



AGENDA
GULF SHORES CITY COUNCIL
COUNCIL WORK SEESION MEETING
NOVEMBER 21, 2016
4:00 PM

1. Councilmember Discussion Period

- A. Councilman Jones

2. Police Department

- A. Alcohol On Beach Ban During Spring Break

Documents:

[PD - MEMO FY 2017 SPRING BREAK BEACH ALCOHOL BAN.PDF](#)
[PD - RESO - PROHIBIT ALCOHOL ON BEACH 2017.PDF](#)

3. Environmental / Grants Coordinator

- A. Authorize TAP Grant Application

Documents:

[EGC - MEMO TAP GRANT APPLICATION.PDF](#)
[EGC - ST HWY 182 SIDEWALKS TAP GRANT 2016 - PROJECT VICINITY MAP - DRAFT 1.PDF](#)

4. Finance And Administrative Services Department

- A. 2017 Annual Budget

Documents:

[FIN - MEMO - 2017 BUDGET.PDF](#)
[FIN - RESO 2017 BUDGET ADOPTION.PDF](#)

- B. Designate Signatories On Various City Bank Accounts

Documents:

[FIN - MEMO - DESIGNATE SIGNATORIES ON BANK ACCOUNTS.PDF](#)
[FIN - RESO DESIGNATE SIGNATORIES ON BANK ACCOUNTS.PDF](#)

5. Public Works Department

- A. Award Bid - Highway 59 Sidewalk Improvements - Phase II

Documents:

[PWD - MEMO - HWY 59 SIDEWALKS BID.PDF](#)
[PWD - HWY 59 SIDEWALKS PH II - BID TAB.PDF](#)
[PWD - HWY 59 SIDEWALKS PH II - LETTER OF RECOMMENDATION.PDF](#)

B. Bodenhamer Recreation Center Pool Resurfacing Change Order Request

Documents:

[PWD - MEMO - POOL RESURFACING CO.PDF](#)
[PWD - POOL RESURFACING - COX COR.PDF](#)

6. Recreation And Cultural Affairs

A. Public Assembly Permit Application - Gulf Shores Kiwanis Club Polar Bear Dip 2017

Documents:

[RAC - PUBLIC ASSMEBLY PERMIT APPLICATION - KIWANIS CLUB POLAR BEAR DIP.PDF](#)

B. Public Assembly Permit Application - COGS Lighted Christmas Parade

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - COGS CHRISTMAS PARADE.PDF](#)

C. Public Assembly Permit Application - COGS Mardi Gras Parade

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - COGS MARDI GRAS PARADE.PDF](#)

7. City Clerk

A. Board Appointment - Gulf Shores Utilities Board

Documents:

[CC MEMO - BOARD APPOINTMENT - GULF SHORES UTILITIES BOARD.DOC](#)

8. City Administrator

A. Approval Of SCALF Issuance Of Bonds - The Haven

Documents:

[CA - AGENDA SUMMARY - SCALF BONDS.PDF](#)
[CA - NHS 2016 - GULF SHORES STATE LAW APPROVAL.PDF](#)

TO: Mayor Craft & Members of the City Council, Administrator Steve Griffin

FROM: Ed Delmore, Chief of Police

DATE: November 15, 2016

SUBJECT: Alcohol on Beach Ban during Spring Break

RECOMMENDATION: Approval (Renewal) of Ban

Background:

During the first several days of spring break '16 GSPD encountered numerous issues with large groups of breakers binge drinking, using illegal narcotics, and creating a dangerous atmosphere for themselves and other visitors. The potential for large scale confrontations with police officers existed in a very real way.

Following the ban dramatic improvements on our beach occurred immediately. This positive change continued throughout the remainder of spring break.

The Police Department strongly recommends that the no alcohol on the beach ban be implemented again for spring break 2017 (March 4 through April 16).

BUDGET IMPLICATIONS: None identified at this time.

RELATED ISSUES: Leave Only Footprints

ATTACHMENTS:

DEPARTMENT: Police

STAFF CONTACT: Chief Edward Delmore

RESOLUTION NO. -16

A RESOLUTION
DESIGNATING TIME PERIOD
DURING SPRING BREAK 2017 TO
PROHIBIT THE POSSESSION OR CONSUMPTION
OF ALCOHOLIC BEVERAGES ON CERTAIN
BEACH PROJECT SAND AREAS

WHEREAS, the adoption of Ordinance 1813 dated March 18, 2016, by the City Council of the City of Gulf Shores found that a policy regarding the consumption of alcohol during the period of March 1 through April 17 bears a substantial relation to health, safety and welfare of visitors and residents, and that a limited prohibition of the possession and consumption of alcoholic beverages on the Gulf beaches during Spring Break is a valid exercise of police power that will substantially promote the health, safety and welfare of the community and particularly that of the residents and young visitors; and

WHEREAS, the use of the beach by the public generally and the use of the private property by upland owners specifically is not interfered with should the City prohibit the possession and consumption of alcohol on portions of the beach project, as all users of the beach may still enjoy access, bathing, boating and fishing.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON NOVEMBER 28, 2016, as follows:

Section 1. That during Spring Break 2017, hereby designated as March 4, 2017 through April 16, 2017, it shall be unlawful for any person to possess or consume any alcoholic beverage on the sand of any portion of the beach project area lying east of the eastern boundary of the Bon Secour Wildlife Refuge, west of the western boundary of Gulf State Park, and seaward of the line of sand stabilization fencing installed by the City as part of the beach projects established on the Gulf front beaches within the corporate limits of the City of Gulf Shores; and

Section 2. That any person violating Section 4-8 of Ordinance No. 1813 shall be guilty of an offense, punishable as provided in Section 1-8(a) of the Code of Ordinances.

