



A G E N D A  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
JANUARY 11, 2016  
4:00 P.M.

1. Call to Order
2. Invocation – Deputy Fire Chief, Keith Martin
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes –
  - a. December 14, 2015 – Rescheduled Council Work Session Meeting
  - b. December 14, 2015 – Rescheduled Council Meeting
  - c. January 4, 2016 – Special Meeting
  - d. January 4, 2016 – Council Work Session Meeting
6. Presentation of Petitions, Requests and Communications
  - a. Public Assembly Permit Application – LA Fleet Feet Sweetheart 5K/Marathon
7. New Business
  - a. Resolution – Award Bid – C. Thorton, Inc.
  - b. Resolution – Authorize Cooperative Agreement – ADEM ACAMP II
  - c. Resolution – Appoint Alternate Judge – Judge Hoyt
8. Committee Reports
9. Staff Reports
10. Hearing of Persons Not Listed on Formal Agenda
11. Adjourn

**MINUTES OF  
REGULAR COUNCIL MEETING  
CITY OF GULF SHORES, ALABAMA  
JANUARY 11, 2016**

Mayor Craft called the meeting to order at 4:00 p.m. at City Hall. The invocation was delivered by Deputy Fire Chief, Keith Martin.

Upon roll call, the following officials answered "present": Councilmen Garris, Doughty, Harris, Jones and Mayor Craft. Councilman Dyken was absent.

Councilman Garris moved to approve the minutes of the rescheduled Council Work Session Meeting of December 14, 2015 as presented; seconded by Councilman Doughty; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye", and Mayor Craft, "abstain". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

Furthermore, Councilman Harris moved to approve the minutes of the Regular Council Meeting of December 14, 2015 as presented; seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye", and Mayor Craft, "abstain". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

Councilman Jones moved to approve the minutes of the Special Meeting of January 4, 2016 as presented; seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye" and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

Councilman Harris moved to approve the minutes of the Council Work Session Meeting of January 4, 2016 as presented; seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye" and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from Richard Dickinson for LA Fleet Feet to host a 5K/Marathon at The Hangout on Saturday, February 20, 2016.

Councilman Jones moved to approve the Assembly Permit Application from Richard Dickinson for LA Fleet Feet, as presented; seconded by Councilman Garris; and the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye" and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

At this time, Councilman Doughty introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 5603-16**

**A RESOLUTION  
ACCEPTING THE BID OF C. THORTON, INC. FOR  
CONSTRUCTION OF 8' SIDEWALKS ALONG STATE HWY 59  
FROM STATE HIGHWAY 180 TO STATE HIGHWAY 182  
IN AN AMOUNT NOT TO EXCEED \$950,000.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 11, 2016, as follows:

**Section 1.** That the bid of C. Thorton, Inc. in the amount of \$896,341.90, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on December 29, 2015. Since this is a unit bid contract, Public Works recommends awarding the contract in an amount not to exceed \$950,000.00.

**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 C. Thorton, Inc. to construct 8' Sidewalks along State Highway 59 from State Highway 180 to State Highway 182; in substantially the form presented to Council this date. These sidewalks will be ADA accessible and provide safe pedestrian pathways along State Highway 59.

**Section 3.** That the project has received \$951,504.00 in grant monies from ALDOT toward the construction costs for the project. Since the construction costs are less than the grant amounts, the grant funding may be capped at 80% of construction costs. Currently, there is \$1,774,403.00 budgeted in the Capital Improvements Fund, Account #40-879-65400, State Highway 59 Sidewalks.

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

The motion for the adoption of Resolution No. 5603-16 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5603-16 duly and legally adopted.

Councilman Jones then introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 5604 -16**

**A RESOLUTION  
AUTHORIZING AND CONFIRMING  
EXECUTION OF A COOPERATIVE AGREEMENT  
BETWEEN THE CITY OF GULF SHORES AND  
ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT  
FOR TECHNICAL AND PROFESSIONAL SERVICES  
TO BE PROVIDED BY CITY IN IMPLEMENTATION OF  
ALABAMA COASTAL AREA MANAGEMENT PROGRAM II**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 11, 2016, as follows:

**Section 1.** That the Mayor and City Clerk of the City of Gulf Shores be and they hereby are authorized and directed to execute and attest, respectively, a Cooperative Agreement between the City of Gulf Shores and the Alabama Department of Environmental Management for technical and professional services to be provided by the City in implementing the Alabama Coastal Area Management Program II and in substantially the form presented to Council this date.

