



A G E N D A
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
FEBRUARY 8, 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. January 25, 2016 – Regular Council Meeting
 - b. February 1, 2016 – Special Meeting
 - c. February 1, 2016 – Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests and Communications
 - a. Award Presentation – City of Gulf Shores Recreation Division
 - b. Public Assembly Permit Application – Spikeball Tournament
 - c. Film Permit Application – Leftfield Entertainment – Docu-Series
8. Public Hearing –
 - a. Ordinance – Amend Zoning Ordinance – Pier Structures
 - b. Ordinance – Amend Zoning Ordinance – Governmental Uses
 - c. Ordinance – Amend Zoning Ordinance – Gross Floor Area
 - d. Ordinance – Amend Zoning Ordinance – Novelty Architecture
9. New Business
 - a. Resolution – Authorize MOU Agreement – Baldwin County Commission
Emergency Management Support Facility
 - b. Resolution – Authorize NAIA Track and Field Championship Timing Service Agreement
 - c. Resolution – Award Bid – Traffic Signs, Parts and Accessories
 - d. Resolution – Award Bid – Various Irrigation Supplies
 - e. Resolution – Award Bid – Vehicle Purchase
 - f. Resolution – Declare Certain Property Surplus
 - g. Ordinance – Taxi Franchise Approval – Coastal Express Shuttle
10. Committee Reports
11. Staff Reports
12. Hearing of Persons Not Listed on Formal Agenda
13. Adjourn

**MINUTES OF
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
FEBRUARY 8, 2016**

Mayor Pro Tempore Doughty 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, Harris, Dyken, Jones and Mayor Pro Tempore Doughty. Mayor Craft was absent.

Councilman Dyken moved to approve the minutes of the Regular Council Meeting of January 25, 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 Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Whereupon, Mayor Pro Doughty declared the motion carried.

Furthermore, Councilman Harris moved to approve the minutes of the Special Meeting of February 1, 2016 as presented; seconded by Councilman Dyken; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "abstain", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared the motion carried.

Councilman Dyken moved to approve the minutes of the Council Work Session Meeting of February 1, 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, "abstain", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared the motion carried.

Councilman Jones moved to approve the expense vouchers in the amount of \$596,016.36; seconded by Councilman Harris; and the vote of those officials present was unanimously in favor of the motion.

The City Clerk noted that the complete list of vouchers to be paid, as reflected on a computer printout, had been made a permanent record in the Clerk's office.

At this time, Recreation and Cultural Affairs Director Grant Brown recognized several of the staff members of the Bodenhamer Recreation Center, announcing they had recently been awarded a Special Achievement Award by the Alabama Recreation and Parks Association, further stating they wanted to share this with the Council and thank them for all the support they provide, along with the Public Works Department. Mayor Pro Tempore Doughty thanked them for all their hard work, recognizing that all our departments work well together.

Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from Brady Paulk to host a Spikeball Tournament April 2, 2016.

Councilman Jones moved to approve the Assembly Permit Application from Brady Paulk, to host a Spikeball Tournament as presented; seconded by Councilman Harris; and the vote thereon was as follows: Councilman Garris, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye" and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared the motion carried.

At this time, City Clerk Wanda Parris introduced a Film Permit Application from Leftfield Entertainment to film a Docu-Series at the Big Beach Brewery on various dates between February 2, 2016 – May 1, 2016.

Councilman Harris moved to approve the Film Permit Application from Leftfield Entertainment for the filming of a Docu-Series at Big Beach Brewery as presented; seconded by Councilman Garris; and the vote thereon was as follows: Councilman Garris, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye” and Mayor Pro Tempore Doughty, “aye”. Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared the motion carried.

The Mayor Pro Tempore stated that this was the time and place for the public hearing, as advertised, on the proposed amendment to the Zoning Ordinance.

The City Clerk stated that this public hearing had been advertised as required by law, as reflected by the following affidavits of publication:

Insert #1

Andy Bauer, Planning Director, noted the recommendations of his Department and the Planning Commission in support of the zoning amendment.

Insert #2

The City Clerk stated one written communication had been received from Little Lagoon Preservation Society and was attached to the agenda for review.

The Mayor Pro Tempore Doughty asked if there was anyone present who wished to comment on the proposed zoning amendment.

At this time, Mr. Dennis Hatfield and Mr. Barney Gass, officers with Little Lagoon Preservation Society, addressed the Council and presented their formula for a tiered approach to pier house size based on waterfront lot size and the addition of a height restriction to limit what was termed as visual pollution and waterfront clutter.

Following a lengthy discussion, Councilman Harris moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

ORDINANCE NO. 1802

**AN ORDINANCE
TO AMEND ORDINANCE NO. 1584
(ZONING ORDINANCE), ADOPTED JANUARY 1, 2010 AT
ARTICLE 6: SUPPLEMENTARY REGULATIONS,
SECTION 6. GENERAL PROVISIONS, ACCESSORY BUILDINGS
AND DWELLINGS, ITEM G. PIER STRUCTURES
BY CHANGING CERTAIN LANGUAGE
AND REWRITING AS REQUIRED
(ZT2015-05)**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 8, 2016 as follows:

Section 1. That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010 be and it is hereby amended at Article 6: Supplementary Regulations, Section 6. General Provision, Accessory Buildings and Dwellings, Item G. Pier Structures by changing certain language and rewriting as follows:

ARTICLE 6: SUPPLEMENTARY REGULATIONS

* * * *

Section 6-6. General Provisions, Accessory Buildings and Dwellings

* * * *

G. Pier Structures. , A roofed Structure may be built on a pier over a body of water provided that:

- 1.No portion of the Structure shall be enclosed by walls except for fifty (50) square feet which shall be used for storage purposes;
- 2.Open railings, if used, do not extend to a height exceeding forty-two (42) inches above the pier deck;
- 3.The Structure shall contain no permanent facilities for toilets, bathing or cooking; and,
- 4.The roof shall not cover an area of more than 800 sf

* * * *

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

ADOPTED this 8th day of February, 2016.

The motion for unanimous consent was seconded by Councilman Garris; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "aye", Councilman Dyken, "aye," Councilman Jones, "aye" and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Mayor Pro Tempore Doughty then declared the rules suspended.

Councilman Harris then moved for the adoption of Ordinance No. 1802 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1802 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 Harris, "aye", Councilman Dyken, "nay," Councilman Jones, "nay" and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Ordinance No. 1802 duly and legally adopted.

NOTE: Upon further review by the City Attorney, any ordinance considered to be of permanent nature requires four (4) affirmative votes to pass in municipalities under 12,000 in population. As shown, Ordinance No. 1802 received three (3) affirmative votes and two (2) negative votes of the five (5) Councilmembers present. Therefore, Ordinance No. 1802 failed to pass. The public hearing remains valid, but the ordinance will be reconsidered by the Council at the February 22, 2016 regularly scheduled Council Meeting.

Again, Mayor Pro Tempore Doughty stated that this was the time and place for the public hearing, as advertised, on the proposed amendment to the Zoning Ordinance.

The City Clerk stated that this public hearing had been advertised as required by law, as reflected by the following affidavits of publication:

Insert #1

Andy Bauer, Planning Director, noted the recommendations of his Department and the Planning Commission in support of the zoning amendment.

Insert #2

The City Clerk stated no written communications had been received in the regard.

The Mayor Pro Tempore asked if there was anyone present who wished to comment on the proposed zoning amendment.

Mrs. Sharon Moore requested the second definition in Section 4-2. of the proposed Ordinance, Governmental/Public Use be clarified by adding the word “owned” so the first line of the text would read: Governmental/Public Use: The use of any land or structure *owned* by the City of Gulf Shores, an incorporated.....

Whereupon, Councilman Jones moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

ORDINANCE NO. 1803

**AN ORDINANCE
TO AMEND ORDINANCE NO. 1584
(ZONING ORDINANCE), ADOPTED JANUARY 1, 2010 AT
ARTICLE 4: DEFINITIONS AND ARTICLE 11: SPECIFIC USE REGULATIONS
BY CHANGING CERTAIN LANGUAGE
AND REWRITING THE SECTION AS REQUIRED
(ZT2015-08)**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 8, 2016 as follows:

Section 1. That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010 be and it is hereby amended at Article 4: Definitions, Section 4-2. Use Definitions and Article 11: Specific Use Regulations, Section 11-19. Essential Services Facilities and Section 11-20. Governmental by changing certain language and rewriting the entire Section as follows:

ARTICLE 4: DEFINITIONS

* * * *

§4-2. Use Definitions

* * * *

Essential Services Facilities: A Building, Structure, or Site utilized or operated for generation, processing, treatment, transmission, personnel or equipment support, or system control in connection with the provision of utilities or services, whether publicly or privately owned, but excluding any Essential Services Installation as defined below. Examples of Essential Services Facilities include, without limitation, waste treatment facilities, water storage tanks, public water system wells, electrical, gas, telephone, and cable television transmission stations and substations, landfills and solid waste disposal sites, utility and public service supply and equipment storage facilities, and public transportation depots and stations. The characterization of Building, Structure, or Site as an Essential Services Facility does not exempt such Building, Structure, or Site from any regulations and requirements otherwise applicable under the Zoning Ordinance based on the particular physical character of the Building, Structure, or Site. As an example, any Essential Services Facility incorporating a tower structure must conform to all regulations and restrictions otherwise applicable to towers.

* * * *

Governmental/Public Use: The use of any land or structure owned by the City of Gulf Shores, an incorporated instrumentality of the City of Gulf Shores, Baldwin County, the State of Alabama or the United States Government to provide or facilitate any public service or governmental function, including, without limitation, for the purposes of police services, fire protection services, paramedic services, sanitation services, road maintenance services, beach maintenance and patrol services, trash and refuse recycling or disposal services, passive or active recreation, public administration services, public libraries, public education, and any other service or function within the legal authority of any of such governmental entities.

* * * *

Institution or Institutional Use. A Structure or Land occupied by a group, cooperative, or other entity created for non-profit purposes or services, but excluding those of an industrial nature such as garages, repair or storage yards, warehouses, and correctional institutions; and as categorized in the table below.