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

ADOPTED this 28th day of November, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC, City Clerk
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 November 28, 2016.

City Clerk



SMALL TOWN, BIG BEACH™

DATE: November 21, 2016

ISSUE: 2017 TAP Grant Application.

RECOMMENDATIONS: Authorize staff to pursue a TAP Grant funding in the amount of \$400,000 for the construction of two 8' sidewalks along Beach Blvd from East 2nd St. to West 3rd St.

BACKGROUND: The City would like to pursue grant funds from the Alabama Department of Transportation's (ALDOT) TAP program for construction of two 8' sidewalks along Beach Blvd from East 2nd St. to West 3rd St.

This project will enhance pedestrian access and safety along Beach Blvd in coordination with the Gulf Place/Beach Blvd redevelopment project. 8' wide sidewalks will be constructed on the north and south sides of Beach Blvd from East 2nd St. to West 3rd St.

The total cost for construction of this portion of the project is estimated to be \$667,264. If the TAP grant is approved, ALDOT will provide \$400,000 and the City's matching share for this portion of the project will be \$267,264. Funds for this project have been budgeted in the FY 2017 and FY 2018 annual budgets as part of the Beach Blvd improvements.

PREVIOUS COUNCIL ACTION: The City Council accepted TAP Grants (2013, 2015) and a TE Grant to aid in the construction of the proposed sidewalks along HWY 59 from HWY 182 to HWY 180.

BUDGET IMPLICATIONS: Matching costs would be incurred in FY 2017 and FY 2018.

RELATED ISSUES: None.

ATTACHMENTS:

- Vicinity Map.

DEPARTMENT: Executive, Public Works

STAFF CONTACT: Daniel Bond, Mark Acreman



State Highway 182 Sidewalks
TAP Grant Vicinity Map
November 15, 2016





SMALL TOWN, BIG BEACH

COUNCIL AGENDA SUMMARY

TO: Mayor Craft & Members of the City Council

THROUGH: Steve Griffin, City Administrator

FROM: Cindy King, Finance & Administrative Services Director

SUBJECT: 2017 Annual Budget

DATE: November 16, 2017

ISSUE: Passage of proposed 2017 Budget of \$55,285,699 revenues and \$54,585,813 expenses. General Funds 2017 Budget proposed is \$35,504,607; expenses are \$35,275,078. Reserves target of \$22,928,800 or 65% of General Fund Expenses which is an increase of \$1,024,935 million to reserves from 2016.

BACKGROUND: Departments worked on their budgets from July 28th to September 23rd, 2016. Preliminary work on the 10 Year Capital Plan was done in June, 2016. City Administrator proposed budget was prepared during the month of October, 2016. The Finance Committee reviewed the recommended 2017 Budget November 2nd, 2016.

PREVIOUS COUNCIL ACTION: None

BUDGET IMPLICATIONS: Overall total 3.4% increase in expenses from Amended Budget 2016 to 2017 Budget. Increases are due to one-time capital expenses in 2017 for the Gulf Place Redesign and use of \$7.5 million borrowed funds for capital projects in 2016 compared to \$11 million borrowed funds for capital projects in 2017. General fund revenue decrease of 2.8% and expense decrease of 3.37%, primarily due to one-time non-recurring revenues received in 2016 and decrease in debt service in 2017.

RELATED ISSUES: None

ATTACHMENTS: 2017 Budget Book – Resolution is on pages 8 to 10.

DEPARTMENT: Finance and Administrative Services

STAFF CONTACT: Cindy King

RESOLUTION NO.
A RESOLUTION ADOPTING
CITY OF GULF SHORES
2017 BUDGET

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON November 28th, 2016 as follows:

Section 1. That the City of Gulf Shores 2017 Budget be adopted for the City of Gulf Shores, Alabama, for Fiscal Year 2017 beginning January 1, 2017 and ending December 31, 2017.

GENERAL FUND BUDGET SUMMARY 2017
(JANUARY 1, 2017 THROUGH DECEMBER 31, 2017)

TOTAL REVENUES GENERAL FUND \$35,504,607

EXPENDITURES:

Executive	\$ 1,576,071	
Human Resources	309,914	
Finance & Administrative Svcs	2,839,468	
Municipal Court	384,291	
Police	5,377,621	
Fire & EMS	3,848,124	
Community Development	451,550	
Building	509,456	
Recreation & Cultural Affairs	314,307	
Events & Programs	714,004	
Library	596,016	
Recreation-Bodenhamer	1,570,175	
Recreation-Sportsplex	1,139,310	
Recreation-Parks	537,610	
Recreation-Beach	422,815	
Recreation-Cultural Center	399,950	
Recreation-City Store	183,737	
Public Works:		
General Services	748,316	
Public Facilities-Custodial	576,333	
Public Facilities-Landscaping	710,745	
Streets	2,014,201	
Maintenance	1,080,005	
Airport Authority	130,264	
Outside Agencies	<u>247,500</u>	
SUBTOTAL OPERATIONS		\$26,681,783
Capital Outlay		
Finance & Admin Capital	50,000	
Police – Capital Outlay	239,500	
Building – Capital Outlay	42,000	
Recreation and Cultural Affairs	10,000	
Recreation Bodenhamer Center	20,000	
Recreation Sportsplex	231,000	
Recreation Parks	27,000	
Recreation Beach	36,000	
Recreation Cultural Center	10,000	
Public Works Capital:		