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

The motion for the adoption of Resolution No. 5604-16 was seconded by Councilman Harris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5604-16 duly and legally adopted.

Furthermore, Councilman Harris introduced and moved for the adoption of the following Resolution:

**RESOLUTION NO. 5605 -16**

**A RESOLUTION  
APPOINTING THE HONORABLE MICHAEL J. HOYT  
TO THE POSITION OF ALTERNATE JUDGE  
FOR THE MUNICIPAL COURT  
OF THE CITY OF GULF SHORES, ALABAMA**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JANUARY 11, 2016, as follows:

**Section 1.** That The Honorable Michael J. Hoyt be and he hereby is appointed to serve as Alternate Judge for the Municipal Court of the City of Gulf Shores, Alabama should the currently appointed Municipal Court Judge, The Honorable Frank Hollon, be unable to represent the City for any reason.

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

The motion for the adoption of Resolution No. 5605-16 was seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5605-16 duly and legally adopted.

COMMITTEE REPORTS:

Councilman Jones reminded everyone of the annual E-Cycling and Shred Event scheduled for Saturday, January 16<sup>th</sup> from 8:00 a.m. – 12:00 Noon at Gulf State Park Pavilion parking lot. He reviewed a list of frequently asked questions also posted on the website and noted that the cost of the event would be underwritten by the cities of Gulf Shores, Orange Beach and the Coastal Alabama Business Chamber.

At this time, Mr. Herb Malone, President/CEO of Gulf Shores and Orange Beach Tourism, addressed the Council and expressed his appreciation and congratulations for their leadership in establishing the Leave Only Footprints Program for the City. This pivotal decision towards protecting the environment and the economy will help to ensure the future growth of the City. A meeting between the CVB and industry partners has been planned for January 28<sup>th</sup> to kick-off the social media campaign and review the program guidelines. Tools for online use have been created for businesses to access and customize their own operation and implementation of the program.

STAFF REPORT:

Director of Public Works, Mark Acreman reported the Alabama Department of Transportation was ready to begin work on the Highway 59 Access Management Plan and Sidewalk Enhancement Project. The work schedule may be revised, with Council approval, closer to Spring Break.

Recreation and Cultural Affairs Director, Grant Brown shared a cumulative five year report on Recreation Center use and membership statistics showing greatly increased participation during that time.

Noel Hand, Assistant Public Works Director, conveyed his thanks and appreciation to the Gulf Shores and Orange Beach Tourism Board for their hard work and support in developing and implementing the “Leave Only Footprints” clean island program. For additional information, the website established for the program is [www.cleanisland.org](http://www.cleanisland.org).

Police Chief Ed Delmore announced the department’s Citizen Academy is scheduled to begin on Tuesday, January 12, 2016. A few registration openings remain if anyone is interested in participating.

Dan Bond, Environmental Grants Coordinator, stated the Gulf State Park Master Plan public reveal is scheduled for January 28, 2016 from 4:00 – 6:00 p.m. at the Orange Beach Community Center. He also reported the Green Coast Council Sustainability Summit will take place at the University of South Alabama on January 29, 2016 from 9:00 a.m. – 2:00 p.m.

Eddie Delmore, Retail Operations Coordinator, reported the total sales for the City Store in 2015 were \$103,000.00.

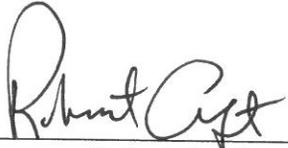
Local resident, Tom Moore announced the next Town Hall Meeting will be held January 21<sup>st</sup> with special guest speaker Congressman Bradley Byrne.

At this time, Mayor Craft presented an update regarding the illegal operation of an Uber transportation service within the city. Mayor Craft stated he had been in communication with Uber officials and informed them what it would take for them to operate legally within the city and that they were to cease illegal operation immediately. There are many unanswered questions which will require additional time and examination. The City continues to monitor the situation and will schedule a public input meeting in the future if or when an Uber request for a franchise is formally submitted.

Mayor Craft asked if there was anyone who would like to speak that was not listed on the formal agenda.

There being no further business to come before the Council, Councilman Doughty moved to adjourn; seconded by Councilman Garris; and the vote of those officials present was unanimously in favor of the motion.

Mayor Craft declared the meeting adjourned at 4:38 p.m.

  
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Robert Craft  
Mayor