* * * *

Low Intensity Institutional Uses

- Civic, service, and fraternal organizations; cultural facilities
- Places of assembly up to 250 seats
- Day care centers; dormitories; group homes with more than ten (10) residents
- Nursing homes, rest homes, and other homes for the aged up to 12,500 sf

* * * *

Medium Intensity Institutional Uses

- Health institutions up to 50,000 sf
- Private schools, universities, colleges, other institutions up to 50,000 sf Places of assembly up to 750 seats
- Stadiums and arenas up to 5,000 seats
- Other institutions up to 50,000 sf

* * * *

High Intensity Institutional Uses

- Health institutions greater than 50,000 sf
- Places of assembly greater than 750 seats
- private schools, universities, colleges, other institutions greater than 50,000 sf
- Stadiums and arenas greater than 5,000 seats
- Institutions greater than 50,000 sf

* * * *

ARTICLE 11: SPECIFIC USE REGULATIONS

* * * *

§11-19 Essential Services Facilities

- A. General Provisions. Essential Services Facilities shall only be approved by Conditional Use Permit.
- B. Location. Essential Services Facilities shall be situated on the site so as to minimize visibility from adjacent businesses and dwellings through the use of existing topography and vegetation and further situated to maximize distance between any buildings on adjoining Lots.
- C. Landscaping Buffer and Screening.
 - 1.A landscaped Buffer or Screen shall effectively obscure views of the facility in accord with [§12-2 Screening](#) and/or [§12-3 Buffers](#).

2. For sites within 1,000 ft of a single-family or duplex dwelling, screening shall include a decay-resistant, solid wood fence, brick or masonry walls, or a combination thereof.
 3. All fencing and landscaping shall be maintained by the owner.
 4. In locations where the visual impact of the facility would be minimal, such as remote, agricultural or rural locations, or developed heavy industrial areas, the landscaping requirements may be reduced or waived by the Council.
 5. Existing mature tree growth on the site shall be preserved to the maximum extent possible. In some cases, such as facilities located on large, wooded lots, preservation of substantial natural growth around the property perimeter may be a sufficient buffer.
- D. Access. Driveways and parking shall be provided, as deemed necessary on a case-by-case basis, to assure access to the facility for maintenance or emergency services. In some cases, parking/access may be from an adjoining alley or off-street parking area.

§11-20 Governmental Uses.

A. General Provisions. Governmental Uses shall be processed in accordance with the procedures of Article 3 Site Plan Review. Generally, Governmental Uses shall comply with all regulations and requirements otherwise applicable under the Zoning Ordinance, but due to their essential functions of promoting and improving the general health, safety, convenience and general welfare of the residents' deviations to the regulations may be granted by the City Council.

§11-21. Multiple Family Dwellings

* * * *

§11-22. Condotels

* * * *

§11-23. Group Homes

* * * *

Table of Permitted Uses

Table 7-1A: Use Regulations for Residential Districts										
Zoning District	R-1-1	R-1-2	R-1-3	R-1-4	R-1-5	R-2	R-3	R-4	R-5	
RESIDENTIAL USES										
Essential Services Facilities, §11-19	CUP	CUP	CUP	CUP	CUP	CUP	CUP	CUP	CUP	
Governmental Uses	R	R	R	R	R	R	R	R	R	

USE REGULATIONS FOR NON-RESIDENTIAL DISTRICTS													
USES / DISTRICTS:	AG	BN	BG	BG-1 FM	BG-2 FM	BA	BT 1-5	ICW-N	ICW-S	ATP	IND	OS	ED
INSTITUTIONAL, UTILITIES, TRANSPORTATION													
Essential Services Facilities, §11-19	CUP	CUP	CUP	CUP	CUP	CUP	CUP	CUP	CUP	CUP	CUP	CUP	CUP
Governmental Uses	R	R	R	R	R	R	R	R	R	R	R	R	R

* * * *

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

ADOPTED this 8th day of February, 2016.

The motion for unanimous consent was seconded by Councilman Dyken; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "aye", Councilman Dyken, "aye," Councilman Jones, "aye" and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Mayor Pro Tempore then declared the rules suspended.

Councilman Jones then moved for the adoption of Ordinance No. 1803 as amended and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1803 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 Harris, "aye", Councilman Dyken, "aye," Councilman Jones, "aye" and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Ordinance No. 1803 duly and legally adopted.

At this time, Mayor Pro Tempore Doughty stated that this was the time and place for the public hearing, as advertised, on the proposed amendment to the Zoning Ordinance.

The City Clerk stated that this public hearing had been advertised as required by law, as reflected by the following affidavits of publication:

Insert #1

Andy Bauer, Planning Director, noted the recommendations of his Department and the Planning Commission in support of the zoning amendment.

Insert #2

The Mayor Pro Tempore asked if there was anyone present who wished to comment on the proposed zoning amendment. The City Clerk stated no written communications had been received in the regard.

Whereupon, Councilman Jones moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

ORDINANCE NO. 1804

**AN ORDINANCE
TO AMEND ORDINANCE NO. 1584
(ZONING ORDINANCE), ADOPTED JANUARY 1, 2010 AT
ARTICLE 4: DEFINITIONS, SECTION 1. GENERAL DEFINITIONS
BY CHANGING CERTAIN LANGUAGE
AND REWRITING THE DEFINITION FOR
GROSS FLOOR AREA (GFA), TOURIST AS REQUIRED
(ZT2015-10)**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 8, 2016 as follows:

Section 1. That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010 be and it is hereby amended at Article 4: Definitions, Section 1. General Definitions by changing certain language and rewriting the definition for Gross Floor Area (GFA), Tourist as follows:

ARTICLE 4: DEFINITIONS

§4-1 General Definitions

* * * *

Gross Floor Area (GFA), Tourist: The sum of the heated/cooled floor area of all the Habitable Stories of a Building, measured from the exterior faces of exterior walls, not including exterior balconies. Common stairways, hallways, and other features are not included in GFA even if they are enclosed as heated and cooled space. Applies to all BT-1-4, BT-1-N, ICW-N, and ICW-S Districts.

* * * *

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

ADOPTED this 8th day of February, 2016.

The motion for unanimous consent was seconded by Councilman Dyken; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "aye", Councilman Dyken, "aye," Councilman Jones, "aye" and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Mayor Pro Tempore then declared the rules suspended.

Councilman Dyken then moved for the adoption of Ordinance No. 1804 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1804 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 Harris, "aye", Councilman Dyken, "aye," Councilman Jones, "aye" and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Ordinance No. 1804 duly and legally adopted.

Furthermore, Mayor Pro Tempore Doughty stated that this was the time and place for the public hearing, as advertised, on the proposed amendment to the Zoning Ordinance.

The City Clerk stated that this public hearing had been advertised as required by law, as reflected by the following affidavits of publication:

Insert #1

Andy Bauer, Planning Director, noted the recommendations of his Department and the Planning Commission in support of the zoning amendment.

Insert #2

The Mayor Pro Tempore asked if there was anyone present who wished to comment on the proposed zoning amendment. The City Clerk stated no written communications had been received in the regard.

Whereupon, Councilman Jones moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

ORDINANCE NO. 1805

**AN ORDINANCE
TO AMEND ORDINANCE NO. 1584
(ZONING ORDINANCE), ADOPTED JANUARY 1, 2010 AT
ARTICLE 4: DEFINITIONS AND ARTICLE 16: SITE PLAN REVIEW
ITEM F. ARCHITECTURAL RESTRICTIONS
BY CHANGING CERTAIN LANGUAGE
AND REWRITING THE ENTIRE SECTION
(ZA2015-09)**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 8, 2016 as follows:

Section 1. That Ordinance No. 1584 (Zoning Ordinance) adopted January 1, 2010 be and it is hereby amended at Article 4: Definitions by adding a definition for Novelty Architecture and Article 16: Site Plan Review, Section 16-1, Item F. Architectural Restrictions by changing certain language and rewriting the entire section as follows:

ARTICLE 4: DEFINITIONS

§4-1 General Definitions

* * * *

Novelty Architecture. A type of architecture in which buildings and other structures are given unusual shapes in whole or in part as a novelty, for advertising, to draw attention to a site, for notoriety as a landmark, or simply due to the eccentricity of the owner or architect including programmatic, mimetic, and/or roadside architecture. Many examples of novelty architecture take the form of buildings that resemble the products sold inside to attract drive-by customers. Others are attractions all by themselves, such as giant animals, fruits, and vegetables, or replicas of famous buildings.

* * * *

ARTICLE 16: SITE PLAN REVIEW

* * * *

§16-1 F. Architectural Restrictions.

Architectural Restrictions. The following architectural standards shall apply throughout the City or as otherwise described herein. Upon a showing of special need, critical function, or exceptional design, alternative materials may be approved through the Site Plan approval process.

1. Novelty Architecture. Any use that incorporates Novelty Architecture, regardless of its GFA, shall be considered a Conditional Use and require a Conditional Use Permit under Section 3-4.

* * * *

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

ADOPTED this 8th day of February, 2016.

The motion for unanimous consent was seconded by Councilman Garris; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "aye", Councilman Dyken, "aye," Councilman Jones, "aye" and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Mayor Pro Tempore then declared the rules suspended.

Councilman Jones then moved for the adoption of Ordinance No. 1805 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1805 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 Harris, "aye", Councilman Dyken, "aye," Councilman Jones, "aye" and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Ordinance No. 1805 duly and legally adopted.

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

RESOLUTION NO. 5613-16

**A RESOLUTION
AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT
BETWEEN THE CITY OF GULF SHORES AND BALDWIN COUNTY COMMISSION
TO ESTABLISH AN EMERGENCY MANAGEMENT SUPPORT FACILITY (EMSF)
AT THE GULF SHORES SPORTSPLEX**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 8, 2016, as follows:

Section 1. That the Mayor Pro Tempore and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Memorandum of Agreement between the City of Gulf Shores and the Baldwin County Commission, by and through the Baldwin County Emergency Management Agency to establish an Emergency Management Support Facility (EMSF) at the City of Gulf Shores Sportsplex to establish reciprocal emergency management aid and assistance when preparing for the logistical demands of an emergency event to effectively support preparation for and response to an event and to provide for public health and safety during an event; and in substantially the form presented to Council this date.

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

ADOPTED this 8th day of February, 2016.

The motion for the adoption of Resolution No. 5613-16 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 Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Resolution No. 5613-16 duly and legally adopted.

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

RESOLUTION NO. 5614 -16

**A RESOLUTION
AUTHORIZING EXECUTION OF AN AGREEMENT
BETWEEN THE CITY OF GULF SHORES AND C.F.P.I. TIMING
FOR THE 2016 AND 2017 NAIA
NATIONAL OUTDOOR TRACK AND FIELD CHAMPIONSHIPS
IN AN AMOUNT NOT TO EXCEED \$5,263.05**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 8, 2016, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, an agreement between the City of Gulf Shores and C.F.P.I. Timing to provide the electronic timing service for the 2016 and 2017 NAIA National Outdoor Track and Field Championships in an amount not to exceed \$5,263.05; and in substantially the form presented to Council this date.

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

ADOPTED this 8th day of February, 2016.