Custodial	22,500		
Landscaping	193,000		
Streets	663,000		
Maintenance	7,500		
SUBTOTAL CAPITAL		\$1,551,500	
Operating Transfers Out		<u>\$7,041,795</u>	
Total General Fund Expenses			<u>\$35,275,078</u>
Budget Carry Forward General Fund			\$ 229,529

**OTHER FUND BUDGET SUMMARY 2017
(JANUARY 1, 2017 THROUGH DECEMBER 31, 2017)**

REVENUE EXPENDITURE

Special Revenue

2% Lodging Tax Revenue	2,761,000		
Transfer to General Fund		1,900,000	
Transfer to Beach Reserves		550,651	
Transfer to Beach Fund		<u>70,000</u>	
Total 2% Lodging Tax Expenses			<u>\$2,520,651</u>
Budget Carry Forward 2% Lodging			\$240,349

Police & Fire Related Grants

Police and Fire	435,000		
Transfer to General		390,000	
Muni Court Exps		<u>35,000</u>	
SUBTOTAL		435,000	

Impact Fees Fund

Impact Fees Revenue	642,000		
Recreation Equipment		305,000	
Public Works		200,000	
Police		75,000	
Fire		<u>62,000</u>	
SUBTOTAL		642,000	

Beach Restoration & Projects Fund

Transfer from 2% Ldg Tax	620,651		
Grant-ADEM Recycling Program	<u>26,000</u>		
SUBTOTAL	646,651		
Beach Monitoring		70,000	
Police and Streets		546,651	
Capital Outlay		<u>30,000</u>	
SUBTOTAL		646,651	

2014 GO Warrant Fund

Match proceeds (ADEM&ALDOT)	4,543,000		
Capital Outlay Projects		4,543,000	

Storm Damage Fund

Transfer from General Fund	230,008		
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2016 Taxable Line of Credit (LOC) 6,471,646

Proceeds from 2016 Taxable LOC Gulf Place Redesign		6,471,646	
Debt Service Fund			
Transfers/Rent	4,051,787		
Bond Payments		4,051,787	
Total All Funds Revenue	55,285,699		
Total All Funds Expense	54,585,813		
General Fund Budget Carry Forward			\$229,529
2% Lodging Budget Carry Forward			240,349
Storm Damage Fund			<u>230,008</u>
Budget Carry Forward			699,886

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

ADOPTED this 28th day of November, 2016.

Robert Craft, Mayor

Wanda K. Parris, MMC
City Clerk



SMALL TOWN, BIG BEACH

COUNCIL AGENDA SUMMARY

DATE: November 8, 2016

ISSUE: Seeking Council authorization to designate signatories on various City bank accounts in order to remove Councilman Doughty, add Councilman Dyken and reassign Councilman Harris as Mayor Pro Tempore.

BACKGROUND: The City's check policy is to have signatures of two (2) authorized individuals required on all checks, with the exception of the Payroll and Drug Enforcement bank accounts.

RECOMMENDATION: Finance Department recommends approval and authorization as presented.

PREVIOUS COUNCIL ACTION: Previously adopted Resolutions designating signatories on various City business bank accounts.

BUDGET IMPLICATIONS: None

RELATED ISSUES: None

ATTACHMENTS: Proposed Resolution dated November 28, 2016

DEPARTMENT: Finance and Administrative Services

STAFF CONTACT: Cindy King, Director

Anna Fuqua, Accounting Supervisor

RESOLUTION NO. -16

**A RESOLUTION
DESIGNATING SIGNATORIES ON MULTIPLE
CITY OF GULF SHORES BANK ACCOUNTS:**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON NOVEMBER 28, 2016 as follows:

Section 1. That the following be and they are hereby authorized as signatories on bank accounts for the City of Gulf Shores, with signatures of two (2) authorized individuals required on all checks, one to be from Group A and one to be from Group B:

- A. Robert S. Craft, Mayor
Philip Harris, Mayor Pro Tempore
Jason Dyken, Councilman
- B. Wanda Parris, City Clerk
Cynthia A. King, Finance & Administration Director

Section 2. That the following be and they are hereby authorized as signatories on the City of Gulf Shores Payroll bank accounts, with signatures of one (1) authorized individual required on all checks, one to be from Group A or Group B:

- B. Robert S. Craft, Mayor
Philip Harris, Mayor Pro Tempore
Jason Dyken, Councilman
- B. Wanda Parris, City Clerk
Cynthia A. King, Finance & Administration Director

Section 3. That the following be and they are hereby authorized as signatories on the City of Gulf Shores Municipal Court Collections bank account, with signatures of two (2) authorized persons required on all checks:

Kenneth B. McKenzie, Municipal Court Clerk
Lesa Brannen, Magistrate
Carmen Matthews, Magistrate
Natasha Touchstone, Magistrate
Wanda Parris, City Clerk
Cynthia A. King, Finance & Administration Director

Section 4. That the following be and they are hereby authorized as signatories on the City of Gulf Shores Municipal Court Judicial Administration Fund bank account, with signatures of two (2) authorized persons required on all checks:

