



A G E N D A
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
MARCH 28, 2016
4:00 P.M.

1. Call to Order
2. Invocation – Gulf Shores Fire Department Battalion Chief, Bo Smith
3. The Pledge of Allegiance
4. Roll Call
5. Approval of Minutes –
 - a. March 14, 2016 – Regular Council Meeting
 - b. March 18, 2016 – Special Meeting
 - c. March 21, 2016 – Special Meeting
 - d. March 21, 2016 – Council Work Session Meeting
6. Approval of Expense Vouchers
7. Presentation of Petitions, Requests and Communications
 - a. West Beach Property Owners Association Presentation
 - b. Proclamation Presentation – Baldwin County Child Advocacy Center
 - c. Government Finance Officers Association – Budget Award
 - d. Public Assembly Permit Application – GS & OB Tourism / Sports Commission
 - e. Public Assembly Permit Application – Blonde Johns Boardshop
 - f. Public Assembly Permit Application – Trinity Yoga
 - g. ABC Special Events Retail Application – Coastal Alabama Business Chamber
 - h. ABC Application – Speakeasy Spirits
 - i. ABC Transfer Application – Cactus Flower Café
 - j. ABC Transfer Application – Gulf Shores Chevron
8. New Business
 - a. Resolution – Board Appointment – Public Park and Recreation Board
 - b. Resolution – Grant Extension of Eyesore Property
 - c. Resolution – Award Bid – Cardiac Monitor Defibrillators
 - d. Resolution – Authorize Change Order – Recreation Center Pool HVAC
 - e. Resolution – Authorize Proposal – Olsen Associates, Inc.
 - f. Resolution – Award Bid – Cultural Center Floor Renovation
 - g. Resolution – Award Bid – Hand Dryer
 - h. Resolution – Award Bid – Beach Safety Vehicle
 - i. Resolution – Award Bid – Rental Facilities Cleaning
 - j. Resolution – Award Bid – Youth Athletic Uniforms
9. Committee Reports
10. Staff Reports
11. Hearing of Persons Not Listed on Formal Agenda
12. Adjourn

**MINUTES OF
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
MARCH 28, 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, Doughty, Harris, Dyken, Jones and Mayor Craft.

Councilman Garris moved to approve the minutes of the Regular Council Meeting of March 14, 2016, as presented; 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 Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared the motion carried.

At this time, Councilman Harris moved to approve the minutes of the Special Meeting of March 18, 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 Dyken, "abstain", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared the motion carried.

Furthermore, Councilman Dyken moved to approve the minutes of the Special Meeting of March 21, 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, "abstain", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "abstain", and Mayor Craft, "aye". Whereupon, Mayor Craft declared the motion carried.

Councilman Doughty moved to approve the minutes of the Council Work Session Meeting of March 21, 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 Dyken, "aye", Councilman Jones, "abstain", and Mayor Craft, "aye". Whereupon, Mayor Craft declared the motion carried.

Councilman Dyken moved to approve the expense vouchers in the amount of \$723,176.64; seconded by Councilman Jones; 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, Greg Puckett, representing the West Beach Property Owners Association, presented Police Chief, Ed Delmore and Fire Chief, Hartly Brokenshaw each with a check for \$500.00 in recognition of the excellent work provided by the first responders to the community.

Mayor Craft gave a brief summary of the services provided by the CARE House, Inc., Baldwin County Child Advocacy Center for child victims of sexual assault and/or severe physical abuse and programs to raise awareness and prevention of such abuse. The Mayor presented a Proclamation declaring April as Child Abuse Prevention Month.

Furthermore, City Administrator, Steve Griffin announced for the 6th year in row the Finance and Administrative Services Department had been awarded the Certificate of Recognition for Budget Preparation by the Government Finance Officers Association giving a brief summary of how the

award was attained. He then recognized Finance Director, Cindy King, her staff, the Finance Committee members and the Department Heads for their hard work to make this award possible.

Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from the Gulf Shores & Orange Beach Tourism / Sports Commission to host the NAIA Marathon to be held Saturday, May 28, 2016.

Councilman Jones moved to approve the Assembly Permit Application from the Gulf Shores & Orange Beach Tourism / Sports Commission, to host the NAIA Marathon as presented; seconded by Councilman Garris; and the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye” and Mayor Craft, “aye”. Whereupon, Mayor Craft declared the motion carried.

At this time, Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from Blonde Johns Board Shop to host a Skim Boarding Contest to be held April 23rd & 24th, 2016.

Councilman Harris moved to approve the Assembly Permit Application from Blonde Johns Board Shop to host a Skim Boarding Contest as presented; seconded by Councilman Doughty; and the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye” and Mayor Craft, “aye”. Whereupon, Mayor Craft declared the motion carried.

Again, Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from Trinity Yoga to host a Full Moon Yoga Class on the beach to be held April 22, 2016 and September 16, 2016.

Councilman Dyken moved to approve the Assembly Permit Application from Trinity Yoga to host a Full Moon Yoga Class as presented; seconded by Councilman Jones; and the vote thereon was as follows: Councilman Garris, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye” and Mayor Craft, “aye”. Whereupon, Mayor Craft declared the motion carried.

The City Clerk presented a Special Event Retail ABC License Application for the Coastal Alabama Business Chamber for the 2016 Waterway Village Zydeco Crawfish Festival on April 16, 2016.

Whereupon, Councilman Doughty moved to approve the Special Event Retail ABC License Application from the Coastal Alabama Business Chamber for the 2016 Waterway Village Zydeco Crawfish Festival and to so notify the ABC Board; seconded by Councilman Garris; and the vote of those officials present was unanimously in favor of the motion.

At this time, the City Clerk presented an ABC License Application of Road Trip LLC d/b/a Speakeasy Spirits for an 050 Retail Beer and 070 Retail Table Wine (Off Premises Only) Liquor License.

Whereupon, Councilman Jones moved to approve the application of Road Trip LLC d/b/a Speakeasy Spirits for a new 050 Retail Beer and 070 Retail Table Wine (Off Premises Only) Liquor License and to so notify the ABC Board; seconded by Councilman Garris; and the vote of those officials present was unanimously in favor of the motion.

Furthermore, the City Clerk presented an application for the transfer of an ABC License for Kramer Restaurant Group, Inc. d/b/a Cactus Flower Café.

Whereupon, Councilman Doughty moved to approve the application of Kramer Restaurant Group, Inc. d/b/a Cactus Flower Café for the transfer of an 020 Restaurant Retail Liquor License and to so notify the ABC Board; seconded by Councilman Harris; and the vote of those officials present was unanimously in favor of the motion.

Again, the City Clerk presented a Transfer of an ABC 050 Retail Beer and 070 Retail Table Wine (Off Premises Only) License for UMAPUTRA Inc. d/b/a Gulf Shores Chevron.

Whereupon, Councilman Harris moved to approve the application from UMAPUTRA Inc. d/b/a Gulf Shores Chevron for the transfer of an 050 Retail Beer and 070 Retail Table Wine ABC License and to so notify the ABC Board; seconded by Councilman Jones; and the vote of those officials present was unanimously in favor of the motion.

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

RESOLUTION NO. 5644-16

**A RESOLUTION
APPOINTING FRANK MALONE AND
LUKE ROBERSON TO THE
PUBLIC PARK AND RECREATION BOARD**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2016, as follows:

Section 1. That Frank Malone be and he hereby is appointed to the Public Park and Recreation Board to serve a term of four years ending on March 28, 2020.

Section 2. That Luke Roberson be and he hereby is appointed to the Public Park and Recreation Board to serve a term of six years ending on March 28, 2022.