The motion for the adoption of Resolution No. 5614-16 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 Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Pro Tempore Doughty, “aye”. Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Resolution No. 5614-16 duly and legally adopted.

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

RESOLUTION NO. 5615-16

**A RESOLUTION
ACCEPTING THE BID OF
VULCAN SIGNS, INC.
IN THE AMOUNT OF \$23,997.99
FOR TRAFFIC SIGNS, PARTS AND ACCESSORIES; AND
AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 8, 2016, as follows:

Section 1. That the bid of Vulcan Signs, Inc. in the amount of \$23,997.99 for traffic signs, parts and accessories, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on January 19, 2016.

Section 2. That the Mayor Pro Tempore and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a materials only contract between the City of Gulf Shores and Vulcan Signs; in substantially the form presented to Council this date.

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

ADOPTED this 8th day of February, 2016.

The motion for the adoption of Resolution No. 5615-16 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 Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Pro Tempore Doughty, “aye”. Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Resolution No. 5615-16 duly and legally adopted.

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

RESOLUTION NO. 5616 -16

**A RESOLUTION
ACCEPTING THE BID OF
SITEONE LANDSCAPE SUPPLY
FOR OPEN-END PURCHASE OF VARIOUS
IRRIGATION SUPPLIES AND AUTHORIZING
EXECUTION OF PURCHASE AGREEMENT
IN AN AMOUNT NOT TO EXCEED \$81,524.77**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 8, 2016, as follows:

Section 1. That the bid of SiteOne Landscape Supply in various amounts for various irrigation supplies, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on January 19, 2016.

Section 2. That the Mayor Pro Tempore 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 SiteOne Landscape Supply for provision of irrigation supplies; in substantially the form presented to Council this date.

Section 3. That the funds for payment for such amount be drawn from the Public Works Landscaping Operations' account in item number 01-562-66140, Supplies-Landscape.

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

ADOPTED this 8th day of February, 2016.

The motion for the adoption of Resolution No. 5616-16 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 Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Resolution No. 5616-16 duly and legally adopted.

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

RESOLUTION NO. 5617-16

**A RESOLUTION
ACCEPTING THE BID OF GINN COMMERCIAL & FLEET
FOR PURCHASE OF A 2016 JEEP WRANGLER
IN AN AMOUNT NOT TO EXCEED \$25,206.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 8, 2016, as follows:

Section 1. That the bid of Ginn Commercial & Fleet to purchase a new 2016 Jeep Wrangler, be and the same is hereby accepted, being the most conforming and responsible among sealed bids opened on January 21, 2016; and

Section 2. That this purchase is budgeted in account number 37-563-80915, ADEM Recycling Account and will be used for the recycling efforts for the beach area; and

Section 3. That the Mayor Pro Tempore 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 Ginn Commercial & Fleet for purchase of a new 2016 Jeep Wrangler, in an amount not to exceed \$25,206.00 and in substantially the form presented to Council this date.

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

ADOPTED this 8th day of February, 2016.

The motion for the adoption of Resolution No. 5617-16 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 Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Pro Tempore Doughty, “aye”. Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Resolution No. 5617-16 duly and legally adopted.

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

RESOLUTION NO. 5618-16

**A RESOLUTION
 DECLARING CERTAIN PERSONAL PROPERTY
 OWNED BY THE CITY OF GULF SHORES
 SURPLUS AND UNNEEDED;
 AND AUTHORIZING THE MAYOR PRO TEMPORE AND CITY CLERK
 TO DISPOSE OF SUCH PROPERTY**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 8, 2016 as follows:

Section 1. That the following personal property owned by the City of Gulf Shores, Alabama is not needed for public or municipal purposes:

WINTER 2016 SURPLUS LIST

DEPARTMENT	ITEM	QTY
CUSTODIAL	2001 DODGE RAM 1500 (4020)	1
CUSTODIAL	2009 YAMAHA ATV (4603)	1
CUSTODIAL	VACUUM CLEANERS	1
INFO TECH	VIZIO FLAT SCREEN TV	1
LANDSCAPE	2001 DODGE RAM 1500 (8015)	1
MAINTENANCE	2004 HIMOINSA GENERATOR (7536)	1
MAINTENANCE	2004 HIMOINSA GENERATOR (7537)	1
MAINTENANCE	2006 STARCRAFT TRAVELSTAR (1095)	1
MAINTENANCE	POULAN CHAIN SAW	1
POLICE	2008 DODGE CHARGER (9020)	1
POLICE	2008 FORD EXPEDITION (9028)	1
POLICE	PRECOR EXERCISE BIKE	1
POLICE	NORDIC TRAC TREADMILL	1
SPORTSPLEX	2008 GRACO STRIPER (6584)	1
SPORTSPLEX	2005 DODGE RAM 1500 (6007)	1
RECREATION	TENNIS CENTER SHADE STRUCTURE	1
STREET	2003 UNITIZED ASPHALT PATCHER (3564)	1

STREET	MISCELLANEOUS PARTS	LOT
STREET	POLY BARRICADE SECTIONS	LOT
STREET	2004 AIR BURNERS AIR CURTAIN (3568)	1
STREET	ARROWBOARD	1
STREET	1999 LONDON FOG SPRAYER (3553)	1
STREET	2001 FORD RANGER (3022)	1
STREET	2001 DODGE R2500 (3045)	1
STREET	SUCTION HOSE	LOT
STREET	ECHO TRIMMER	1

Section 2. That the Mayor Pro Tempore and City Clerk be and they are hereby authorized and directed to dispose of the personal property owned by the City of Gulf Shores, Alabama, described in Section 1, above, by appropriate legal methods.

Section 3. That the proceeds derived from such disposal shall be deposited in the General Fund of the City of Gulf Shores.

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

ADOPTED this 8th day of February, 2016.

The motion for the adoption of Resolution No. 5618-16 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 Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Pro Tempore Doughty, “aye”. Mayor Craft was absent. Whereupon, Mayor Pro Tempore Doughty declared Resolution No. 5618-16 duly and legally adopted.

Councilman Jones moved for unanimous consent of the Council to suspend the rules of procedure to allow for the immediate consideration of the following Ordinance:

ORDINANCE NO. 1806

**AN ORDINANCE
 GRANTING A NONEXCLUSIVE FRANCHISE TO
 BAY WINDS INVESTMENTS, INC. D/B/A/COASTAL EXPRESS SHUTTLE
 TO PROVIDE TRANSPORTATION
 SERVICE IN THE CITY OF GULF SHORES;
 AND AUTHORIZING THE EXECUTION OF A FRANCHISE AGREEMENT
 BETWEEN THE CITY OF GULF SHORES AND THE COMPANY**

WHEREAS, in April, 2013 Coastal Express Shuttle obtained a nonexclusive taxi franchise agreement,

WHEREAS, Coastal Express Shuttle was recently purchased by Bay Winds Investments, Inc. d/b/a Coastal Express Shuttle and the new owners have requested the approval of a new franchise to empower the Company to provide transportation service in the City of Gulf Shores; and

WHEREAS, the City is desirous of granting of a nonexclusive franchise to Bay Winds Investments, Inc. d/b/a Coastal Express Shuttle to provide transportation service in the City; and

WHEREAS, the residents of the City will be benefited by the granting of such a franchise renewal;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON FEBRUARY 8, 2016, as follows:

Section 1. That the approval of a nonexclusive franchise be and it is hereby granted to, Bay Winds Investments, Inc. d/b/a Coastal Express Shuttle for operation of a taxi service within the corporate limits of the City of Gulf Shores; and

Section 2. That the Mayor Pro Tempore and City Clerk are hereby directed and authorized to execute and attest, respectively, a Franchise Agreement between the City of Gulf Shores and Bay Winds Investments, Inc. d/b/a Coastal Express Shuttle which sets forth the requirements, covenants and agreements of a franchise to the Company for operation of a taxi service within the City.

Section 3. That the subject Franchise Agreement, the full text of which is available for examination in the office of the City Clerk, is dated February 8, 2016.

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

ADOPTED this 8th day of February, 2016.

The motion for unanimous consent was seconded by Councilman Garris; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Harris, "aye", Councilman Dyken, "aye," Councilman Jones, "aye" and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Mayor Pro Tempore Doughty then declared the rules suspended.

Councilman Harris then moved for the adoption of Ordinance No. 1806 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1806 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 Harris, "aye", Councilman Dyken, "aye," Councilman Jones, "aye" and Mayor Pro Tempore Doughty, "aye". Mayor Craft was absent. Whereupon, Mayor Doughty declared Ordinance No. 1806 duly and legally adopted.

COMMITTEE REPORTS:

Councilman Jones gave a brief report on the recently held E-Cycling and Shred Event, stating this year's collection was almost 4 times greater than when the event first started several years ago.

STAFF REPORT:

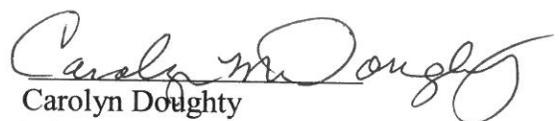
Assistant Director of Recreation and Cultural Affairs, Matt Young invited everyone to attend the Mardi Gras Parade on Tuesday, February 9th, stating that after 32 years, Mrs. Judy Kaiser, Chairman of the Gulf Shores Mardi Gras Event, would be stepping down and the City will sponsor the annual parade event. Mrs. Kaiser has been invited to be the Grand Marshall of the 2016 parade.

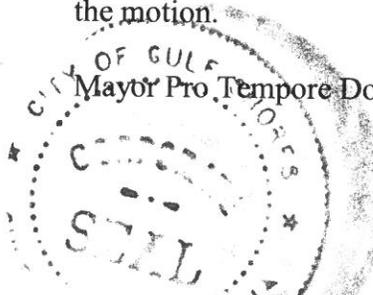
Director of Finance and Administrative Services, Cindy King stated the auditors were wrapping up the 2015 audit and the next Finance Committee Meeting would be held February 24th.

Mayor Pro Tempore Doughty 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 Jones moved to adjourn; seconded by Councilman Dyken; and the vote of those officials present was unanimously in favor of the motion.

Mayor Pro Tempore Doughty declared the meeting adjourned at 4:57 p.m.