Kenneth B. McKenzie, Municipal Court Clerk
Frank T. Hollon, Municipal Court Judge
Lesa Brannen, Magistrate
Carmen Matthews, Magistrate
Natasha Touchstone, Magistrate
Wanda Parris, City Clerk

Section 5. That the following be and they are hereby authorized as signatories on the bank and investment accounts and certificates of deposit of the Thomas B. Norton Library Advisory Board Fund bank account for the City of Gulf Shores, with signatures of two (2) authorized individuals required on all checks, one to be from Group A and one to be from Group B:

- A. Robert Craft, Mayor
Philip Harris, Mayor Pro Tempore
Jason Dyken, Councilman
- B. Bobbie Rooker, President, Library Advisory Board
Judy A. Watley, Treasurer, Library Advisory Board

Section 6. That the following be and they are hereby authorized as signatories on the Public Education Building Authority bank account, with signatures of two (2) authorized persons required on all checks:

Robert S. Malone, PEBA Chairman
Barbara Frerman, PEBA Board Member
Wanda Parris, City Clerk
Cynthia A. King, Finance & Administration Director

Section 7. That the following be and they are hereby authorized as signatories on the City of Gulf Shores Drug Enforcement bank account, with signatures of one (1) authorized individual required on all checks:

Edward Delmore, Police Chief
Fred M. Beaman, Deputy Police Chief

Section 8. That any resolution or parts thereof that conflict with this Resolution shall be and are hereby rescinded.

Section 9. That this Resolution shall become effective upon its adoption.

ADOPTED this 28th day of November, 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 November 28, 2016.

City Clerk



SMALL TOWN, BIG BEACH™

DATE: November 16, 2016

ISSUE: 8' Sidewalks Along Hwy 59 from Hwy 180 to 20th Ave Bid

RECOMMENDATIONS: Award Bid - 8' Sidewalks Along Hwy 59 from Hwy 180 to Hwy 182 to C. Thorton, Inc. in an amount not to exceed \$600,000.

BACKGROUND: The City opens bids on Tuesday, November 15, 2016, for the 8' Sidewalks Along Hwy 59 from Hwy 180 to 20th Ave. C. Thorton, Inc. was the lowest conforming bidder with a bid amount of \$583,277. Since this is a unit bid contract, Public Works recommends awarding the contract in an amount not to exceed \$600,000. Public Works budgeted \$618,000 for the construction work.

The first phase of the sidewalk project (Hwy 182 to Hwy 180) is nearing completion. This phase of construction will continue the 8' sidewalks from Hwy 180 to 20th Ave. The 8' ADA accessible sidewalks will provide safe pedestrian pathways along Hwy 59.

Construction will commence as soon as possible to minimize traffic conflicts during the tourist season. Construction is anticipated to complete before the summer season.

PREVIOUS COUNCIL ACTION: Council previously approved design services for this project.

BUDGET IMPLICATIONS: Currently, we have \$1,054,403 budgeted in the Capital Improvements Fund, Account #40-879-65400, Hwy 59 Sidewalks, which includes \$100,000 in funding for 2016 and \$518,000 in funding for 2017 for this work.

RELATED ISSUES: None.

ATTACHMENTS: Bid Tabulation, Engineer's Letter of Recommendation

DEPARTMENT: Public Works

STAFF CONTACT: Mark Acreman



BID TABULATION SHEET

Project Name: **HIGHWAY 59 SIDEWALK IMPROVEMENTS - PHASE II**
 Requisition No. **2016-1115**

Bid Date: **November 15, 2016**
 Bid Opening Time: **2:00 PM**

Bidder's Name	Asphalt Services	Energy Tech ^(ETS)	C Thornton			
Alabama Contractor License No.	22479	51077	18330			
Bond	✓	✓	✓			
Affidavits	✓	✓	✓			
Addenda Received	1 & 2	1 & 2	1 & 2			
Notes						
Bid Amount BASE BID TOTAL	\$601,400. ⁰⁰	\$808,376. ⁵⁰	\$583,277. ³⁷			

OPENED BY:

TABULATED BY:

WITNESS BY:

November 16, 2016

Honorable Robert Craft
City of Gulf Shores
PO Box 299
Gulf Shores, Alabama 36547

**Re: Sidewalks SR59 (SR 180 to 20th Ave)
Gulf Shores, Alabama**

Dear Mayor Craft:

We have checked the bids for the above referenced Sidewalks SR59 Improvements project, which were received on November 15, 2016, and determined the bids were in order. We recommend that the contract be awarded to the low bidder of the Base Bid as follows:

C. THORNTON, INC.
In the amount of \$583,277.37

Please find the enclosed bid tabulation for the Council's use in awarding the referenced project.

Please let me know if you have any questions regarding this recommendation.

Sincerely,

Southern Engineering Solutions, Inc.



Paul Darnell, PE
Senior Principal

Enclosures



SMALL TOWN, BIG BEACH™

DATE: November 15, 2016, 2016

ISSUE: Recreation Center Pool Resurfacing Change Order

RECOMMENDATIONS: Issue Change Order to Cox Pools of the Southeast, Inc. for additional work at the Bodenhamer Recreation Center pool for \$8,900.

BACKGROUND: A Contract was issued to Cox Pools of the Southeast, Inc. for \$90,000 in August to resurface the indoor pool at the Bodenhamer Recreation Center as part of the ongoing renovations of the pool area.

