTH 30 DEGREES 11 MINUTES 05 SECONDS EAST, A DISTANCE OF 69.18 FEET; THENCE RUN NORTH 69 DEGREES 09 MINUTES 24 SECONDS EAST, A DISTANCE OF 49.89 FEET; THENCE RUN SOUTH 29 DEGREES 58 MINUTES 46 SECONDS EAST, A DISTANCE OF 561.40 FEET; THENCE RUN NORTH 89 DEGREES 52 MINUTES 07

SECONDS EAST, A DISTANCE OF 621.71 FEET; THENCE RUN NORTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, A DISTANCE OF 756.17 FEET TO THE SOUTH MARGIN OF BALDWIN COUNTY HIGHWAY NO. 6; THENCE RUN ALONG SAID SOUTH MARGIN OF BALDWIN COUNTY HIGHWAY NO. 6, NORTH 89 DEGREES 49 MINUTES 31 SECONDS EAST, A DISTANCE OF 404.79 FEET TO THE NORTHWEST CORNER OF WOODLAND POINT SUBDIVISION, SLIDE 1894-B, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA; THENCE RUN ALONG THE WEST MARGIN OF SAID SUBDIVISION, SOUTH 00 DEGREES 16 MINUTES 17 SECONDS WEST, A DISTANCE OF 1,452.28 FEET TO THE SOUTHWEST CORNER OF SAID SUBDIVISION; THENCE RUN ALONG THE SOUTH MARGIN OF SAID SUBDIVISION AND A PROJECTION THEREOF, NORTH 89 DEGREES 45 MINUTES 54 SECONDS EAST, A DISTANCE OF 600.29 FEET; THENCE RUN NORTH 00 DEGREES 39 MINUTES 42 SECONDS WEST, A DISTANCE OF 175.38 FEET TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 8 SOUTH, RANGE 4 EAST; THENCE RUN NORTH 89 DEGREES 46 MINUTES 27 SECONDS EAST, A DISTANCE OF 589.19 FEET; THENCE RUN SOUTH 00 DEGREES 02 MINUTES 13 SECONDS EAST, A DISTANCE OF 1,136.45 FEET TO THE NORTH MARGIN OF LANDWARD DRIVE; THENCE RUN ALONG THE NORTHERLY, WESTERLY AND SOUTHERLY MARGINS OF SAID LANDWARD DRIVE THE FOLLOWING COURSES; WESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1,306.22 FEET, AN ARC DISTANCE OF 341.01 FEET, (CHORD BEARS NORTH 83 DEGREES 49 MINUTES 13 SECONDS WEST FOR 340.04 FEET); THENCE RUN WESTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 946.05 FEET, AN ARC DISTANCE OF 718.57 FEET, (CHORD BEARS SOUTH 81 DEGREES 53 MINUTES 57 SECONDS WEST FOR 701.42 FEET); THENCE RUN SOUTHERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 105.00 FEET, AN ARC DISTANCE OF 173.09 FEET, (CHORD BEARS SOUTH 12 DEGREES 54 MINUTES 53 SECONDS WEST FOR 154.15 FEET); THENCE RUN SOUTH 34 DEGREES 18 MINUTES 37 SECONDS EAST, A DISTANCE OF 714.70 FEET; THENCE RUN SOUTHEASTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 1,258.65 FEET, AN ARC DISTANCE OF 1,219.00 FEET, (CHORD BEARS SOUTH 62 DEGREES 03 MINUTES 20 SECONDS EAST FOR 1,171.91 FEET); THENCE RUN SOUTH 89 DEGREES 48 MINUTES 04 SECONDS EAST, A DISTANCE OF 301.06 FEET TO THE INTERSECTION OF THE SOUTH MARGIN OF LANDWARD DRIVE AND THE WEST MARGIN OF NORTHSORE STREET; THENCE RUN ALONG SAID WEST MARGIN OF NORTHSORE STREET, SOUTH 00 DEGREES 01 MINUTES 51 SECONDS EAST, A DISTANCE OF 288.00 FEET TO THE NORTHEAST CORNER OF NORTH SHORE COMMERCIAL PARK SUBDIVISION, SLIDE 1778-B, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA; THENCE RUN ALONG THE NORTH MARGIN OF SAID SUBDIVISION, NORTH 89 DEGREES 50 MINUTES 32 SECONDS WEST, A DISTANCE OF 300.00 FEET TO THE NORTHWEST CORNER OF SAID SUBDIVISION AND THE EAST MARGIN OF THE HIGHLAND SUBDISION, PHASE THREE, SLIDE 1790-A, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA; THENCE RUN ALONG THE SAID EAST MARGIN OF SAID HIGHLANDS SUBDIVISION, NORTH 00 DEGREES 00 MINUTES 14 SECONDS WEST, A DISTANCE OF 79.07 FEET TO THE NORTHEAST CORNER OF SAID SUBDIVISION; THENCE RUN ALONG THE NORTH MARGIN OF SAID SUBDIVISION, NORTH 89 DEGREES 46 MINUTES 15 SECONDS WEST, A DISTANCE OF 500.00 FEET TO THE NORTHWEST CORNER OF SAID SUBDIVISION; THENCE RUN ALONG THE WEST MARGIN THE HIGHLANDS SUBDIVISION, PHASE THREE, SLIDE 1790-A, PHASE TWO, SLIDE 1790-A AND PHASE ONE, SLIDE 1680-B, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA, SOUTH 00 DEGREES 00 MINUTES 43 SECONDS EAST, A DISTANCE OF 1,225.60 FEET TO THE NORTH MARGIN OF BALDWIN COUNTY HIGHWAY NO. 4; THENCE RUN ALONG SAID NORTH MARGIN OF BALDWIN COUNTY HIGHWAY NO. 4, NORTH 89 DEGREES 46 MINUTES 31 SECONDS WEST, A DISTANCE OF 476.82 FEET; THENCE RUN NORTH 00 DEGREES 13 MINUTES 01 SECONDS EAST, A DISTANCE OF 18.34 FEET; THENCE RUN SOUTH 89 DEGREES 57 MINUTES 12 SECONDS WEST, A DISTANCE OF 2,652.44 FEET TO THE POINT OF BEGINNING. TRACT CONTAINS 387.34 ACRES, MORE OR LESS, AND LIES IN SECTION 31 AND SECTION 32, TOWNSHIP 8 SOUTH, RANGE 4 EAST, BALDWIN COUNTY, ALABAMA.