Carolyn Doughty
Mayor Pro Tempore


Attest: 
Wanda Parris, MMC
City Clerk

City of Gulf Shores
Expense Vouchers
Jan 16 - Jan 29, 2016

Account Number	Account Name	Payment Amount
01-1417020	Inventory-Automotive Sup	\$ 285.04
01-1417030	Inventory-Facility R & M Sup	\$ 660.60
01-1417040	Inventory-Hurricane Sup	\$ 111.20
01-1417050	Inventory-Janitorial Sup.	\$ 3,231.20
01-1417060	Inventory-Office Supplies	\$ 364.44
01-2072050	IF/P-SpecRevFnd-Lodg Tax2%	\$ 74,449.84
01-2296062	Deposits (Security)-SpecEvents	\$ 850.00
01-3133000	Lease Tax	\$ 366.00
01-3195001	Tax Penalties	\$ 50.00
01-3210000	Business License	\$ 635.00
01-3221020	Permits - Electrical	\$ 120.00
01-501-33260	Registration Fees/Tuition	\$ 45.00
01-501-33311	Professional Services	\$ 5,515.08
01-501-34421	Equipment Rental	\$ 306.00
01-501-35310	Telephone	\$ 212.88
01-501-36150	Supplies - Office	\$ 835.28
01-501-36165	Postage & Freight	\$ 31.39
01-501-36210	Natural Gas	\$ 17.08
01-501-36220	Electricity	\$ 534.10
01-501-36410	Books/Subscriptions	\$ 101.08
01-501-36110	Miscellaneous	\$ (21.48)
01-508-52081	Recruiting	\$ 25.00
01-508-54211	Refuse Collection	\$ 6.13
01-508-35310	Telephone	\$ 246.97
01-508-36150	Supplies - Office	\$ 449.86
01-508-36220	Electricity	\$ 247.10
01-508-36110	Miscellaneous	\$ 4,730.33
01-519-33260	Registration Fees/Tuition	\$ 1,630.72
01-519-33311	Professional Services	\$ 15,000.00
01-519-34211	Refuse Collection	\$ 42.92
01-519-34310	Maintenance - Software	\$ 10,777.40
01-519-34421	Equipment Rental	\$ 108.00
01-519-35310	Telephone	\$ 349.79
01-519-35810	Internet Service	\$ 3,719.55
01-519-36114	Meals/Lodging/Travel	\$ 1,552.37
01-519-36115	Network Software	\$ 4,915.16
01-519-36115	GIS	\$ 200.00
01-519-36150	Supplies - Office	\$ 355.83
01-519-36165	Postage & Freight	\$ 7,600.02
01-519-36170	Furn.Equip.Fixt.SmTools<\$5000	\$ 11.48
01-519-36171	ComputerPerphs&Parts(CityWide)	\$ 2,887.27
01-519-36211	Natural Gas (Emerg Generator)	\$ 22.97
01-519-36220	Electricity	\$ 1,012.55
01-519-36260	Fuel, Oil & Lubricants	\$ 24.17
01-519-36410	Books/Subscriptions	\$ 264.00
01-519-36620	Claims/Settlements	\$ 269.81
01-519-36650	IT Hardware	\$ 12,550.19
01-520-54421	Equipment Rental	\$ 52.33
01-520-55310	Telephone	\$ 99.93
01-520-56150	Supplies - Office	\$ 4.51

01-520-56220	Electricity	\$ 254.30
01-530-63260	Registration Fees/Tuition	\$ 570.00
01-530-64211	Refuse Collection	\$ 61.31
01-530-64383	R & M - Vehicle	\$ 392.32
01-530-64421	Equipment Rental	\$ 52.33
01-530-65310	Telephone	\$ 775.20
01-530-65810	Meals/Lodging/Travel	\$ 590.57
01-530-66102	Animal Control	\$ 450.00
01-530-66112	Computer	\$ 2,400.00
01-530-66150	Supplies - Office	\$ 482.19
01-530-66155	Supplies - Operating	\$ 3,125.42
01-530-66165	Postage & Freight	\$ 136.00
01-530-66170	Furn.Equip.Fixt.SmTools<\$5000	\$ 1,169.98
01-530-66195	Uniform Rental/Purchases	\$ 1,087.20
01-530-66210	Natural Gas	\$ 223.41
01-530-66220	Electricity	\$ 2,509.20
01-530-66260	Fuel, Oil & Lubricants	\$ 1,602.77
01-535-51062	Miscellaneous	\$ 4,056.38
01-535-53211	Volunteer Firefighters	\$ 850.00
01-535-53260	EMS Public Instruction	\$ 1,019.07
01-535-53260	Registration Fees/Tuition	\$ 1,836.00
01-535-54211	Refuse Collection	\$ 730.78
01-535-54324	R & M - Equipment	\$ 120.00
01-535-54332	Contract/Consulting Services	\$ 3,000.00
01-535-54383	R & M - Vehicle	\$ 526.62
01-535-55310	Telephone	\$ 471.68
01-535-55810	Meals/Lodging/Travel	\$ 1,395.45
01-535-56112	Computer	\$ 14.99
01-535-56120	EMS Supplies	\$ 1,949.74
01-535-56150	Supplies - Office	\$ 220.36
01-535-56155	Supplies - Operating	\$ 1,914.44
01-535-56170	Furn.Equip.Fixt.SmTools<\$5000	\$ 12.94
01-535-56185	Supplies - Training	\$ 87.00
01-535-56195	Uniform Rental/Purchases	\$ 237.00
01-535-56210	Natural Gas	\$ 254.03
01-535-56220	Electricity	\$ 1,677.48
01-535-56260	Fuel, Oil & Lubricants	\$ 293.30
01-535-58110	Miscellaneous	\$ 836.69
01-540-54324	R & M - Equipment	\$ 234.00
01-540-54421	Equipment Rental	\$ 667.55
01-540-55310	Telephone	\$ 160.67
01-540-55810	Meals/Lodging/Travel	\$ 22.58
01-540-56150	Supplies - Office	\$ 39.91
01-540-56210	Natural Gas	\$ 8.54
01-540-56220	Electricity	\$ 204.70
01-540-56260	Fuel, Oil & Lubricants	\$ 25.16
01-540-56410	Books/Subscriptions	\$ 39.05
01-540-58110	Miscellaneous	\$ 217.50
01-541-35310	Telephone	\$ 82.11
01-541-35410	Legal Notices/Publications	\$ 73.06
01-541-36150	Supplies - Office	\$ 133.11
01-541-36172	ACAMP Expenditures<\$5,000	\$ 879.83
01-541-36210	Natural Gas	\$ 8.54
01-541-36220	Electricity	\$ 204.70
01-541-36260	Fuel, Oil & Lubricants	\$ 49.68

01-550-54383	R & M - Vehicle	78.11
01-550-55310	Telephone	144.27
01-550-55810	Meals/Lodging/Travel	43.84
01-550-56220	Electricity	276.15
01-550-56260	Fuel, Oil & Lubricants	10.59
01-550-58110	Miscellaneous	30.00
01-551-64110	Water/Sewer	157.54
01-551-64421	Equipment Rental	17.36
01-551-65310	Telephone	128.48
01-551-65570	Printing	86.00
01-551-65710	Programs/Special Events	4,809.28
01-551-65716	Entertainment Series	74,500.00
01-551-65810	Meals/Lodging/Travel	57.47
01-551-66117	Supplies - Custodial	175.00
01-551-66150	Supplies - Office	45.04
01-551-66170	Furn, Equip, Fixt, SmTools<\$5000	760.01
01-551-66210	Uniform Rental/Purchases	86.70
01-551-68110	Natural Gas	663.41
01-551-68820	Miscellaneous	24.95
01-552-64211	City Store Merchandise Purchases	2,262.37
01-552-64324	Refuse Collection	61.31
01-552-64421	R & M - Equipment	9.95
01-552-65310	Equipment Rental	284.57
01-552-65710	Telephone	192.76
01-552-65112	Programs/Special Events	70.74
01-552-63150	Computer	299.00
01-552-63155	Supplies - Office	135.04
01-552-63155	Supplies - Operating	151.31
01-552-63220	Electricity	961.00
01-552-63411	Books, Periodicals & Other Mats	1,218.27
01-552-63110	Miscellaneous	5.48
01-553-51068	Contract Labor	660.00
01-553-51075	Contract - Tennis Pro Lessons	2,970.75
01-553-64110	Water/Sewer	283.85
01-553-64324	R & M - Equipment	38.07
01-553-64332	Contract/Consulting Services	25.00
01-553-6310	Equipment Rental	205.05
01-553-6310	Telephone	452.73
01-553-65710	Programs/Special Events	1,121.08
01-553-65715	Programs - Sports	405.71
01-553-66112	Computer	21.12
01-553-66117	Supplies - Custodial	84.20
01-553-66125	Tennis Supplies	76.57
01-553-66130	Fitness Supplies	448.50
01-553-66150	Supplies - Office	195.95
01-553-66155	Supplies - Operating	53.53
01-553-66170	Furn, Equip, Fixt, SmTools<\$5000	261.13
01-553-66180	Tournaments	41.95
01-553-66210	Natural Gas	2,819.12
01-553-66220	Electricity	86.00
01-553-66410	Books/Subscriptions	1,540.00
01-554-51068	Contract Labor	6,758.88
01-554-65310	Telephone	121.39
01-554-65810	Meals/Lodging/Travel	944.20
01-554-66170	Furn, Equip, Fixt, SmTools<\$5000	54.52

01-554-36210	Natural Gas	33.48
01-554-36220	Electricity	2,485.62
01-554-36260	Fuel, Oil & Lubricants	94.10
01-554-36410	Books/Subscriptions	1,540.00
01-554-68110	Miscellaneous	8.88
01-554-68821	Concession Stand Purchases	423.60
01-555-64110	Water/Sewer	185.00
01-555-64211	Refuse Collection	70.28
01-555-66155	Supplies - Operating	13.97
01-555-66157	Supplies - Turf	205.00
01-555-66220	Electricity	242.33
01-555-66260	Fuel, Oil & Lubricants	73.15
01-556-64110	Water/Sewer	260.00
01-556-64324	R & M - Equipment	159.50
01-556-65310	Telephone	14.28
01-556-66110	Meals/Lodging/Travel	1,730.17
01-556-66155	Supplies - Beach	6.88
01-556-66170	Supplies - Operating	320.15
01-556-66195	Furn, Equip, Fixt, SmTools<\$5000	916.47
01-556-66220	Uniform Rental/Purchases	495.00
01-556-66260	Electricity	2,229.35
01-556-68110	Fuel, Oil & Lubricants	42.96
01-557-64421	Miscellaneous	1,668.00
01-557-65310	Equipment Rental	214.99
01-557-65705	Telephone	442.41
01-557-65710	Senior Programs	270.25
01-557-65150	Programs	1,566.24
01-557-65155	Supplies-Office	160.84
01-557-63210	Supplies-Operating	26.06
01-557-63220	Natural Gas	31.38
01-560-63260	Electricity	2,417.00
01-560-63260	Registration Fees/Tuition	100.00
01-560-63320	Engineering/Consulting Services	5,700.35
01-560-64211	Refuse Collection	12.25
01-560-64421	Equipment Rental	180.60
01-560-65310	Telephone	192.76
01-560-66150	Supplies - Office	433.53
01-560-66195	Uniform Rental/Purchases	44.88
01-560-66220	Electricity	368.20
01-561-65310	Fuel, Oil & Lubricants	92.26
01-561-66117	Telephone	14.28
01-561-66195	Supplies - Custodial	519.20
01-561-66260	Uniform Rental/Purchases	19.76
01-561-68110	Fuel, Oil & Lubricants	101.36
01-562-51068	Miscellaneous	20.00
01-562-63260	Contract Labor	1,377.90
01-562-64211	Registration Fees/Tuition	425.25
01-562-65310	Refuse Collection	85.07
01-562-66140	Telephone	14.28
01-562-66170	Supplies - Landscape	6,427.90
01-562-66195	Furn, Equip, Fixt, SmTools<\$5000	92.68
01-562-66260	Uniform Rental/Purchases	12.74
01-563-51068	Fuel, Oil & Lubricants	185.55
01-563-64211	Contract Labor	1,893.05
	Refuse Collection	2,927.07