Over the course of the project, several items arose beyond the scope of the original scope of work. The changes/additions included:

- Exterior Wading Pool renovation, including new tile, new plaster finish, and new coping around the pool including caulk joint between coping and concrete deck.
- New deck depth markings
- Additional lane marking tile

The changes to the exterior “kiddie” pool were desired to refurbish that area along with the indoor pool. Performing this work while the contractor was on-site would provide the best possible cost benefit. Public Works has reviewed the submitted change order request and recommends approval.

PREVIOUS COUNCIL ACTION: Council passed resolution No. 5708-16 to award the contract to Cox to refinish the indoor pool at the Bodenhamer Recreation Center.

BUDGET IMPLICATIONS: The project was budgeted at \$100,000 and is part of the \$600,000 budgeted in Account #40-553-80874 for Bodenhamer Improvements. Cox’s total contract amount remains less than the originally budgeted amount.

RELATED ISSUES: None.

ATTACHMENTS: Cox Pools Change Order Proposal

DEPARTMENT: Public Works

STAFF CONTACT: Mark Acreman



22656 Canal Rd.
Orange Beach, Alabama
251-974-5244 Phone
251-974-5344 Fax

Change Order Proposal

21 Oct 2016

Attn: Clint Colvin
City of Gulf Shores

RE: Gulf Shores Rec Center - Swimming Pool Renovation

Description of addendum to original project contract:

We hereby agree to make the below specified changes/additions to our original 'scope of work' for the water feature at the above listed project:

- 1.) Material and labor as required to renovate 'Kiddie Pool', including new tile, new plaster finish, and new coping as discussed. Final coping selection to be 'in-stock' material by Hoods Supply, and tile/plaster selection to match new finishes on main pool. Also includes new deck depth markings and caulk joint between coping and deck concrete.

Complete for the sum of-----\$ 8,900.00

**Please initial items as accepted, sign below, and return original document.
This addendum becomes part of and in conformance with the existing contract for this project.**

***Authorized Approval Signature*

Date of acceptance

***Cox Pools Signature*

Date of proposal

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: 11/15/16

ORGANIZATION/SPONSOR Gulf Shores Kiwanis Club

ADDRESS PO Box 2601, Gulf Shores AL 36547

AGENT OR REPRESENTATIVE Cindy King, President

TELEPHONE NUMBER (home) _____ (business) _____

Email ADDRESS cking@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: Polar Bear Dip Noon January 1, 2017
to raise money for Torch run and Gulf Shores Kiwanis to distribute to charitable organizations.
- b. Dates of the Assembly: January 1, 2017
- c. Time of the Assembly: from 9am to 2pm
- d. Estimated number of Participants/Attendees: 300
- e. Estimated number of Vendors: 1-Kiwanis sell tshirts
- f. Location of Assembly (legal description of property if known): Public Beach in front of the Hangout
- 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.
- 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.

APPLICATION FOR PUBLIC ASSEMBLY PERMIT
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: _____

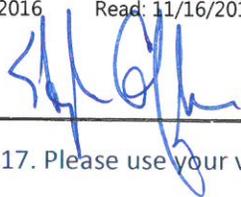
=====

Emily Tidwell

From: Emily Tidwell
Sent: Wednesday, November 16, 2016 9:04 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Matt Young; Alicia Talley; Paul Maliska; Wanda Parris
Subject: Assembly Permit for Polar Bear Dip
Attachments: SKM_C224e16111608582.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 11/16/2016 9:04 AM		Approve: 11/16/2016 2:13 PM
	Hartly Brokenshaw	Delivered: 11/16/2016 9:04 AM	Read: 11/17/2016 9:23 AM	Approve: 11/17/2016 9:23 AM
	Andy Bauer	Delivered: 11/16/2016 9:04 AM	Read: 11/16/2016 10:31 AM	Approve: 11/16/2016 10:31 AM
	Mark Acreman	Delivered: 11/16/2016 9:04 AM	Read: 11/16/2016 9:55 AM	Approve: 11/16/2016 9:55 AM
	Brandan Franklin	Delivered: 11/16/2016 9:04 AM	Read: 11/16/2016 1:39 PM	Approve: 11/16/2016 1:39 PM
	Grant Brown	Delivered: 11/16/2016 9:04 AM		Approve: 11/16/2016 2:31 PM
	Matt Young	Delivered: 11/16/2016 9:04 AM	Read: 11/16/2016 9:23 AM	Approve: 11/16/2016 9:24 AM
	Alicia Talley	Delivered: 11/16/2016 9:04 AM	Read: 11/16/2016 9:28 AM	
	Paul Maliska	Delivered: 11/16/2016 9:04 AM	Read: 11/16/2016 9:05 AM	
	Wanda Parris	Delivered: 11/16/2016 9:04 AM	Read: 11/16/2016 3:23 PM	Approve: 11/16/2016 3:23 PM

CITY ADMINISTRATOR

 11/17/16

Please review the following Assembly Permit for the Polar Bear Dip 2017. Please use your voting button 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

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: 11/14/16

ORGANIZATION/SPONSOR City of Gulf Shores

ADDRESS PO BOX 299 Gulf Shores Al 36547

AGENT OR REPRESENTATIVE Erica Bassett

TELEPHONE NUMBER (home) _____ (business) _____

Email ADDRESS ebassett@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: 7th Annual Lighted Christmas Parade and Beach Event
- b. Dates of the Assembly: Friday, December 2nd 2016
- c. Time of the Assembly: from 6:30PM to 9:30PM
- d. Estimated number of Participants/Attendees: 10,000
- e. Estimated number of Vendors: 0
- f. Location of Assembly (legal description of property if known): The parade route will begin at W.19th St. and continue South on 59 ending at the Public Beach/Gulf Place. The beach event will commence after the parade at Gulf Place.
- 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.
- 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.

