



SMALL TOWN, BIG BEACH

AGENDA
GULF SHORES CITY COUNCIL
RESCHEDULED COUNCIL WORK SESSION MEETING
JANUARY 19, 2016
4:00 PM

1. Councilmember Discussion Period – Councilman Harris
2. Economic Development Coordinator –
 - A. G.S. Brewing, LLC Tax Abatement Application
3. Environmental Grants Coordinator -
 - A. Authorize 2016 ALDOT TAP Grant Application
4. Public Works Department -
 - A. Award Bid – Replace HVAC System – Bodenhamer Recreational Center Pool
5. Recreation and Cultural Affairs Department –
 - A. Amend Business License Ordinance – Parasail Operations
 - B. Gulf Coast Arts Alliance Agreement
 - C. Public Assembly Permit Application – Gulf Coast Arts Alliance, Inc.
 - D. Public Assembly Permit Application – Gulf Coast Arts Alliance, Inc.
 - E. Public Assembly Permit Application – Gulf Coast Arts Alliance, Inc.
6. City Clerk –
 - A. Board Reappointments – Board of Zoning Adjustments and Appeals
 - B. Board Reappointments – Medical Clinic Board
7. Mayor -
 - A. Updates
8. Adjourn

MINUTES
RESCHEDULED COUNCIL WORK SESSION
CITY OF GULF SHORES, ALABAMA
JANUARY 19, 2016

The City Council of the City of Gulf Shores, Alabama met in a rescheduled Council Work Session Meeting on Tuesday, January 19, 2016 at 4:00 p.m. with Mayor Craft presiding. The meeting was held at City Hall.

Upon roll call, the following members answered present: Councilman Garris, Doughty, Harris, Dyken, Jones and Mayor Craft. The meeting was called to order. The Council discussed general business to include:

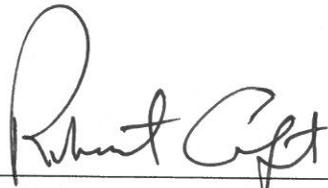
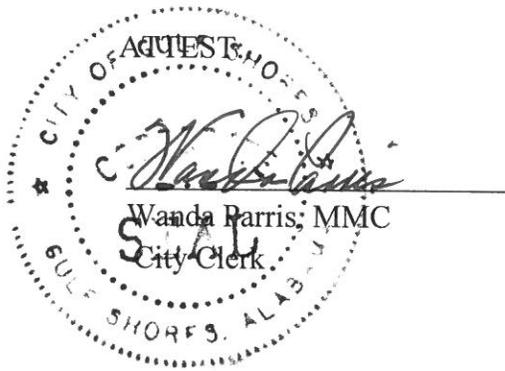
1. Councilmember Discussion Harris – No report at this time.
2. Economic Development Coordinator –
 - A. G.S. Brewing, LLC Tax Abatement Application
3. Environmental Grants Coordinator -
 - A. Authorize 2016 ALDOT TAP Grant Application
4. Public Works Department -
 - A. Award Bid – Replace HVAC System – Bodenhamer Recreation Center Pool
5. Recreation and Cultural Affairs Department –
 - A. Amend Business License Ordinance – Parasail Operations
Recreation and Cultural Affairs Director, Grant Brown presented a proposal to implement the proposed changes and updates to the Parasail Operations Program. A discussion ensued as to how the proposed Ordinance was developed using ASTM Standards and U. S. Coast Guard and Alabama Marine Police regulations. Local industry partners and parasail business owners spoke in opposition to some of the proposed changes such as, minimum operating distance restrictions for vessels and parasail and insurance requirements. The business owners asked the Council to take their concerns into consideration before adopting the Ordinance.
 - B. Gulf Coast Arts Alliance Agreement
 - C. Public Assembly Permit Application – Gulf Coast Arts Alliance, Inc.
 - D. Public Assembly Permit Application – Gulf Coast Arts Alliance, Inc.
 - E. Public Assembly Permit Application – Gulf Coast Arts Alliance, Inc.
6. City Clerk –
 - A. Board Reappointments – Board of Zoning Adjustments and Appeals
 - B. Board Reappointments – Medical Clinic Board
7. Mayor -
 - A. Updates

At this time, Airport Manager Scott Fuller reported that on January 11, 2016 the Airport Authority approved and authorized the assignment and assumption of the existing lease and operating agreement between Greyhawk FBO, LLC and the Authority to Big V Air, LLC subject to ratification of the City Council. A Resolution of consent to the action of the Authority will be presented for Council consideration at the next regularly scheduled Council Meeting on January 25th.

Recreation and Cultural Affairs Director, Grant Brown presented information regarding upcoming special events including the Entertainment Series, University of South Alabama's Distinguished Lecture Series and AYETIKA: "The World of Wonders", presented by Nigerian Artist, Ibiyinka Olufemi Alao, First Place Winner of the United Nations Population Fund International Award in Art and Art Ambassador to the United Nations.

Councilman Jones then gave a brief update on the recently held E-Recycle event, stating he should have the final details of the event to report at next week's Council Meeting.

8. Adjourn.



Robert Craft, Mayor