



AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
FEBRUARY 11, 2019
4:00 P.M.

1. Call To Order

2. Invocation

A. Rev. Jeff Garner, Holy Spirit Episcopal Church

3. Pledge Of Allegiance

4. Roll Call

5. Approval Of Minutes

A. January 28, 2019 - Regular Council Meeting

B. February 4, 2019 - Council Work Session Meeting

6. Approval Of Expense Vouchers

7. Presentation Of Petitions, Requests And Communications

A. Gulf Shores Police Department Presentation Of ACE Awards & Officer Of The Year

B. Public Assembly Permit Application - UAB Beach Volleyball Tournament

Documents:

[RAC - PUBLIC ASSEMBLY PERMIT APPLICATION - UAB BEACH VOLLEYBALL.PDF](#)

8. Public Hearing

A. Ordinance - Amend Code - Article 8 - Business District Regulations

Documents:

[ORD - BG SETBACKS.PDF](#)

B. Resolution - CUP Request - Langston

Documents:

[RESO - CUP REQUEST - LANGSTON.PDF](#)

C. Resolution - CUP Request - Surfstyle Remote Parking

Documents:

[RESO - CUP REQUEST - SURFSTYLE REMOTE PARKING.PDF](#)

9. New Business

- A. Resolution - Authorize Professional Services Agreement - Barge Design Solutions - Commerce Drive Extension

Documents:

[RESO - AUTHORIZE PROFESSIONAL SERVICES AGREEMENT - BARGE DESIGN SOLUTIONS.PDF](#)

- B. Resolution - Authorize Professional Services Agreement - Volkert - Corridor Study

Documents:

[RESO - AUTHORIZE PROFESSIONAL SERVICES AGREEMENT - VOLKERT - CORRIDOR STUDY.PDF](#)

- C. Resolution - Adopt Parks And Recreation Master Plan

Documents:

[RESO - ADOPT PARKS AND RECREATION MASTER PLAN.PDF](#)

- D. Resolution - Authorize Exchange Of Services Agreement - Gulf Coast Arts Alliance, Inc.

Documents:

[RESO - EXCHANGE OF SERVICES AGREEMENT - GULF COAST ARTS ALLIANCE, INC..PDF](#)

- E. Resolution - Board Reappointment - BOZAA- Kaiser

Documents:

[RESO - BOARD REAPPOINTMENT - BOZAA - KAISER.DOC](#)

- F. Resolution - Board Reappointment - Airport Authority - Dyken

Documents:

[RESO - BOARD REAPPOINTMENT - AIRPORT AUTHORITY - DYKEN.PDF](#)

10. Committee Reports

11. Staff Reports

12. Hearing Of Persons Not Listed On Formal Agenda

13. Adjourn

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: 1/16/2019
ORGANIZATION/SPONSOR UAB Beach Volleyball
ADDRESS 617 13th St. S. Birmingham, AL 35294
AGENT OR REPRESENTATIVE Niatha Cullen
TELEPHONE NUMBER (home) n/a (business) _____
Email ADDRESS ncullen@uab.edu

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: Beach Volleyball
Tournament
- b. Dates of the Assembly: March 8-10, 2019
- c. Time of the Assembly: from 3/8 8am to 3/10 4pm
- d. Estimated number of Participants/Attendees: 250
- e. Estimated number of Vendors: 1
- f. Location of Assembly (legal description of property if known): _____

- g. Owner of Property: _____

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: _____

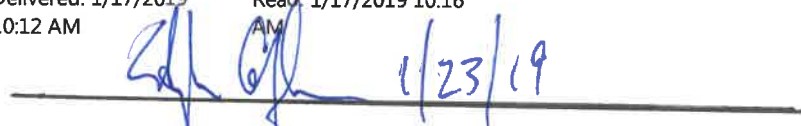
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Emily Tidwell

From: Emily Tidwell
Sent: Thursday, January 17, 2019 10:12 AM
To: Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Brandan Franklin; Mark Acreman; Grant Brown
Cc: Matt Young; Wanda Parris; Noel Hand; Mindy Singleton; Alicia Talley; Jason Woodruff; Temple Smith; Layla Andrews
Subject: Assembly Permit - UAB Beach Volleyball
Attachments: SKM_C25819011711030.pdf