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: _____

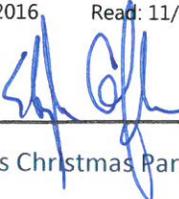
=====

Emily Tidwell

From: Emily Tidwell
Sent: Wednesday, November 16, 2016 9:08 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Matt Young; Alicia Talley; Paul Maliska; Wanda Parris
Subject: City of Gulf Shores Christmas Parade 2016
Attachments: SKM_C224e16111608581.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 11/16/2016 9:08 AM	Read: 11/16/2016 2:13 PM	Approve: 11/16/2016 2:13 PM
	Hartly Brokenshaw	Delivered: 11/16/2016 9:08 AM	Read: 11/17/2016 9:23 AM	Approve: 11/17/2016 9:24 AM
	Andy Bauer	Delivered: 11/16/2016 9:08 AM	Read: 11/16/2016 10:32 AM	Approve: 11/16/2016 10:32 AM
	Mark Acreman	Delivered: 11/16/2016 9:08 AM	Read: 11/16/2016 9:55 AM	Approve: 11/16/2016 9:55 AM
	Brandan Franklin	Delivered: 11/16/2016 9:08 AM	Read: 11/16/2016 1:40 PM	Approve: 11/16/2016 1:40 PM
	Grant Brown	Delivered: 11/16/2016 9:08 AM		Approve: 11/16/2016 2:32 PM
	Matt Young	Delivered: 11/16/2016 9:08 AM	Read: 11/16/2016 9:23 AM	Approve: 11/16/2016 9:23 AM
	Alicia Talley	Delivered: 11/16/2016 9:08 AM	Read: 11/16/2016 9:28 AM	
	Paul Maliska	Delivered: 11/16/2016 9:08 AM	Read: 11/16/2016 9:11 AM	
	Wanda Parris	Delivered: 11/16/2016 9:08 AM	Read: 11/16/2016 3:23 PM	Approve: 11/16/2016 3:23 PM

CITY ADMINISTRATOR


11/17/16

Please review the following Assembly Permit for the City of Gulf Shores Christmas Parade 2016. 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™

TEMPORARY SIGN PERMIT APPLICATION

PLANNING AND ZONING DEPARTMENT

Temporary Sign Permits may be approved for events associated with temporary carnivals, festivals, fairs and sporting events, educational and cultural events, charitable, school, and church events, reunions, grand openings & closings, auction, Official City or State of Alabama notices, private sales, and any other similar events requiring or not requiring an assembly permit.

Prior to the installation of a Temporary Sign in the City of Gulf Shores, a permit must be issued. In order to ensure that the proposed sign installation complies with the sign regulations, the following information must be submitted in 8 1/2" X 11" format, scale copies of digital photos are acceptable.

Temporary Sign Regulations:

1. Only one such sign shall be allowed per property, per street frontage;
2. Maximum size of a temporary sign is 32 square feet;
3. Such sign shall be located only on private property where the event is being held and not within a public right-of-way;
4. Temporary sign permits may be issued for a maximum of 14 days per calendar year. The 14 days may be broken into increments of no less than 2 consecutive days offering the ability to obtain numerous temporary sign permits per year.
5. **Temporary signs which have been erected without a permit are subject to a double permit fee or may be summarily removed by the City.**
6. **Temporary signs which have expired shall be summarily removed by the City.**

Temporary Sign Fees:

Permit Fee.....\$25.00

The fee may be waived for non-profit groups.

AN INCOMPLETE APPLICATION WILL BE RETURNED TO APPLICANT

APPLICANT & OWNER INFORMATION:

Applicant: Erica Bassett Property Owner: City of Gulf Shores

Sign Contractor: _____

Applicant Mailing Address: PO Box 299 Gulf Shores AL 36547

Phone #: (251) 968 1434 Fax #: (____) _____

Email: ebassett@gulfshoresal.gov

Sign Location (Business Name): City of Gulf Shores

Physical Address: _____

SIGN INFORMATION:

Sign Area (sq. ft.): 4 Dimensions 4 x 10

Sign Height 4

Dates to be Used: Installation: Nov. 28th 2016 Removal: Dec. 5 2016

By signing below, I hereby certify that I have read the above information and attest that the information provided herein and on the submitted plans and documentation is true and correct to the best of my knowledge and understand that any omissions or inaccurate information can cause this application to be rejected. I further understand that temporary sign shall be removed on the date specified above.

APPLICANT/OWNER SIGNATURE: EB

(Print) Erica Bassett

Date: 11/14/16

Fee Paid: _____ Date Issued: _____ Approved By: _____

If the applicant has any questions or concerns regarding Site Plan Review, please contact the following staff members.