01-563-64378	R & M-Street Lights	27,064.82
01-563-65310	Telephone	28.55
01-563-66150	Supplies - Office	7.16
01-563-66170	Furn, Equip, Fixt, Sm Tools-<\$5000	1,015.40
01-563-66195	Uniform Rental/Purchases	41.76
01-563-66220	Electricity	1,869.43
01-563-66260	Fuel, Oil & Lubricants	684.10
01-563-66510	Traffic Signs/Markers	74.10
01-563-68110	Miscellaneous	14.67
01-563-80741	Vehicles	74.10
01-564-64324	R & M - Equipment	546.89
01-564-64332	Contract/Consulting Services	382.60
01-564-64363	R & M - Property & Facility	1,171.95
01-564-64379	R & M-Street/Traffic Light	516.29
01-564-64383	R & M - Vehicle	3,112.66
01-564-65310	Telephone	239.13
01-564-66150	Supplies - Office	64.30
01-564-66155	Supplies - Operating	724.42
01-564-66170	Furn, Equip, Fixt, Sm Tools-<\$5000	311.94
01-564-66195	Uniform Rental/Purchases	16.34
01-564-66260	Fuel, Oil & Lubricants	234.86
01-679-60003	Outside Agencies	11,500.00
01-991-94104	Transfer to Debt Service Fund	750.00
01-991-94112	Tfer To D/SFnd-STax-Pelican Mall	156,419.01
01-991-94113	Tfer To D/SFnd-Use Tx-Pelican Mall	419.00
14-2020010	Accounts Payable (From Audit)	6,000.00
37-563-63460	Public Relations/ Advertising	2,025.05
37-563-63170	Furn, Equip, Fixt Sm Tools-<\$5000	(86.00)
37-563-63220	Electricity	153.00
37-563-80805	Furn, Equip Fixt, Sm Tools->\$5000	1,247.50
37-563-80874	Improvements	3,921.87
37-563-80915	ADEM Recycling Grant	29,625.95
40-553-80874	Bodenhamer Improvements	95.42
40-879-65400	ALDOT-Sidewalks 8 Feet Wide TAPNU-TA13(923)	453.60

TOTAL \$ 596,016.36



SMALL TOWN, BIG BEACH™

TO: Mayor Craft & Members of the City Council

FROM: Andy Bauer, Director of Planning & Zoning

SUBJECT: ZA2015-05 – Zoning Text Amendment – Article 6-6 G. Pier Structures

DATE: January 4, 2016

ISSUE: Mr. David Adams and Mr. Richard Sherman seek to amend Article 6-6 G., Pier Structures, of the Zoning Ordinance to increase the size of pier houses. Currently pier structures are limited to a maximum 400 square feet of roofed area.

BACKGROUND: The original proposal from Mr. Adams and Mr. Sherman focused on pier houses located on Little Lagoon. At the October 27, 2015 Planning Commission meeting this item was tabled to allow staff time to review the proposed pier size limitations versus how they fit not only in the Little Lagoon but also for properties which abut Mobile Bay and Bon Secour River.

PLANNING COMMISSION: At their November 24, 2015 meeting the Commission voted unanimously (5-0) to recommend approval of this zoning text amendment to the City Council.

RECOMMENDATION: Staff recommends the City Council amend the Zoning Ordinance to allow an 800 square foot pier house with a maximum 50 square feet of enclosed area for storage purposes.

ATTACHMENTS: Staff Report, Applicant Request Letter, Typical 750 Square Foot Pier House Plan, Pier House Photos



SMALL TOWN, BIG BEACH™

TO: Mayor Robert Craft and
Members of the City Council

DATE: January 4, 2016

FROM: Andy Bauer, AICP
Director of Planning & Zoning

SUBJECT: ZA2015-05 – Zoning Text Amendment – Article 6-6 G. Pier Structures

OVERVIEW: Mr. David Adams and Mr. Richard Sherman seek to amend Article 6-6 G., Pier Structures, of the Zoning Ordinance to increase the size of pier houses. Currently pier structures are limited to a maximum 400 square feet of roofed area.

BACKGROUND: The original proposal from Mr. Adams and Mr. Sherman focused on pier houses located on Little Lagoon. At the October 27, 2015 Planning Commission meeting this item was tabled to allow staff time to review the proposed pier size limitations versus how they fit not only in the Little Lagoon but also for properties which abut Mobile Bay and Bon Secour River.

Planning Commission: At their November 24, 2015 meeting the Commission voted unanimously (5-0) to recommend approval of this zoning text amendment to the City Council with the following stipulations:

1. The roofed area of a pier house shall not exceed 800 square feet; and
2. A maximum of 50 square feet may be enclosed for storage purposes.

REQUEST: The applicants seek to modify Article 6-6 G. of the Zoning Ordinance in order to increase the maximum size allowed for pier structures. The current pier regulations allow the roofed area of a pier structure to cover 400 square feet and the proposal is to increase the roofed area to 750 square feet. In addition to increasing the allowed coverage for pier structures the applicants seek to restrict the height of pier structures to 21 feet above mean water level and clarify that if multiple pier structures are built the total roofed area cannot exceed 750 square feet.

The applicants' state in their narrative the minimum pier house size to cover a modest size boat, boat lift, and access walkway is at least 500 square feet and if a covered gathering area is added the size of the pier structure exceeds 700 square feet. The applicants claim a maximum pier structure height of 21 feet above mean sea level will preserve views to the water and clarify that only one (1) pier structure is allowed per pier.

The applicants' have submitted a survey of the existing pier houses in the Little Lagoon, other existing pier ordinances from local municipalities, Baldwin County, and Ono Island, and

provided pier house elevations and floor plans for a 750 square foot pier house. A summary of the results of the Little Lagoon pier house survey are as follows:

- An average pier structure size of 567 square feet
- The largest pier structure is 1,650 square feet, and
- 67% of the existing pier structures exceed 400 square feet

In terms of local ordinances regulating pier structures Ono Island limits pier structures to 1,600 square feet and 20 feet in height and the city of Magnolia Springs has a graduated scale for pier structures that is based on the width of the lot and allows pier structures to range in size from 600 to 1,600 square feet. Baldwin County, Orange Beach, Fairhope, Daphne, and Dauphin Island do not regulate pier structures.

A citizen wishing to build a pier and pier structure must also obtain a joint permit from the Army Corps of Engineers and the Alabama State Lands Division. The state and Federal regulations restrict the length of piers and establish setbacks for pier structures from adjacent properties but do not address the size of pier structures.

ANALYSIS: In staff's opinion the main issues regarding the size of a pier houses are aesthetics and protection of waterfront views. These two issues apply whether a pier house is on the Little Lagoon, Mobile Bay, or Bon Secour River; therefore staff proposes one standard for all areas of the City. The amount a pier house is enclosed by walls probably contributes to the attractiveness and how much a pier house blocks waterfront views more than the square footage or height of a pier house. Therefore, staff proposes no limitation on pier house height as originally requested by the applicants, increase the roofed area for pier houses from 400 to 800 square feet and add a new section stating the pier house shall be unenclosed except for a maximum 50 square foot enclosed area for storage. The current regulations do not restrict pier house height and do not provide for any enclosed storage area.

Below is the proposed zoning text amendment. Deletions are in ~~red and struck through~~ and proposed insertions are underlined in red.

☪. Pier Structures. ~~An partially enclosed~~, A roofed Structure may be built on a pier over a body of water provided that:

1. No portion of the Structure shall be enclosed by walls except for fifty (50) square feet which shall be used for storage purposes only the upper portions of the Structure may be enclosed by walls and that no portion of such walls shall be less than sixty (60) inches from the pier deck;
2. open railings, if used, do not extend to a height exceeding forty-two (42) inches above the pier deck;
3. the Structure shall contain no permanent facilities for toilets, bathing or cooking; and,
4. the roof shall not cover an area of more than 400-800 sf.

RECOMMENDATION: Staff recommends the City Council approve the zoning text amendment regarding pier houses.

Covered Pier Size Limit

Introduction - The current P&Z regulation for piers limits covered area to 400SF. A cover or roof structure for a modest size boat slip and lift with an access walkway requires over 500SF. If a covered gathering area is added, the total covered area exceeds 700SF. Also, the current regulation does not limit height which could obstruct views. We propose the current regulation be modified to allow 750SF covered areas and impose a height limit of 21' above mean water level.

Existing Ordinance - See **Attachment 1** for complete ordinance; Assume existing ordinance was written to: prohibit living spaces from being built on piers and preserve views

6.6.G Pier Structures - A partially enclosed roofed Structure may be built on a pier over a body of water provided that:

1. only the upper portion of the Structure may be enclosed by walls
2. open railings, if used do not extend to a height exceeding 42"
3. the Structure shall contain no permanent facilities for toilets, bathing, or cooking; and, the roof shall not cover an area of more than 400SF

Issues With Existing Ordinance

1. It does not specifically prohibit multiple 400SF roof structures on a pier.
2. The area limit of cover is too small (See **Attachment 2- A100.0**)
3. The area necessary to cover a 20' boat, motor with lift and 6' wide access walkway is approx.520 SF)
4. The limited area all but prohibits having any modest sized covered area with boat/lift and seating area.
5. The regulation does not limit height which could obstruct views from adjacent homes
6. The regulation does not limit the number of covered areas on a single pier.