Tracking:	Recipient	Delivery	Read	Response
	Edward J. Delmore	Delivered: 1/17/2019 10:12 AM		Approve: 1/17/2019 10:24 AM
	Hartly Brokenshaw	Delivered: 1/17/2019 10:12 AM	Read: 1/17/2019 10:28 AM	Approve: 1/23/2019 8:35 AM
	Andy Bauer	Delivered: 1/17/2019 10:12 AM	Read: 1/17/2019 10:37 AM	Approve: 1/17/2019 10:37 AM
	Brandan Franklin	Delivered: 1/17/2019 10:12 AM		Approve: 1/17/2019 2:14 PM
	Mark Acreman	Delivered: 1/17/2019 10:12 AM	Read: 1/22/2019 11:38 AM	Approve: 1/22/2019 11:38 AM
	Grant Brown	Delivered: 1/17/2019 10:12 AM		Approve: 1/23/2019 3:03 PM
	Matt Young	Delivered: 1/17/2019 10:12 AM	Read: 1/22/2019 10:19 AM	Approve: 1/22/2019 10:24 AM
	Wanda Parris	Delivered: 1/17/2019 10:12 AM	Read: 1/17/2019 11:01 AM	Approve: 1/17/2019 11:01 AM
	Noel Hand	Delivered: 1/17/2019 10:12 AM	Read: 1/17/2019 10:40 AM	Approve: 1/17/2019 10:42 AM
	Mindy Singleton	Delivered: 1/17/2019 10:12 AM		
	Alicia Talley	Delivered: 1/17/2019 10:12 AM	Read: 1/17/2019 10:13 AM	
	Jason Woodruff	Delivered: 1/17/2019 10:12 AM		
	Temple Smith	Delivered: 1/17/2019 10:12 AM	Read: 1/17/2019 10:19 AM	
	Layla Andrews	Delivered: 1/17/2019 10:12 AM	Read: 1/17/2019 10:16 AM	

CITY ADMINISTRATOR



Please review the following Assembly Permit for UAB Beach Volleyball. Please use your voting buttons to approve/reject.

Thank you
Emily

Emily Tidwell

Emily Tidwell

From: Matt Young
Sent: Tuesday, January 22, 2019 10:24 AM
To: Emily Tidwell; Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Brandan Franklin; Mark Acreman; Grant Brown
Cc: Wanda Parris; Noel Hand; Mindy Singleton; Alicia Talley; Jason Woodruff; Temple Smith; Layla Andrews
Subject: RE: Assembly Permit - UAB Beach Volleyball

Recommended approval contingent upon the receipt of special event insurance.

Matt Young, MS CPRE

Assistant Director of Recreation & Cultural Affairs
PO Box 299
1905 West 1st Street
Gulf Shores, AL 36542
www.gulfshoresal.gov

(251) 968-9826 desk
(251) 284-5765 cell/text
(251) 968-1470 fax



From: Emily Tidwell
Sent: Thursday, January 17, 2019 10:12 AM
To: Edward J. Delmore <edelmore@gulfshoresal.gov>; Hartly Brokenshaw <hbrokenshaw@gulfshoresal.gov>; Andy Bauer <abauer@gulfshoresal.gov>; Brandan Franklin <bfranklin@gulfshoresal.gov>; Mark Acreman <macreman@gulfshoresal.gov>; Grant Brown <gbrown@gulfshoresal.gov>
Cc: Matt Young <myoung@gulfshoresal.gov>; Wanda Parris <wparris@gulfshoresal.gov>; Noel Hand <nhand@gulfshoresal.gov>; Mindy Singleton <msingleton@gulfshoresal.gov>; Alicia Talley <atalley@gulfshoresal.gov>; Jason Woodruff <jwoodruff@gulfshoresal.gov>; Temple Smith <tsmith@gulfshoresal.gov>; Layla Andrews <landrews@gulfshoresal.gov>
Subject: Assembly Permit - UAB Beach Volleyball

Please review the following Assembly Permit for UAB Beach Volleyball. Please use your voting buttons to approve/reject.