STAFF MEMBER	TITLE	TELEPHONE	FAX	EMAIL
Andy Bauer	Director	251.968.1151	251.968.1188	abauer@gulfshoresal.gov
Jennifer Watkins	Planner	251.968.1154	251.968.1188	jwatkins@gulfshoresal.gov
Sherri Smith	Admin. Assistant	251.968.1164	251.968.1188	ssmith@gulfshoresal.gov

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: 11/14/16

ORGANIZATION/SPONSOR City of Gulf Shores

ADDRESS PO Box 299 Gulf Shores Al 36547

AGENT OR REPRESENTATIVE Erica Bassett

TELEPHONE NUMBER (home) _____ (business) _____

Email ADDRESS ebassett@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: Mardi Gras Parade
- b. Dates of the Assembly: Tuesday, February 28th, 2017
- c. Time of the Assembly: from 8:00AM to 11:30AM
- d. Estimated number of Participants/Attendees: 10,000
- e. Estimated number of Vendors: 0
- f. Location of Assembly (legal description of property if known): The parade route will begin at W.19th St. and continue South on 59 ending at the Public Beach/Gulf Place.
- 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.
- 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:**
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 - (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
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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.

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- a. Police Chief: _____ Date: _____
- b. Fire Chief: _____ Date: _____
- c. Public Works Director: _____ Date: _____
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- f. Recreation & Cultural Affairs: _____ Date: _____
- g. City Administrator: _____ Date: _____

=====

Emily Tidwell

From: Emily Tidwell
Sent: Wednesday, November 16, 2016 9:14 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin; Grant Brown
Cc: Matt Young; Alicia Talley; Paul Maliska; Wanda Parris
Subject: Assembly Permit for the City of Gulf Shores Mardi Gras Parade
Attachments: SKM_C224e16111608580.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 11/16/2016 9:14 AM	Read: 11/16/2016 2:13 PM	Approve: 11/16/2016 2:12 PM
	Hartly Brokenshaw	Delivered: 11/16/2016 9:14 AM	Read: 11/17/2016 9:24 AM	Approve: 11/17/2016 9:24 AM
	Andy Bauer	Delivered: 11/16/2016 9:14 AM	Read: 11/16/2016 10:32 AM	Approve: 11/16/2016 10:32 AM
	Mark Acreman	Delivered: 11/16/2016 9:14 AM	Read: 11/16/2016 9:55 AM	Approve: 11/16/2016 9:55 AM
	Brandan Franklin	Delivered: 11/16/2016 9:14 AM		Approve: 11/16/2016 1:41 PM
	Grant Brown	Delivered: 11/16/2016 9:14 AM		Approve: 11/16/2016 2:31 PM
	Matt Young	Delivered: 11/16/2016 9:14 AM	Read: 11/16/2016 9:23 AM	Approve: 11/16/2016 9:23 AM
	Alicia Talley	Delivered: 11/16/2016 9:14 AM	Read: 11/16/2016 9:28 AM	
	Paul Maliska	Delivered: 11/16/2016 9:14 AM	Read: 11/16/2016 9:16 AM	
	Wanda Parris	Delivered: 11/16/2016 9:14 AM	Read: 11/16/2016 3:23 PM	Approve: 11/16/2016 3:24 PM

CITY ADMINISTRATOR

 11/17/16

Please review the following Assembly Permit for the 2017 City of Gulf Shores Mardi Gras 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



SMALL TOWN, BIG BEACH™

TEMPORARY SIGN PERMIT APPLICATION

PLANNING AND ZONING DEPARTMENT

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Temporary Sign Fees:

Permit Fee.....\$25.00

The fee may be waived for non-profit groups.

AN INCOMPLETE APPLICATION WILL BE RETURNED TO APPLICANT

APPLICANT & OWNER INFORMATION:

Applicant: Erica Bassett Property Owner: City of Gulf Shores

Sign Contractor: _____

Applicant Mailing Address: PO Box 099 Gulf Shores AL 36547

Phone #: (251) 968 1434 Fax #: (____) _____

Email: ebassett@gulfshoresal.gov

Sign Location (Business Name): City of Gulf Shores

Physical Address: _____

SIGN INFORMATION:

Sign Area (sq. ft.): 4 Dimensions 4 x 6

Sign Height 4ft

Dates to be Used: Installation: 2/21/17 Removal: 3/1/17

By signing below, I hereby certify that I have read the above information and attest that the information provided herein and on the submitted plans and documentation is true and correct to the best of my knowledge and understand that any omissions or inaccurate information can cause this application to be rejected. I further understand that temporary sign shall be removed on the date specified above.

APPLICANT/OWNER SIGNATURE: EB

(Print) Erica Bassett

Date: 11/14/16

Fee Paid: _____ Date Issued: _____ Approved By: _____

If the applicant has any questions or concerns regarding Site Plan Review, please contact the following staff members.

STAFF MEMBER	TITLE	TELEPHONE	FAX	EMAIL
Andy Bauer	Director	251.968.1151	251.968.1188	abauer@gulfshoresal.gov
Jennifer Watkins	Planner	251.968.1154	251.968.1188	jwatkins@gulfshoresal.gov
Sherri Smith	Admin. Assistant	251.968.1164	251.968.1188	ssmith@gulfshoresal.gov



SMALL TOWN, BIG BEACH

COUNCIL AGENDA ITEM SUMMARY

DATE: November 21, 2016

ISSUE: Gulf Shores Utilities Board – Appointment to Board of Directors

BACKGROUND: Longtime member of the City Council and Gulf Shores Utilities Board, Carolyn Doughty, vacated her position on the Gulf Shores Utilities Board after not seeking re-election to the Gulf Shores City Council. Mayor Robert Craft has agreed to serve Ms. Doughty’s unexpired term which will end April 1, 2021.