Practical Size Limits (See Attached 4 Drawings A100.0-A100.3)

20' Boat with Motor and lift covers 24'x12' = 288SF

Boat walkway access and gathering area 24'x14' = 336SF

Allow Min. 1'-0" Roof overhang = 104SF

Total Area (26'x28') = 728SF

Proposed Height Limit-1st flr. elev. average (new house) is approx.. EL16.0',
add 5'-0" to eye level = EL21.0'

Proposed Ordinance

6.6.G Pier Structures - A partially enclosed roofed Structure may be built on a pier over a body of water provided that:

1. only the upper portion of the Structure may be enclosed by walls
2. open railings, if used do not extend to at height exceeding 42"
3. the Structure shall contain no permanent facilities for toilets, bathing, or cooking; and,
4. the roof shall not cover more than **750sf and not extend more than 21' above mean water level.**
5. **if multiple covered areas are built on one pier, the total covered area shall not exceed 750SF.**

Existing Little Lagoon Pier Cover Sizes (Attachment 3)

1. Currently there are 167 covered piers on the Little Lagoon.
2. The average pier cover size on the Little Lagoon is 567SF.
3. The percentage of existing pier covers exceeding 400SF is 67%.
4. The percentage of existing pier covers exceeding 750SF is 24%.

Other Existing City and County Pier Regulations (Attachment 4)

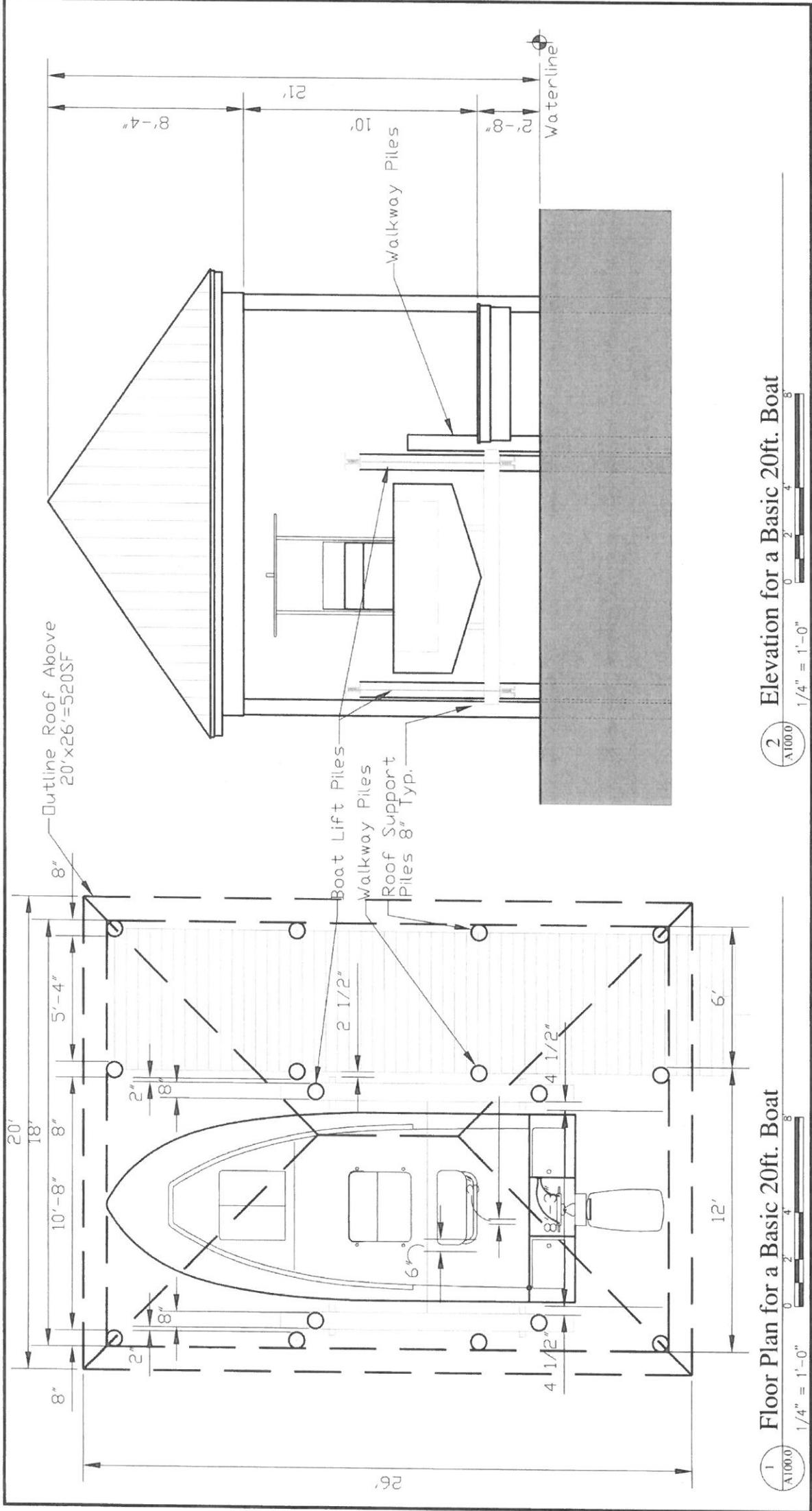
Orange Beach - None

Ono Island & Bayou St. John - 40' x 40' (1600SF) - 20' height (above high tide)

Magnolia Springs - 600SF for lots <50' wide, 900SF lots 50'-75' wide, 1200SF for lots 75-100' wide, 1600SF for lots >100' wide, and a boathouse width is limited to 45% of shoreline lot width

Baldwin County - None (except Ono Island Canal Lot piers)

Dauphin Island - None



1
A100.0
Floor Plan for a Basic 20ft. Boat
1/4" = 1'-0"

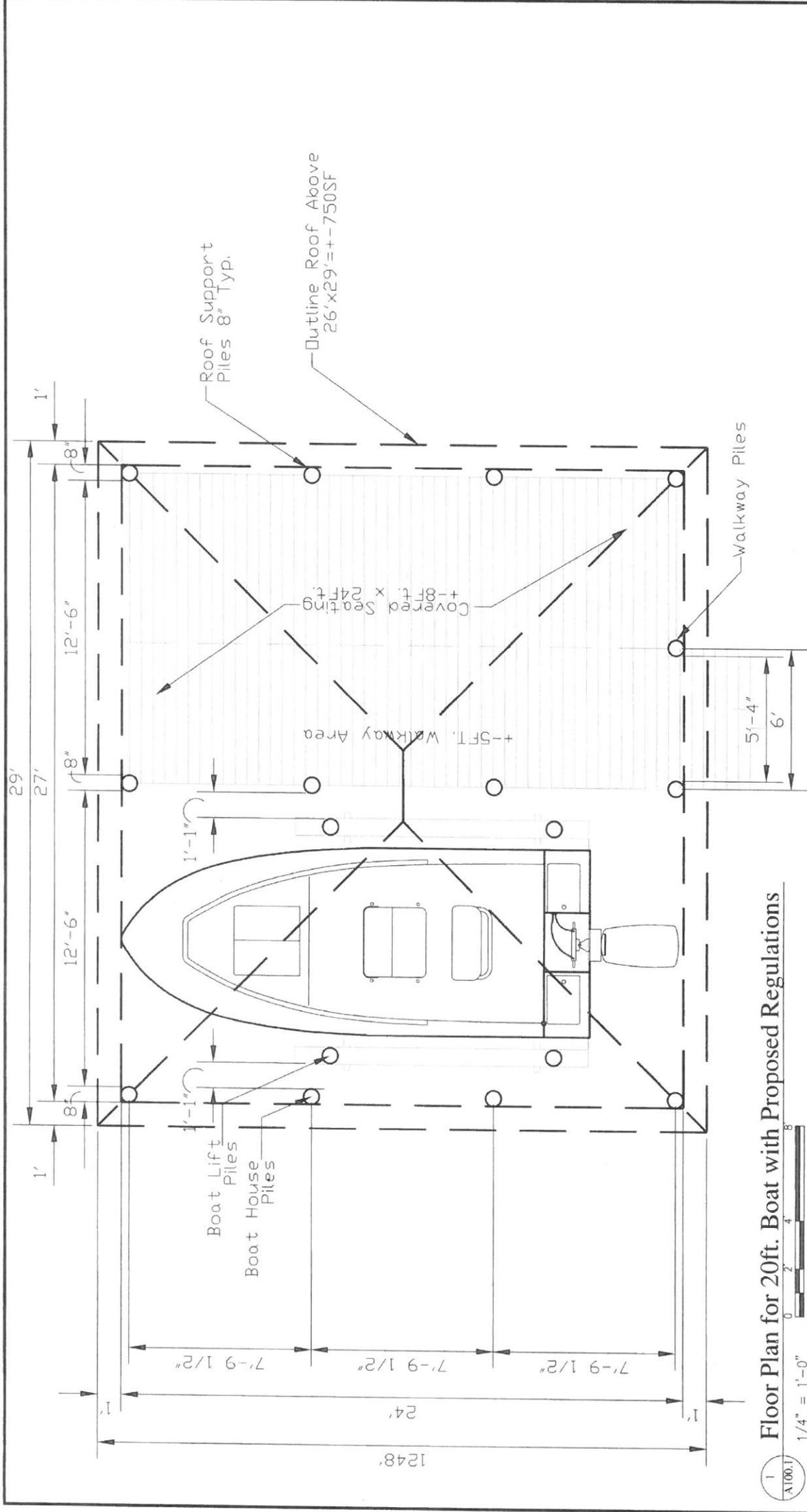
2
A100.0
Elevation for a Basic 20ft. Boat
1/4" = 1'-0"

SHEET NUMBER:
FLOOR PLAN
BASIC 20FT. BOAT
A100.0

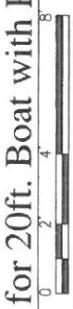
FILE NO
DWG BY dca
REVISION DATE
DATE 16SEPT15

Proposed Pier and Boat House Regulation Amendment
City of Gulf Shores, Gulf Shores, AL 36542

ADAMS STEWART ARCHITECTS, LLC
Architecture, Planning
Interiors, Construction Administration
P.O. Box 529
22615 Highway 59 North
Gulf Shores, AL 36542
Office: 251.947.3864
Fax: 251.947.3138