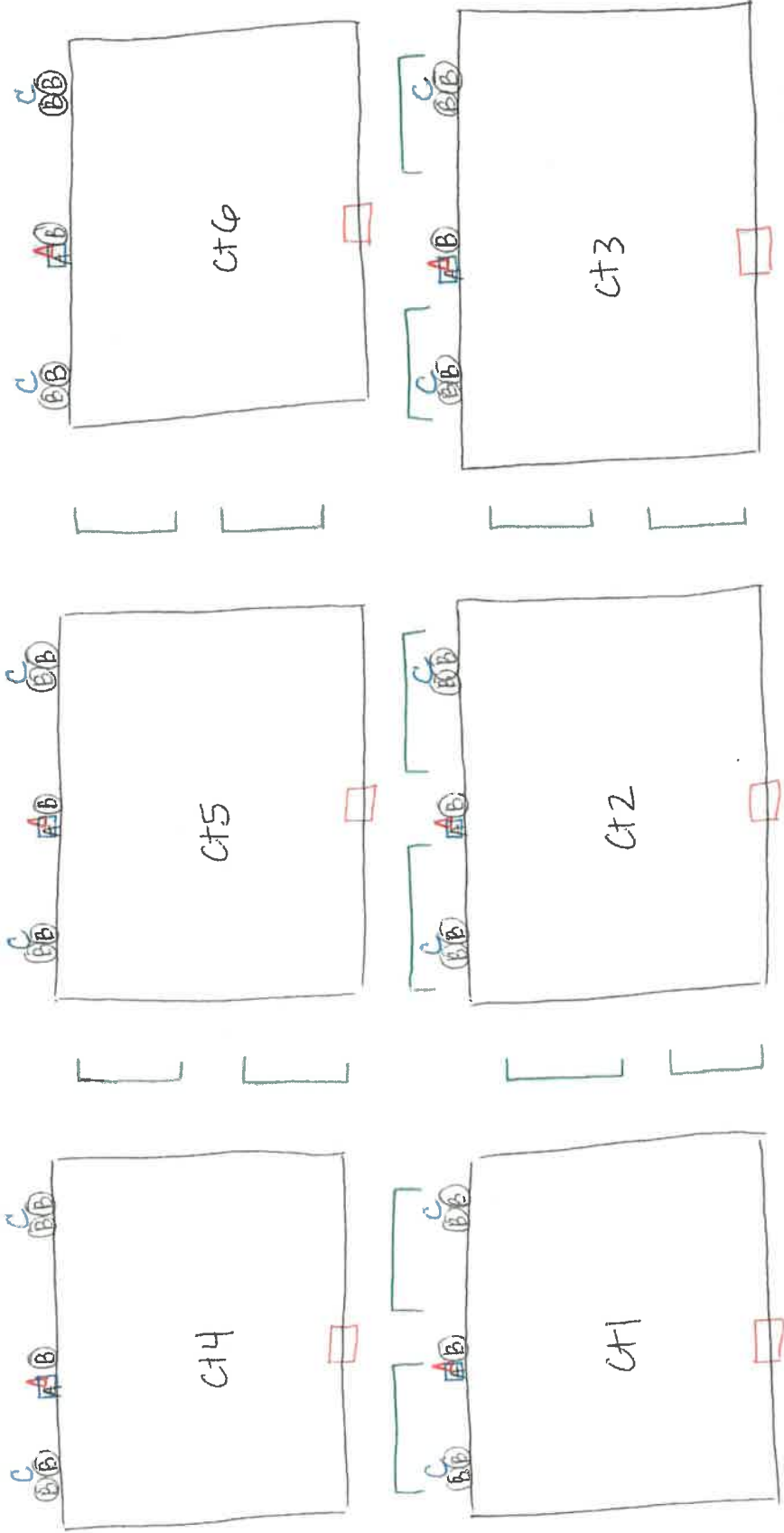
Thank you
Emily

Emily Tidwell

CLEAN

TBD
 Marine Corps
 Obstacle Course
 presented by IMG with UAB

- A - scoreboards
- B - chairs
- C - umbrellas
- △ - water coolers
- - table
- - referee stands



ORDINANCE NO.
AN ORDINANCE
TO AMEND ORDINANCE 1584
(ZONING ORDINANCE) ADOPTED JANUARY 1, 2010
BY REWRITING
ARTICLE 8: BUSINESS DISTRICT REGULATIONS
SECTION 8-3: BG GENERAL BUSINESS DISTRICT,
ITEM B.1 – B.4 AREA AND DIMENSIONAL REQUIREMENTS
(ZTA2018-05)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 11, 2019, as follows:

Section 1. That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010 be and it is hereby amended at Article 8: **BUSINESS DISTRICT REGULATIONS**, Section 8-3. **BG General Business District**, Item B, Area and Dimensional Requirements by rewriting B.1. through B.4. to remove the Build-to-Line from General Business zoned properties in an area of the City bounded to the north by County Road 10 (extended), to the south by Oak Road East (extended), to the east by the Foley Beach Express, and to the west by State Highway 59 as follows:

