

AGENDA  
GULF SHORES CITY COUNCIL  
COUNCIL WORK SESSION MEETING  
MARCH 7, 2016  
4:00 PM

1. Councilman Discussion Period – Councilman Doughty
2. Building Department –
  - A. Award Bid – Ginn Motor Company
  - B. Amend Code – Building Permit Fees
3. Economic Development Coordinator
  - A. Authorize Development Agreement
  - B. Authorize the Mayor to Negotiate Contract for Real Property Purchase
4. Environmental Grants Coordinator
  - A. 2017 ACAMP Grant Application – Lagoon Pass Park Pier
5. Finance and Administrative Services Department –
  - A. 2016 Budget Amendment 1
  - B. Designating Council Control Over Expenditures
  - C. Authorizing Use of Municipal Credit Cards
  - D. Request - Renew Franchise 2016 – Kool Treats
  - E. Request - Amend C.Q.C., Inc. Franchise – Adding Additional Locations
6. Planning and Zoning Department -
  - A. ZA2015-07 – Zoning Text Amendment – Article 11-11 Cottage Subdivision
7. Public Works Department –
  - A. Accept ALDOT Funding Agreement for Environmental Study – Corridor Study
  - B. Accept Proposal – Volkert Associates – NEPA Process
  - C. Accept Proposal – DMD Engineers, Inc.
  - D. Award Bid – Landers McLarty DCJR & Moyer Ford
8. Recreation and Cultural Affairs Department –
  - A. Hurricane Re-Entry/Parking Pass Resolution Update
  - B. Award Bid – Moyer Ford Sales, Inc.
  - C. Award Bid – Gulf Shores Power Sports
  - D. Public Assembly Permit Application – Robertsedale Rotary Club – Doc’s Hot Trot
9. City Clerk -
  - A. ABC License Transfer Application – Pier 33
  - B. Board Appointments – Public Education Building Authority Board
  - C. Board Appointments – Public Park and Recreation Board
10. Mayor -
  - A. Updates
11. Adjourn

MINUTES  
COUNCIL WORK SESSION  
CITY OF GULF SHORES, ALABAMA  
MARCH 7, 2016

The City Council of the City of Gulf Shores, Alabama met in a Council Work Session Meeting on Monday, March 7, 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 Doughty, Harris and Jones and Mayor Craft. Councilman Garris and Dyken were absent. The meeting was called to order.

At this time, Mayor Craft announced that earlier in the day he had attended the 2016 Governor's Forum luncheon hosted by the Mobile Area Chamber of Commerce where he along with other area Mayors were able to meet with the Governor and discuss the distribution of the Restore Act money. Mayor Craft reported Senator Bill Hightower, R-Mobile, had introduced Senate Bill 267 into this legislative session to try and route some of the RESTORE money south. The Mayor then gave a brief summary of the target projects for Mobile and Baldwin Counties including the Strengthen Alabama Homes Program, a loan program to fortify roofs in Baldwin County and lower insurance rates, and ADOT projects for improvements to Highway 98 and Rangeline Road in Mobile.

Mayor Craft then gave a brief update on the status of the Vision 2025 Projects including an ALDOT Corridor Study Agreement for a new north/south road to enhance access to the City from and to the Foley Beach Express. The City is also considering a resubmission of a TIGER grant that could provide funding to construct multimodal transportation infrastructure in the City's Waterway Village District including a major pedestrian bridge over the Intracoastal Canal and a new road connecting our Aviation and Business Park to other parts of our Waterway District. The City continues to work with our education partners to build a first-rate academic campus which will include a new high school, dual enrollment opportunities and recruitment of four year universities. The purchase of an additional 26 acre parcel of real property adjacent to the existing proposed campus property is planned. Additionally, the Council recently authorized professional service contracts for planning and engineering services for a re-imagined Gulf Place. A community forum will be scheduled for early April to discuss our ideas and recommendations. Also, a Project Selection Committee recommends the Periwinkle, LLC proposal for Council consideration for the development of a public/private partnership for the 2 acre City owned site within the Gulf Beach District.

1. Councilman Discussion Period – Councilman Doughty

Councilman Doughty thanked those in attendance who cared enough about the children in the community to vote in support of the renewal of the special countywide one mill school tax and renewal of the special district 3 mill school tax.

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Accept Proposal – Volkert Associates – NEPA Process
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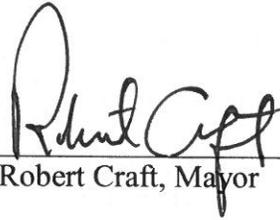
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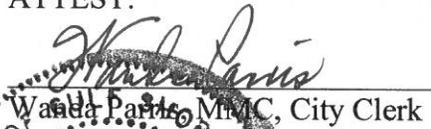
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A. Updates

11. Adjourn.

  
Robert Craft, Mayor

ATTEST:

  
Wanda Parms, MMC, City Clerk