Floor Plan for 20ft. Boat with Proposed Regulations



SHEET NUMBER:
 FLOOR PLAN
 20FT. BOAT
 WITH SEATING
 AREA
 A100.1

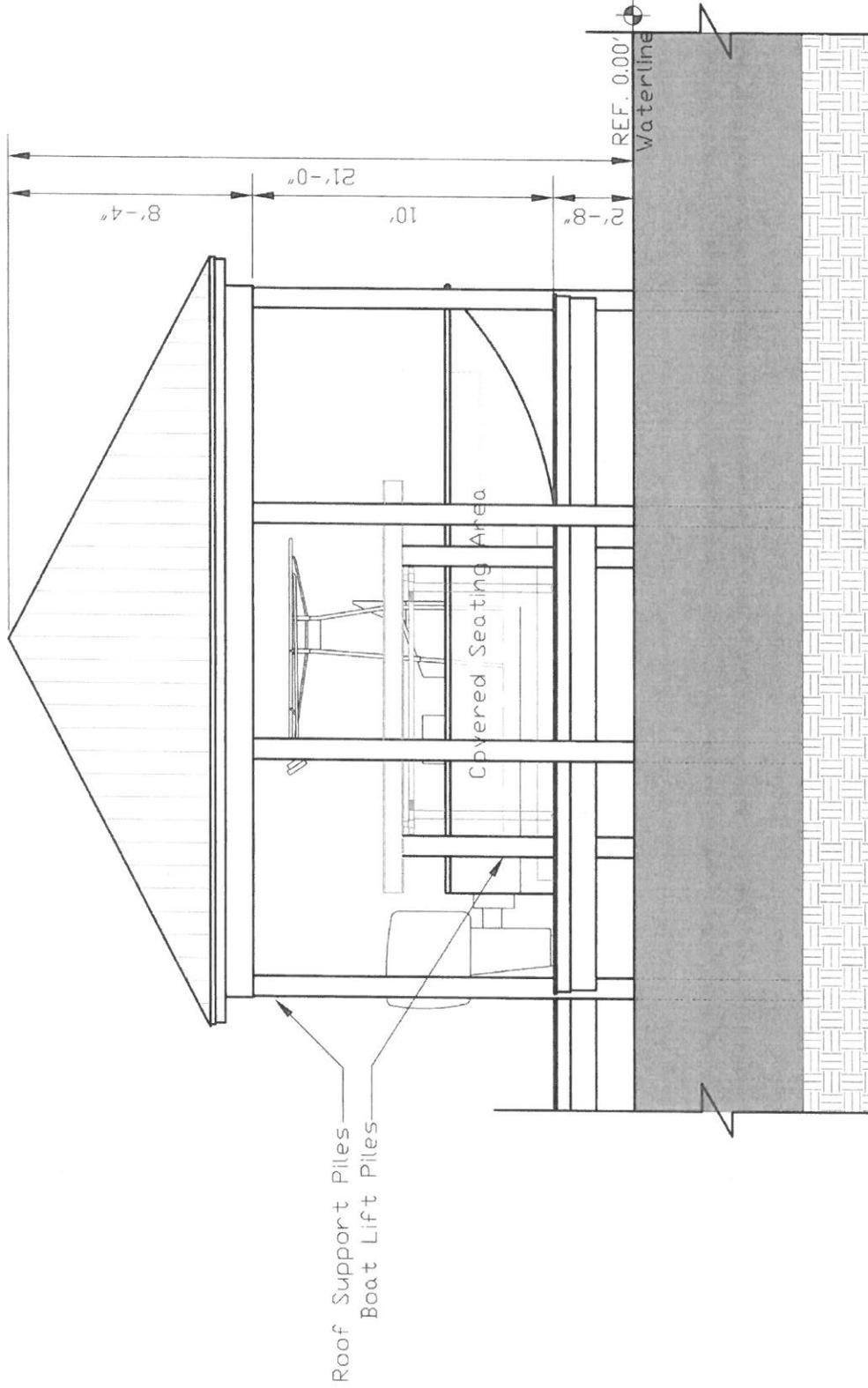
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1
A1000.0

Elevation for 20ft. Boat with Proposed Regulations

1/4" = 1'-0"

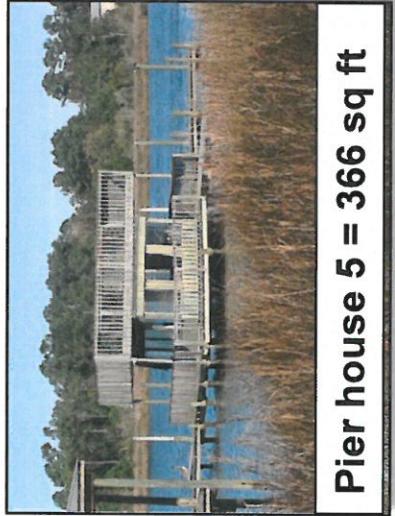
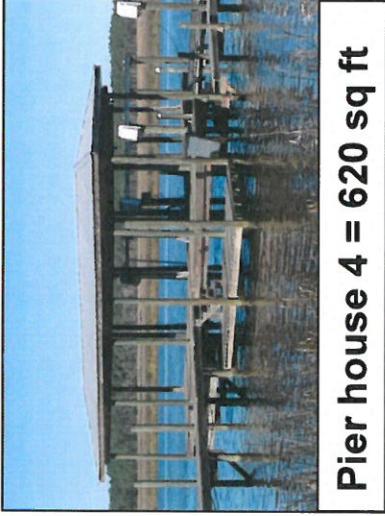
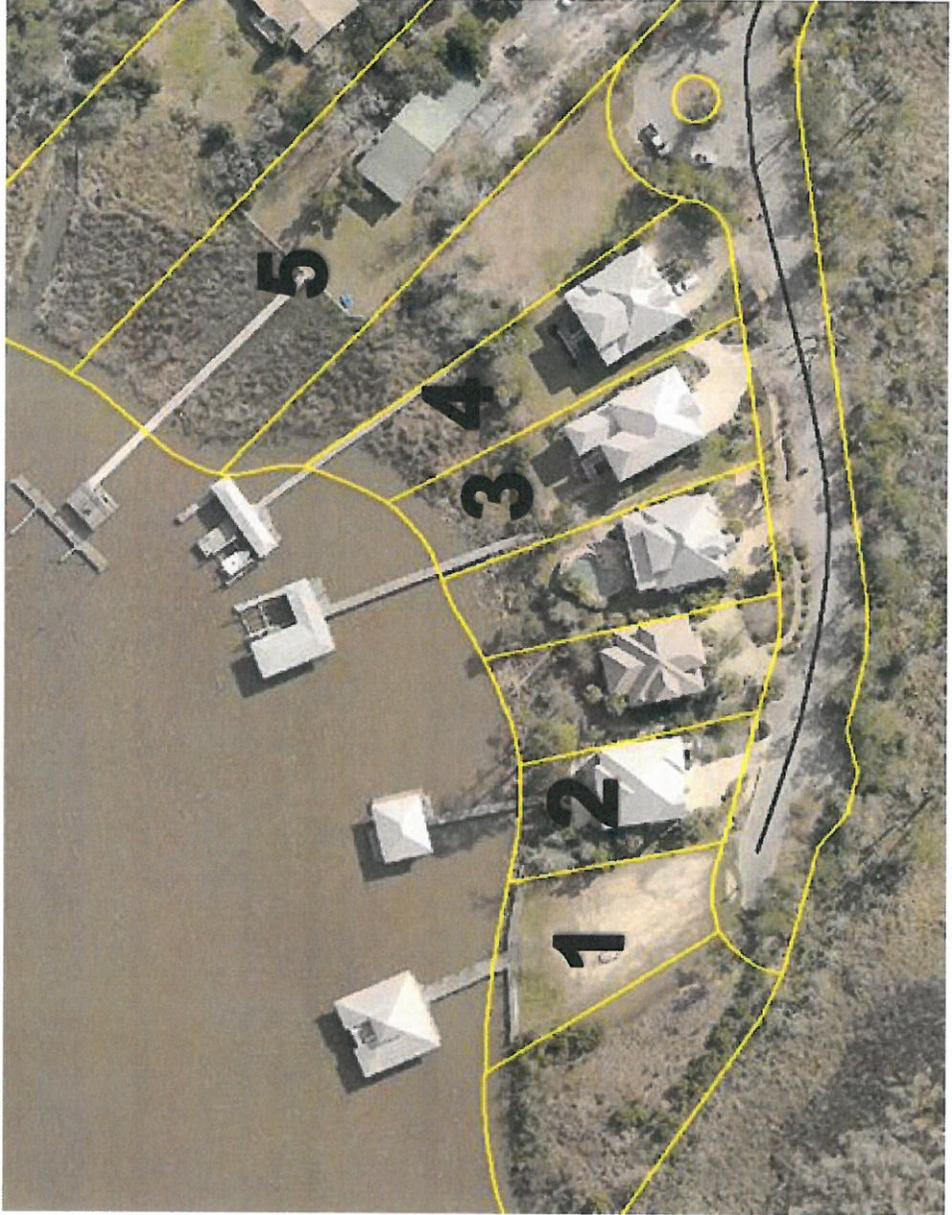
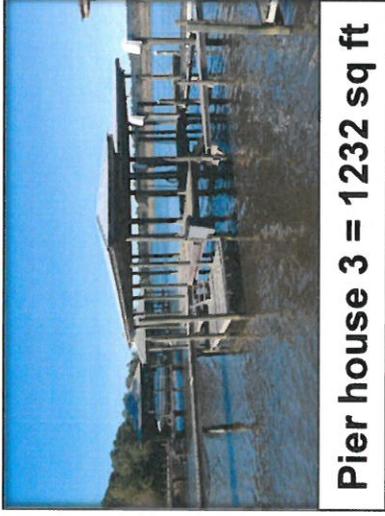
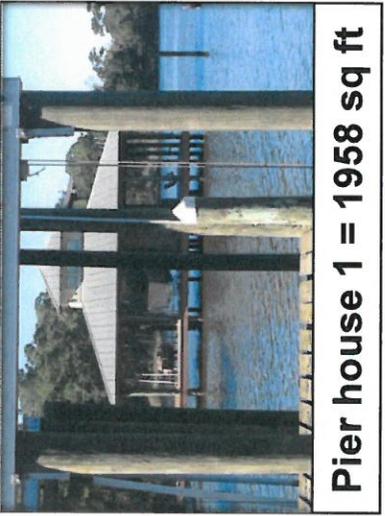
SHEET NUMBER:
SIDE
ELEVATION
20FT. BOAT
WITH SEATING
AREA
A100.3