Article 8: BUSINESS DISTRICT REGULATIONS

§8-3. BG General Business District

* * * *

B. Area and Dimensional Requirements. Refer to Table 8-3B and the following provisions.

1. Building Height shall be determined by counting all Stories, whether partially or wholly above Grade, enclosed, or unenclosed, habitable or uninhabitable, above or below base flood elevation, and whether used for parking, storage, or human occupancy.
2. Lot Area and Width
 - a. For Multiple-family complexes, there shall be a minimum Lot Area of 10,000 sf for the first three (3) Dwelling Units plus 2,000 sf per additional Dwelling Unit.
 - b. For Mixed-use Buildings and Multiple-family Buildings (one per Lot), the normal minimum Lot Area shall apply subject to the maximum Building Coverage and FAR limitations.

- c. The minimum Lot Width for Multiple-family and Lodging complexes, involving more than one Building per Lot, shall be increased by one (1) ft per Dwelling Unit or rental unit up to a maximum requirement of 300 ft.
 - d. Lots fronting on Hwy. 59 shall have a minimum Lot Area of 20,000 sf and a minimum Lot Width of 100 ft.
3. Front Yard Setbacks. A minimum twenty (20) ft Setback shall be required along Hwy. 59. However, no Front Setback shall be required along other Thoroughfares where no Off-street Parking is located between the Building and a public sidewalk provided at the Lot Frontage and further provided the streetscape is improved as described in §12-1D.
4. *Build-to-Line. In the area of the City bounded to the north by County Road 10 (extended), south by Oak Road East (extended), east by the Foley Beach Express, and to the West by State Highway 59 the build-to-line shall not apply.*

* * * *

Table 8-3B: BG District Area and Dimensional Requirements			
	Non-residential and Mixed-use see also §11-12 for Mixed-use Development	Multiple-family see §11-20	Town- house see §11-3
Max. Bldg. Height	8 stories	4 Stories	2 Stories
Min. Lot Area	5,000 sf	*	§11-3
Max. Density	na	20 DU/ac	§11-3
Min. Lot Width*	50 ft	75 ft	§11-3
Max. Bldg. Coverage	65%	65%	30%
Max. Impervious Surface Coverage	85%	80%	65%
Min. Front Yard see §6-3	20 ft	20 ft	§11-3
Build-to Line see §8-3 B. 4	40 ft	30 ft	§11-3
Min. Rear Yard see §6-3	20 ft	30 ft	35 ft
Min. Side Yard see §6-3	na*	10 ft	§11-3
Max. FAR	125-200%*	200%	na

*Refer to §8-3B for additional information, exceptions and modifications.

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

ADOPTED this 11th day of February, 2019.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

CERTIFICATE

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Ordinance No. (prepared by City Clerk), which Ordinance was duly and legally adopted at a regular meeting of the City Council on February 11, 2019, and the same was duly published as required by law in the City of Gulf Shores, Alabama.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION
APPROVING THE ISSUANCE OF A CONDITIONAL USE PERMIT
TO ALLOW A VETERINARY HOSPITAL
LOCATED AT 6642 HIGHWAY 59
AND SETTING FORTH FINDINGS OF FACT AND
CONCLUSIONS, IN ACCORDANCE WITH REQUIREMENTS
OF ARTICLE 3 OF ZONING ORDINANCE NO. 1584
(ZA18-000073)**

WHEREAS, Dr. Adam Langston seeks a Conditional Use Permit for a veterinary clinic to be located at 6642 Highway 59.

WHEREAS, 6642 State Highway 59 in zoned General Business and veterinary clinics are only allowed by Conditional Use Permit.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 11, 2019 as follows:

Section 1. That the Conditional Use Permit for Langston Animal Hospital at 6642 Highway 59 is hereby approved.

Section 2. That the decision of the City Council to recommend approval with conditions for Langston Animal Hospital is in the public interest, based on the Standards for Approval in Article 3-4 C of the Zoning Ordinance.

