



A G E N D A
RESCHEDULED COUNCIL WORK SESSION
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
DECEMBER 12, 2016
4:00 P.M.

1. Call To Order

2. Invocation

3. Pledge Of Allegiance

4. Roll Call

5. New Business

A. Resolution - Accept Proposal - Testing On Hwy. 59 And Sidewalk Imp.

Documents:

[RESO 5775 - ACCEPT PROPOSAL - TESTING ON HWY 59 BRIDGE AND SIDEWALK IMP. PROJECT.PDF](#)

B. Resolution - Award Bid - Debris Removal

Documents:

[RESO 5774 - AWARD BID - DEBRIS REMOVAL AND SAND RECLAMATION.PDF](#)

C. Ordinance - Amend Code - Sales And Lodging Tax

Documents:

[ORD. 1832 - AMEND CODE - SALES AND LODGING TAX.PDF](#)

6. Adjourn

RESOLUTION NO. 5775-16

**A RESOLUTION
ACCEPTING THE PROPOSAL OF
SOUTHERN EARTH SCIENCES, INC.
TO PERFORM TESTING ON HWY 59 BRIDGE
AND SIDEWALK IMPROVEMENT PROJECTS
AND AUTHORIZING EXECUTION OF CONTRACT IN AN
AMOUNT NOT TO EXCEED \$12,000.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN RESCHEDULED REGULAR SESSION ON DECEMBER 12, 2016.

Section 1. That the proposal from Southern Earth Sciences, Inc. for professional services to perform testing services for the Highway 59 Bridge and Sidewalk Improvements 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 Southern Earth Sciences, Inc. to perform testing services for the Highway 59 Bridge and Sidewalk Improvements Project, in an amount not to exceed \$12,000.00; in substantially the form presented to Council this date.

Section 3. That Construction Material Testing Services are required for this project and include all soil, aggregate, concrete, asphalt, and precast piling testing as required. The estimated costs for the testing services represent less than 3% of the construction costs. Southern Earth Sciences, Inc. will be responsible for providing all testing records as required for the City, ALDOT, and the Engineer of Record. This proposal includes the Construction Material Testing Services for Phase I (East Side).

Section 4. That funding for the 2016 portion of this project is included with the Highway 59 Sidewalks Project, in account #40-879-65400. The remainder of the funding required for this project will be included in the 2017 and 2018 budget.

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

ADOPTED this 12TH day of December, 2016.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC

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. 5775-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on December 12, 2016.

City Clerk

RESOLUTION NO. 5774 -16

**A RESOLUTION
ACCEPTING THE PROPOSAL OF
CROWDERGULF FOR DEBRIS CLEARANCE AND SAND RECLAMATION
AS DEFINED IN SCOPE OF WORK AND/OR
AS SPECIFIED FOR ADDITIONAL AUTHORIZED SERVICES**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON DECEMBER 12, 2016, as follows:

Section 1. That the proposal of CrowderGulf for Debris Clearance and Sand Reclamation, be and the same is hereby accepted, receiving the highest score based upon qualification, experience, resources, operational plans and unit pricing, among sealed proposals opened on November 22, 2016, as defined in scope of work and/or as specified for additional authorized services; and

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a contract between the City of Gulf Shores and CrowderGulf for Debris Clearance and Sand Reclamation; in substantially the form presented to Council this date.

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

ADOPTED this 12th day of December, 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.5774-16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on December 12, 2016.

City Clerk

ORDINANCE NO. 1832

AN ORDINANCE
TO AMEND THE CODE OF ORDINANCES,
ADOPTED JULY 24, 1989, AT CHAPTER 8,
BUSINESS LICENSES, TAXES, AND REGULATIONS,
ARTICLE VII, SALES, USE, LODGING AND RENTAL TAXES
DIVISION 2 SALES TAX, SECTIONS 8-139 DISCOUNTS AND
DIVISION 4 LODGING TAX, SECTION 8-219 DISCOUNTS
BY CHANGING CERTAIN LANGUAGE IN EACH SECTION
TO ELIMINATE THE DISCOUNT

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON DECEMBER 12, 2016, as follows:

Section 1. That Chapter 8, **BUSINESS LICENSES, TAXES AND REGULATIONS**, of the *Code of Ordinances*, adopted July 24, 1989, be and it is hereby amended at ARTICLE VII., SALES, USE, LODGING AND RENTAL TAXES, Division 2, Sales Tax and Division 4, Lodging Tax, by deleting certain language in Section 8-139 Discounts and Section 8-219 Discounts, so the entire section shall read as follows:

CHAPTER 8 BUSINESS LICENSES, TAXES AND REGULATIONS

ARTICLE VII. SALES, USE, LODGING AND RENTAL TAXES.

Division 2. Sales Tax (1990)

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SECTION 8-139

- Reserved -

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SECTION 8-219

Division 4. LODGING TAX (1990)

- Reserved -

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Section 2. That this Ordinance shall not be interpreted to repeal any other ordinance of the City of Gulf Shores or any provision of the law of Alabama adopted by operation of Section 8 of the City's Code of Ordinances.

Section 3. That the provisions of this Ordinance are severable and a determination of the invalidity of any portion of this Ordinance shall not affect the validity and enforceability of the remainder of the Ordinance.

Section 4. That this Ordinance shall become effective upon its adoption and publication as required by law.

ADOPTED this 12th day of DECEMBER, 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 Ordinance No. 1832 (prepared by City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on December 12, 2016 and the same was duly published as required by law in the City of Gulf Shores, Alabama.

City Clerk