RECOMMENDATION: Confirm appointment of Mayor Robert Craft to the Gulf Shores Utilities Board to fill unexpired term of Councilman Carolyn Doughty.

BUDGET IMPLICATIONS: None

RELATED ISSUES: None

DEPARTMENT: Executive

STAFF CONTACT: Wanda Parris, City Clerk



SMALL TOWN, BIG BEACH

COUNCIL AGENDA SUMMARY

DATE: November 21, 2016

TO: Mayor Craft, City Council

FROM: City Administrator

ISSUE: Approval of (SCALF) Special Care Facilities Financing Authority issuance of Bonds for The Haven Memory Care Facility located at 6848 Gulf Shores Parkway, Gulf Shores, Alabama

RECOMMENDATION: Pursuant to Chapter 62 of Title 11 of the Code of Alabama 1975, The Special Care Facilities Financing Authority of Pell City, Alabama proposes to issue revenue bonds to provide for financing for the benefit of Noland Health Services, Inc. with facilities located throughout Alabama and more particularly The Haven Memory Care Facility in Gulf Shores, Alabama.

As a formality and to comply with the statute, the governing body of the city in which the facility is located must consent to and approve the issuance of the bonds for the purpose set forth in the attached Resolution and that such consent and approval is being given pursuant to and solely for the purposes of the provisions of the "Enabling Act" defined in Section 11-62-1 of the Code of Alabama.

PREVIOUS COUNCIL ACTION: None

BUDGET IMPLICATIONS: None

RELATED ISSUES: None

ATTACHMENTS: Resolution reviewed by the City's Bond Attorney, Jim Birchall

DEPARTMENT: Executive Department

STAFF CONTACT: Steve Griffin, City Administrator

**RESOLUTION APPROVING BONDS PURSUANT TO
SECTION 11-62-1 OF THE CODE OF ALABAMA (1975)**

WHEREAS, The Special Care Facilities Financing Authority of the City of Pell City, Alabama, a public corporation organized under the laws of the State of Alabama (the “Issuer”), pursuant to the authority and provisions of Chapter 62 of Title 11 of the Code of Alabama 1975 (the “Enabling Act”), proposes to issue its revenue bonds in an amount not to exceed \$60,000,000 (the “Bonds”) to provide financing for the benefit of Noland Health Services, Inc., a nonprofit corporation organized under the laws of the State of Delaware (the “User”).

WHEREAS, the Issuer proposes to use the proceeds of the Bonds to (i) refinance certain outstanding indebtedness on certain health care facilities of the Issuer, including long-term acute care facilities (“LTAC”), skilled nursing facilities (“SNF”), assisted living facilities (“AL”), specialty care assisted living facilities (“SCALF”), independent living apartments (“IL”), extended care centers, community centers, nursing homes and related support facilities, offices, medical services and equipment (collectively, the “Existing Facilities”), and (ii) to finance the costs of acquiring and the costs of reimbursement for certain new facilities and additions, renovations and improvements to, and equipment for, certain health care facilities of the Issuer, including long-term acute care facilities, skilled nursing facilities, assisted living facilities, specialty care assisted living facilities, independent living apartments, extended care centers, community centers, nursing homes and related support facilities, offices, medical services and equipment (collectively, the “New Facilities” and together with the Existing Facilities, the “Bond-Financed Facilities”).

WHEREAS, the Bond-Financed Facilities are or will be located throughout the State of Alabama, and a portion of the Bond-Financed Facilities are or will be located in the City of Gulf Shores, Alabama.

WHEREAS, the Bond-Financed Facilities located in the City of Gulf Shores, Alabama, are or will be located at the following location(s) (principal use and estimated proceeds of the Bonds to be spent at such location(s) noted in parentheses): The Haven Memory Care Facility (SCALF) (\$7,635,898), 6848 Gulf Shores Parkway, Gulf Shores, AL 36542.

WHEREAS, by agreement with the Issuer, all of the Bond-Financed Facilities will be leased to the User, as the initial manager or operator thereof. The User is expected to sublease portions of the Bond-Financed Facilities to one or more of its wholly owned affiliates.

WHEREAS, the Bonds will be limited obligations of the Issuer and will be payable solely from the rentals payable by the User and any other revenues or receipts derived by the Issuer from the Bond-Financed Facilities. The lease agreement between the Issuer and the User will provide for the payment of rentals by the User sufficient to pay debt service on the Bonds when due. The Bonds will be secured under an agreement whereby the Issuer will pledge the rentals and other receipts from the Bond-Financed Facilities for the benefit of the holders of the Bonds. The Bonds will not be general obligations of the Issuer and will not in any way constitute a debt, liability or obligation of the State of Alabama or any political subdivision of the State of Alabama. The Bonds will not be payable from any tax revenues.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY the City Council of the City of Gulf Shores, Alabama, as follows:

1. That the City Council hereby consents to and approves the issuance of the Bonds for the purposes set forth herein, and that such consent and approval is being given pursuant to, and solely for the purposes of, the provisions of Section 11-62-1 of the Enabling Act.

2. That such consent and approval should not be construed as expressing any view whatsoever as to the financial feasibility of the Bond-Financed Facilities or the adequacy of any security provided for the Bonds.

3. That this Resolution or the consents and approvals set forth herein shall never be taken to impose any liability or obligation of any kind whatsoever upon the City of Gulf Shores, Alabama.