1. The plan is in accordance with applicable requirements of this Ordinance, including that the proposed use is designated as a Conditional Use within the Applicable District.
2. The development plan has received all required state and federal approvals and permits.
3. The proposed site development plan is compatible with the goals and stated plans of the City and other governmental agencies for the area, as applicable
4. The proposed use provides economic benefits and enhances the economic vitality of the surrounding area.
5. The proposed use, if granted, will not burden the infrastructure and street system of the City.
6. The proposed use will not diminish environmental quality of natural resources.
7. The proposed use and Site Plan is compatible with surrounding uses and buildings by virtue of its massing, height, relationship to the street, and architectural character.
8. The use will not cause any injury to the value of other property in the vicinity.
9. The use is so designed, located and proposed to be operated that the public health, safety, welfare and convenience will be protected from any noise, vibration, odor, glare, traffic, or other impact that may be caused by the use.

- 10. The existing building meets the architectural standards of the City and design guidelines, as applicable.
- 11. Adequacy of landscaping and screening is provided to protect neighboring properties from any visual intrusions, activities or structures that would detract from the enjoyment of neighboring property.
- 12. Adequacy of parking and loading arrangement, including whether ingress and egress is so designed as to cause minimum interference with traffic on abutting streets, and that heavy traffic is not introduced on residential streets.

Section 3. Therefore, in accordance with the Zoning Ordinance, the City Council hereby approves the issuance of a Conditional Use Permit to Langston Animal Hospital with the following conditions:

- 1. A title policy, letter or opinion shall be submitted prior to the issuance of a Building Permit.
- 2. The applicant shall plant 6 shrubs per 20 feet in the front ten foot landscape strip along Highway 59.
- 3. The dog run shall be screened in accordance with Article 11-16 of the Zoning Ordinance.

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

ADOPTED this 11th day of February, 2019.

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.-19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 11, 2019.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION
APPROVING THE ISSUANCE OF A CONDITIONAL USE PERMIT
AND SITE PLAN FOR A REMOTE PARKING LOT
LOCATED AT 102 GULF SHORES PKWY
AND SETTING FORTH FINDINGS OF FACT AND
CONCLUSIONS, IN ACCORDANCE WITH REQUIREMENTS
OF ARTICLE 3 OF ZONING ORDINANCE NO. 1584
(ZA18-000070)**

WHEREAS, Mr. Shaul Zislin seeks a Conditional Use Permit and Site Plan approval for a 113 space remote parking lot to be located at 102 Gulf Shores Parkway.

WHEREAS, 102 Gulf Shores Parkway is zoned BT-5 and remote parking is allowed by Conditional Use Permit.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 11, 2019 as follows:

Section 1. That the Conditional Use Permit for a remote parking lot at 102 Gulf Shores Parkway is hereby approved.

Section 2. That the decision of the City Council to recommend approval with conditions for the remote parking lot is in the public interest, based on the Standards for Approval in Articles 3-3E and 3-4 C of the Zoning Ordinance.

1. The plan is in accordance with applicable requirements of this Ordinance, including that the proposed use is designated as a Conditional Use within the Applicable District.
2. The development plan has received all required state and federal approvals and permits.
3. The proposed site development plan is compatible with the goals and stated plans of the City and other governmental agencies for the area, as applicable
4. The proposed use provides economic benefits and enhances the economic vitality of the surrounding area.
5. The proposed use, if granted, will not burden the infrastructure and street system of the City.
6. The proposed use will not diminish environmental quality of natural resources.
7. The proposed use and Site Plan is compatible with surrounding uses and buildings by virtue of its massing, height, relationship to the street, and architectural character.
8. The use will not cause any injury to the value of other property in the vicinity.
9. The use is so designed, located and proposed to be operated that the public health, safety, welfare and convenience will be protected from any noise, vibration, odor, glare, traffic, or other impact that may be caused by the use.
10. The existing building meets the architectural standards of the City and design guidelines, as applicable.

11. Adequacy of landscaping and screening is provided to protect neighboring properties from any visual intrusions, activities or structures that would detract from the enjoyment of neighboring property.
12. Adequacy of parking and loading arrangement, including whether ingress and egress is so designed as to cause minimum interference with traffic on Abutting streets and that heavy traffic is not introduced on residential streets.