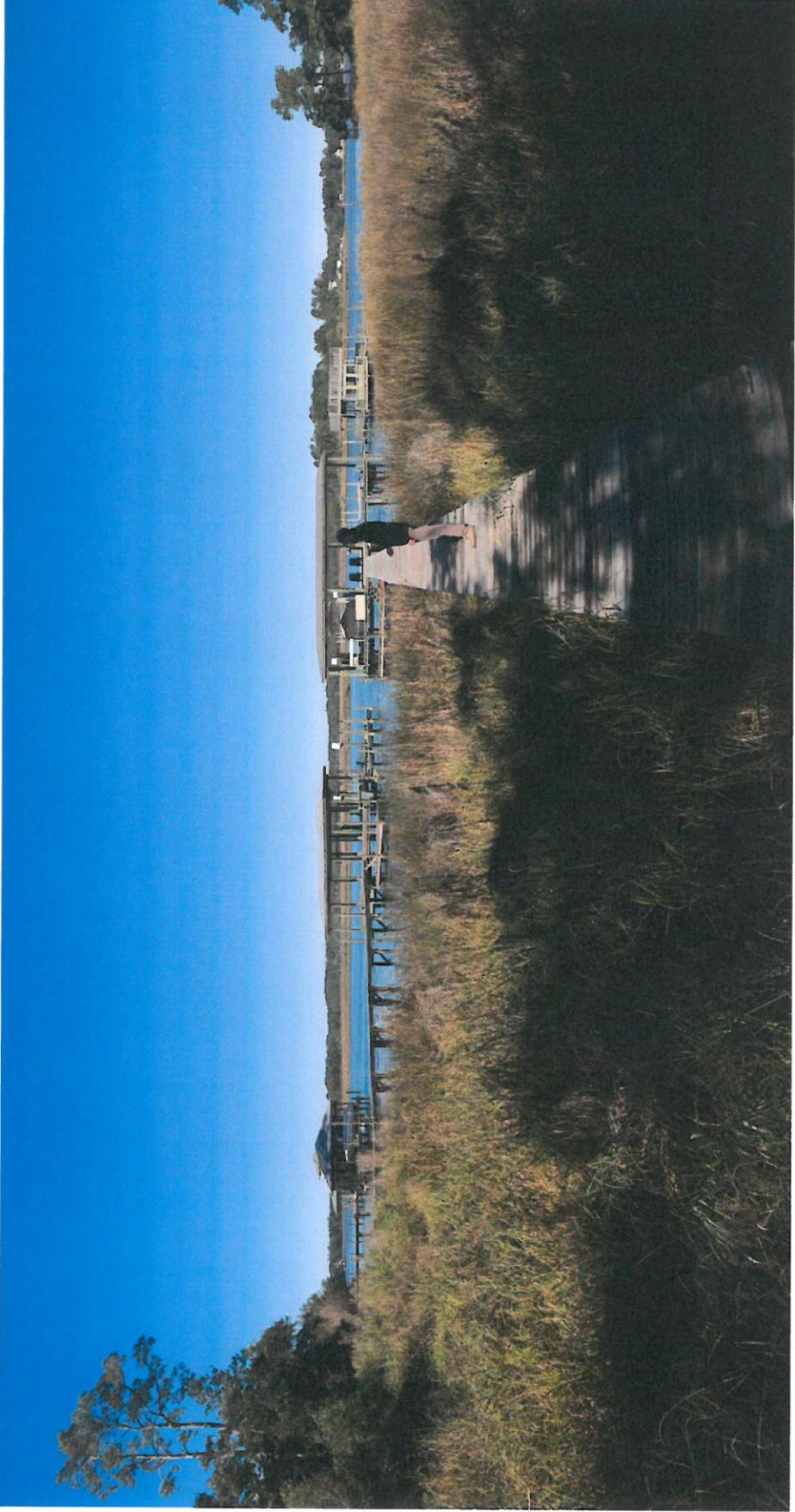
FILE NO
DWG BY dca
REVISION DATE
DATE 10SEPT15

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Panorama of Pier Houses



SMALL TOWN, BIG BEACH™

TO: Mayor Craft & Members of the City Council

FROM: Andy Bauer, Director of Planning & Zoning

SUBJECT: ZA2015-10 – Zoning Text Amendment – Article 4 Gross Floor Area Definition

DATE: January 4, 2016

ISSUE: The City of Gulf Shores proposes to amend Article 4 of the Zoning Ordinance in order to modify the definition of gross floor area (tourist) to remove exterior balconies from being counted as part of the gross floor area.

BACKGROUND: The current regulations include exterior balconies in the gross floor area calculation in the beach area. It is staff's opinion the goal of the city when calculating the gross floor area in tourist areas of the city has been to only count the heated and cooled areas of a building that are utilized for residential or lodging use in order to promote mixed uses such as restaurants, retail, offices, and parking underneath buildings.

PLANNING COMMISSION: At their December 15, 2015 meeting the Commission unanimously voted (8-0) to recommend approval of this zoning text amendment to the City Council.

RECOMMENDATION: Staff recommends the City Council approve the Zoning Text Amendment.

ATTACHMENTS: Staff Report



SMALL TOWN, BIG BEACH™

TO: Mayor Robert Craft and
Members of the City Council

DATE: January 4, 2016

FROM: Andy Bauer, AICP
Director of Planning & Zoning

SUBJECT: ZA2015-10 – Zoning Text Amendment – Article 4 Gross Floor Area Definition

OVERVIEW: The City of Gulf Shores proposes to amend Article 4 of the Zoning Ordinance in order to modify the definition of gross floor area (tourist) to remove exterior balconies from being counted as part of the gross floor area.

BACKGROUND: Over the past ten (10) years the definition of gross floor area has changed three (3) times.

1. With the adoption of the Envision Gulf Shores amendment in 2005 the definition of gross floor area read:

GROSS FLOOR AREA (GFA): The sum of the heated floor area of all the habitable stories of a building, measured from the exterior faces of exterior walls. Exterior balconies, stairways, hallways and other features are not included in GFA if they are not enclosed as heated and cooled space.

2. In 2006 the city amended the Zoning Ordinance to add the BG-1 and BG-2 zoning districts. During this amendment the definition for gross floor area was once again changed, this time reading:

Gross Floor Area (GFA), Tourist: The sum of the heated/cooled floor area of all the habitable stories of a building, measured from the exterior faces of exterior walls. Exterior balconies, stairways, hallways and other features are not included in GFA if they are not enclosed as heated and cooled space. Applies to all BTL, BTB, BTL-1-4, BTB-1-4, BNCR, BSCR, BTB-1-N, ICW, ICW-E, and ICW-S, districts.

3. In December of 2009, upon adoption of the rewritten Zoning Ordinance the definition for gross floor area was again changed and is the definition that is in place today:

Gross Floor Area (GFA), Tourist: The sum of the heated/cooled floor area of all the Habitable Stories of a Building, measured from the exterior faces of exterior walls, including exterior balconies. Common stairways, hallways, and other features are not included in GFA even if they are enclosed as heated and cooled space. Applies to all BT-1-4, BT-1-N, ICW-N, and ICW-S Districts.

Planning Commission: At their December 15, 2015 meeting the Commission voted unanimously (8-0) to recommend approval of this rezoning application to the City Council.

ANALYSIS: The City of Gulf Shores Zoning Ordinance contains two (2) definitions for Gross Floor Area, a standard definition and one for the tourist zoning districts.

- The standard definition includes all areas under the roof of a building with the exception of basements and parking located directly under a building.
- The tourist definition reads the sum of the heated and cooled floor area of all habitable stories, including exterior balconies, but excluding common stairways, hallways even if these areas are enclosed as heated and cooled space.

It appears to staff the goal of the city when calculating the gross floor area in tourist areas of the city has been to only count the heated and cooled areas of a building that are utilized for residential or lodging uses in order to promote mixed uses such as restaurants, retail, offices, and parking underneath buildings. Further evidence of this is found in Article 8-5 B. 6., BT Floor Area Ratio, which states for buildings that contain 5 or more floors the floor area ratio applies to all heated and cooled areas used for residential or lodging, excluding parking levels and areas of the building devoted to business, entertainment and similar uses. In addition exterior balconies are an amenity that adds economic and aesthetic value to multi-family developments without adding habitable space.

Below is the proposed zoning text amendment. Proposed deletions are in ~~red and struck through~~ and proposed insertions are underlined in red.

Gross Floor Area (GFA), Tourist: The sum of the heated/cooled floor area of all the Habitable Stories of a Building, measured from the exterior faces of exterior walls, not including exterior balconies. Common stairways, hallways, and other features are not included in GFA even if they are enclosed as heated and cooled space. Applies to all BT-1-4, BT-1-N, ICW-N, and ICW-S Districts.

RECOMMENDATION: Staff recommends the City Council approve the change to the definition of gross floor area.



SMALL TOWN, BIG BEACH™

TO: Mayor Craft & Members of the City Council

FROM: Andy Bauer, Director of Planning & Zoning

SUBJECT: ZA2015-09 – Zoning Text Amendment – Article 4 & 16 – Novelty Architecture

DATE: January 4, 2016

ISSUE: The City of Gulf Shores seeks to modify Articles 4 and 16-1 F. (Architectural Restrictions) to add regulations for novelty architecture. Novelty architecture is proposed to be allowed by Conditional Use Permit which requires both Planning Commission review and City Council approval.

BACKGROUND: The definition of a sign in the Zoning Ordinance includes, “any structure used to identify or attract attention to a business”, therefore currently novelty architecture is not allowed because it is classified as a sign. The proposed amendment adds a definition for Novelty Architecture to the Zoning Ordinance and requires novelty architecture to be processed by a Conditional Use Permit through the Planning Commission and City Council. The Conditional Use permit requirement will allow the city to analyze a project with novelty architecture on a case by case basis and decide if a proposed structure fits with Gulf Shores’ existing architectural character.

PLANNING COMMISSION: At their November 24, 2015 meeting the Commission unanimously voted (5-0) to recommend approval of this zoning text amendment to the City Council.

ANALYSIS: Proposed insertions are underlined in red.

Article 4 Definitions

Novelty Architecture. A type of architecture in which buildings and other structures are given unusual shapes in whole or in part as a novelty, for advertising, to draw attention to a site, for notoriety as a landmark, or simply due to the eccentricity of the owner or architect including programmatic, mimetic, and/or roadside architecture. Many examples of novelty architecture take the form of buildings that resemble the products sold inside to attract drive-by customers. Others are attractions all by themselves, such as giant animals, fruits, and vegetables, or replicas of famous buildings.

Article 16-1 F.

F. Architectural Restrictions. The following architectural standards shall apply throughout the City or as otherwise described herein. Upon a showing of special need, critical function, or exceptional design, alternative materials may be approved through the Site Plan approval process.

1. Novelty Architecture. Any use that incorporates Novelty Architecture, regardless of its GFA, shall be considered a Conditional Use and require a Conditional Use Permit under Section 3-4.

RECOMMENDATION: Staff recommends the City Council approve the changes to Article 4 and 16 regarding Novelty Architecture.