PARCEL 2 (3.66 ACRES):

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 8 SOUTH, RANGE 4 EAST AND RUN THENCE NORTH 89 DEGREES 46 MINUTES 27 SECONDS EAST, A DISTANCE OF 1029.20 FEET; THENCE RUN SOUTH 00 DEGREES 01 MINUTES 42 SECONDS EAST, A DISTANCE OF 450.50 FEET TO THE POINT OF BEGINNING; THENCE RUN NORTH 89 DEGREES 57 MINUTES 54 SECONDS EAST, A DISTANCE OF 557.65 FEET; THENCE RUN SOUTH 41 DEGREES 36 MINUTES 39 SECONDS EAST, A DISTANCE OF 142.32 FEET TO THE NORTH MARGIN OF LANDWARD DRIVE; THENCE RUN ALONG THE NORTH MARGIN OF SAID LANDWARD DRIVE, SOUTH 44 DEGREES 44 MINUTES 51 SECONDS WEST, A DISTANCE OF 274.01 FEET; THENCE CONTINUING ALONG SAID LANDWARD DRIVE, RUN SOUTHWESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1,306.22 FEET, AN ARC DISTANCE OF 552.47 FEET, (CHORD BEARS SOUTH 56 DEGREES 49 MINUTES 19 SECONDS WEST FOR 548.36 FEET); THENCE RUN NORTH 00 DEGREES 01 MINUTES 42 SECONDS

WEST, A DISTANCE OF 600.76 FEET TO THE POINT OF BEGINNING. TRACT CONTAINS 5.78 ACRES, MORE OR LESS AND LIES IN THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 8 SOUTH, RANGE 4 EAST, BALDWIN COUNTY, ALABAMA.

LESS AND EXCEPT THE FOLLOWING APPROXIMATE 2.12 ACRE PARCEL PREVIOUSLY ANNEXED INTO THE CITY:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 8 SOUTH, RANGE 4 EAST AND RUN THENCE NORTH 89 DEGREES 46 MINUTES 27 SECONDS EAST, A DISTANCE OF 1029.20 FEET; THENCE RUN SOUTH 00 DEGREES 01 MINUTES 42 SECONDS EAST, A DISTANCE OF 450.50 FEET; THENCE RUN NORTH 89 DEGREES 57 MINUTES 54 SECONDS EAST, A DISTANCE OF 368 FEET, MORE OR LESS, TO THE EXISTING CORPORATE LIMITS AND THE POINT OF BEGINNING; THENCE CONTINUE NORTH 89 DEGREES 57 MINUTES 54 SECONDS EAST, A DISTANCE OF 190 FEET, MORE OR LESS; THENCE RUN SOUTH 41 DEGREES 36 MINUTES 39 SECONDS EAST, A DISTANCE OF 142.32 FEET TO THE NORTH MARGIN OF LANDWARD DRIVE; THENCE RUN ALONG THE NORTH MARGIN OF SAID LANDWARD DRIVE, SOUTH 44 DEGREES 44 MINUTES 51 SECONDS WEST, A DISTANCE OF 274.01 FEET; THENCE CONTINUING ALONG SAID LANDWARD DRIVE, RUN SOUTHWESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1,306.22 FEET, AN ARC DISTANCE OF APPROXIMATELY 230 FEET, MORE OR LESS, TO THE EXISTING CORPORATE LIMITS; THENCE RUN IN A NORTHLY DIRECTION ALONG SAID EXISTING CORPORATE LIMITS FOR APPROXIMATELY 230 FEET; THENCE RUN IN A NORTHEASTERLY DIRECTION ALONG SAID CORPORATE LIMITS FOR APPROXIMATELY 230 FEET TO THE POINT OF BEGINNING. TRACT CONTAINS APPROXIMATELY 2.12 ACRES, MORE OR LESS AND LIES IN THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 8 SOUTH, RANGE 4 EAST, BALDWIN COUNTY, ALABAMA.

We further certify that said property is contiguous to the City of Gulf Shores and that none of the property lies within the corporate limits of another municipality. We further certify that all of the property included in the above description which lies within the police jurisdiction of both the annexing municipality and another municipality is located closer to the annexing municipality than to the other municipality as required by Section 11-42-21, Code of Alabama, 1975. A map of said property is hereto attached.

Section 3. That this ordinance shall become effective upon adoption and publication as provided by law and a certified copy of same, together with a certified copy of the petition of the property owners, shall be filed with the Probate Judge of Baldwin County, Alabama.

Section 4. That the territory described in this ordinance shall become a part of the corporate limits of the City of Gulf Shores, Alabama, upon publication of this ordinance as set forth in Section 3, above.

Section 5. That upon annexation the property shall automatically be zoned R-1-4 single Family Residential Medium Density in accordance with Article 3-8 Procedure for Zoning Newly Annexed Land in the Zoning Ordinance.

ADOPTED this 10th day of October, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

CERTIFICATION

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.1828 (prepared by City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on October 10, 2016 and the same was duly published as required by law.

City Clerk