Section 3: Therefore, in accordance with the Zoning Ordinance, the City Council hereby approves the issuance of a Conditional Use Permit for ZA18-000070 Surfstyle to utilize the property at 102 Gulf Shores Parkway for remote parking with the following conditions:

1. FAA Form 7460-1 shall be approved prior to the issuance of a Building Permit.
2. One copy of a current title policy, title opinion, or title report (no older than 45 days from date of submission) shall be submitted for all property involved in this application and shall be submitted prior to the issuance of a building permit. Since title appears to be vested in Alabama Surf, Inc., documentation shall be provided indicating Shaul Zislin has the authority to act on behalf of Alabama Surf, Inc.
3. All off-site drainage improvements shall be approved by the City Council.
4. The applicant shall submit an engineer's cost estimate for the construction of a 8' wide sidewalk along East 1st Street for review and approval by the Public Works Department. Upon approval, a fee in lieu of construction shall be paid to the city.
5. A written remote parking agreement, approved as to form by the City Attorney, assuring the continued availability of such off-site facilities shall be properly drawn and executed by the parties concerned and shall be filed with the Building Permit application.

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

ADOPTED this 11th day of February, 2019.

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.-19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 11, 2019.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION
ACCEPTING THE PROPOSAL OF BARGE DESIGN SOLUTIONS
IN AN AMOUNT NOT TO EXCEED \$35,000.00
FOR PROFESSIONAL SERVICES AND AUTHORIZING
EXECUTION OF AN AGREEMENT TO
DEVELOP SURVEY AND UTILITY DESIGN SERVICES
FOR COMMERCE DRIVE EXTENSION AT
GULF SHORES BUSINESS & AVIATION PARK**

WHEREAS, the City, along with the Airport Authority and Baldwin County Economic Development Alliance, recruited Resicum International to locate its headquarters and construct a new aerospace MRO hanger facility at Jack Edwards Airport. The City subsequently was awarded an ALDDOT Industrial Access Roadway and Bridge Grant to fund the construction of an approximately 900' extension of Commerce Drive and has secured a verbal commitment for an additional grant from the Alabama Department of Economic and Community Affairs to offset utility extension costs to access the site of Resicums new facility. These grant funds are intended to cover hard costs related to the roadway and utility construction, but are not eligible to be used for design – related work.

WHEREAS, the proposal includes survey utility design services to develop construction – ready plans necessary to complete the extension of water and sewer infrastructure within the entire unimproved portion of Commerce Drive.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 11, 2019 as follows:

Section 1. That the proposal from Barge Design Solutions for professional services in an amount not to exceed \$35,000.00 to provide professional services to include survey and utility design to develop construction – ready plans necessary to complete the extension of water and sewer infrastructure within the entire unimproved portion of Commerce Drive, be and the same is hereby accepted, authorized and outlined in the Scope of Work and/or as specified for additional services; 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 agreement between the City of Gulf Shores and Barge Design Solutions in substantially the form presented to Council this date; and

Section 3. That funds for this work will be budgeted in account 43-879-65545.

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

ADOPTED this 11th day of February, 2019.

Robert Craft, Mayor

RESOLUTION NO. -19

**A RESOLUTION
ACCEPTING THE PROPOSAL OF
VOLKERT, INC. IN AN AMOUNT NOT TO EXCEED \$284,692.00
FOR PROFESSIONAL SERVICES AND AUTHORIZING
EXECUTION OF AN AGREEMENT TO DEVELOP
CORRIDOR STUDY FOR THE RESTORE ALDOT CAPACITY PROJECT**

WHEREAS, as part of the Vision 2025 Plan for Sustainability, the City of Gulf Shores is committed to providing the infrastructure necessary to support a sustainable, vibrant economy. The area has experienced tremendous growth over the last decade, leading to increased traffic volumes resulting in a need to enhance the capacity and efficiency of the City's transportation infrastructure. One area of particular concern is the east-west corridor from HWY 59 along SR 180 (Canal Rd.) to Orange Beach. A recent traffic study estimated that 22% of the vehicles crossing the Holmes Bridge on HWY 59 are traveling to Orange Beach, *exceeding* the reasonable capacity of the roadway and associated intersections.

WHEREAS, the City has therefore worked with ADCNR, ALDOT, and Baldwin County to secure \$21.7M in funding for construction through the RESTORE process to increase the capacity and enhance the efficiency of this corridor. This project will be designed and constructed in coordination with ALDOT's new ICW bridge and Canal Rd. improvements project to increase capacity and efficiency, and reduce traffic congestion.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 11, 2019 as follows:

Section 1. That the proposal from Volkert, Inc. for professional services in an amount not to exceed \$284,692.00 to provide professional services for developing a Corridor Study for the RESTORE Funded ALDOT Capacity Project, be and the same is hereby accepted, authorized and outlined in the Scope of Work and/or as specified for additional services; 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 agreement between the City of Gulf Shores and Volkert, Inc. in substantially the form presented to Council this date; and

Section 3. That funds for this work will be budgeted in Amendment #1 from the 2016b Line of Credit, account 42-879-64332.

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

ADOPTED this 11th day of February, 2019.

Robert Craft, Mayor

Attest:

Wanda Parris, MMC
City Clerk

CERTIFICATE

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. -19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 11, 2019.

City Clerk

RESOLUTION NO. -19

A RESOLUTION ADOPTING 2018 – 2030 PARKS & RECREATION MASTER PLAN FOR THE CITY OF GULF SHORES

WHEREAS, the City of Gulf Shores' Recreation & Cultural Affairs facilities and programs provide a multitude of recreation and life-long wellness opportunities to its residents. In addition, a robust, well planned and designed parks and recreation system projects a message that the City cares deeply for its residents and provides the best for them; and

WHEREAS, the desire for a Parks and Recreation Master Plan emerged following the adoption of the *Gulf Shores Vision 2025 for Sustainability*. In answer to that call, this Parks and Recreation Master Plan was developed to be the primary guiding document for improving, expanding and managing the City of Gulf Shores parks system and guide residential development over the next decade. Most importantly, the Master Plan is a commitment to a course of action that will lead to the development of a park and recreation system that reflects the vision, core values and desires of Gulf Shores' residents.

WHEREAS, the Parks & Recreation Master Plan Project was initiated in June of 2017 and began with a comprehensive analysis of existing city parks and facilities, environmental conditions and developmental characteristics, and existing city planning documents.

WHEREAS, The Master Plan's findings and recommendations are based on a combination of community input derived from resident surveys, stakeholder and recreation committee workshops, and staff's technical analysis. A draft Master Plan was presented to the Recreation Committee on February 23, 2018. The Planning Commission reviewed and unanimously recommended approval of the Parks & Recreation Master Plan on June 26, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 11, 2019, as follows:

Section 1. That the 2018 – 2030 Parks & Recreation Master Plan is hereby adopted by the City Council of the City of Gulf Shores as presented; and

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

ADOPTED this 11th day of February, 2019.

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.-19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 11, 2019.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
AN EXCHANGE OF SERVICES AGREEMENT
BETWEEN THE CITY OF GULF SHORES AND
THE GULF COAST ARTS ALLIANCE, INC.**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 11, 2019, 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 the Gulf Coast Arts Alliance, Inc. (GCAA) in an amount not to exceed \$1,000.00; and in substantially the form presented to Council this date.

Section 2. That the Agreement identifies specific locations for supporting arts activities, including activities which Gulf Coast Arts Alliance, Inc. (GCAA) volunteers have agreed to provide service to the City, establishes the responsibilities and conditions under which that volunteer service will be provided, and delineates the responsibilities of the City, with respect to the activities located at City operated properties.;

Section 3. That \$1,000.00 was approved in the 2019 Operational Budget.

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

ADOPTED this 11th day of February, 2019.

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.-19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 11, 2019.

City Clerk

RESOLUTION NO. -19

**A RESOLUTION
APPOINTING SUPERNUMERARY MEMBER
ERIN KAISER AS A FULL MEMBER
OF THE BOARD OF ZONING ADJUSTMENTS AND APPEALS
TO FILL THE UNEXPIRED TERM OF GEOFF GABERINO
ENDING ON JANUARY 7, 2020**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES,
ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 11, 2019, as follows:

Section 1. That Supernumerary Erin Kaiser be and she is hereby appointed as a Full Member to the Board of Zoning Adjustments and Appeals to fill the unexpired term of Geoff Gaberino ending on January 7, 2020.

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

ADOPTED this 11th day of February, 2019.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

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. -19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 11, 2019.

City Clerk

RESOLUTION NO. -19
A RESOLUTION REAPPOINTING
JASON DYKEN, M.D., M.B.A.
TO THE AIRPORT AUTHORITY BOARD
TO SERVE A FULL TERM OF SIX YEARS
ENDING ON JANUARY 14, 2025

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 11, 2019, as follows:

Section 1. That Jason Dyken, M.D., M.B.A. be and he is hereby reappointed to the Airport Authority Board to serve a full term of six years ending on January 14, 2025.

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

ADOPTED this 11th day of February, 2019.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, CMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No.-19 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on February 11, 2019.

City Clerk