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

The motion for the adoption of Resolution No. 5644-16 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 Dyken, “aye”, Councilman Jones, “abstain”, and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5644-16 duly and legally adopted.

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

RESOLUTION NO. 5645-16

**A RESOLUTION
GRANTING AN EXTENSION FOR
DEMOLITION OF STRUCTURE DEEMED TO BE UNSAFE
TO THE EXTENT THAT IT IS A PUBLIC NUISANCE**

WHEREAS, the City has determined that the structure located at 3500 E 2nd Street, Gulf Shores, Alabama was severely damaged by fire December, 2015; and

WHEREAS, the structure on this property has been determined and demonstrated by the City Building Official to be neglected and unsafe to the extent that it is a public nuisance and to constitute a threat to the health, safety and welfare of the citizens of the state within the meaning of Chapter 53B of Title 11 of the Code of Alabama; and

WHEREAS, the City Building Official has provided proper written notice to the owner of the structure as required by law and after receiving correspondence from Fire Marshal Surry stating Gulf Shores Fire Rescue, Alabama Fire Marshal’s Office and the Gulf Shores Police Department had completed their investigations and no longer needed the building to remain; and

WHEREAS, that due to the property owner's ongoing negotiations with his insurance company, the owner has requested an additional 60 day timeframe from the initial 45 days given him to remove or repair the structure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON March 28, 2016, as follows:

Section 1. That the structure located at 3500 E 2nd Street, Gulf Shores, Alabama is unsafe to the extent that it is a public nuisance within the meaning of Chapter 53B of Title 11 of the Code of Alabama.

Section 2. That the property owner, Joe Bankemper, is hereby given 60 days from the date of this Resolution to evaluate, determine and demonstrate a plan to bring the property into compliance or schedule demolition of the structure so as to eliminate the public nuisance as required by law no later than May 28, 2016.

Section 3. That if at the end of the 60 day evaluation period, the property owner has not reasonably complied, the City will proceed to contract for demolition of the structure at the expense of the owner.

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

The motion for the adoption of Resolution No. 5645-16 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 Dyken, "aye", Councilman Jones, "abstain", and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5645-16 duly and legally adopted.

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

RESOLUTION NO. 5646-16

**A RESOLUTION
ACCEPTING THE BID OF
SOUTHEASTERN EMERGENCY EQUIPMENT
FOR EIGHT (8) PHILIPS HEARTSTART MRX MONITOR DEFIBRILLATORS
IN AN AMOUNT NOT TO EXCEED \$202,184.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2016, as follows:

Section 1. That the bid of Southeastern Emergency Equipment to purchase eight (8) Philips HeartSmart MRx Monitor Defibrillators replacing the current Cardiac Monitor-Defibrillators for use by the Fire and Emergency Services Department, be and the same is hereby accepted, being the most conforming and responsible among sealed bids opened on March 8, 2016.

Section 2. That this is a budgeted capital expenditure from 01-535-80732 and R&M Equipment 01-535-64324.

Section 3. 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 Southeastern Emergency Equipment to purchase eight (8) Philips HeartSmart MRx Monitor Defibrillators, for use by the Fire and Emergency Services Department, in an amount not to exceed \$202,184.00; and in substantially the form presented to Council this date.

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

The motion for the adoption of Resolution No. 5646-16 was 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, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5646-16 duly and legally adopted.

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

RESOLUTION NO. 5647-16

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST, RESPECTIVELY,
CHANGE ORDER TO THE CONTRACT BETWEEN
THE CITY OF GULF SHORES AND JAMES B. DONAGHEY, INC.
IN AN AMOUNT NOT TO EXCEED \$26,320.00
FOR ADDITIONAL WORK RELATED TO
THE BODENHAMER RECREATION CENTER POOL HVAC PROJECT**

WHEREAS, after the original contract was awarded and installation began on the HVAC Project at the Bodenhamer Recreation Center Pool, it was discovered that the existing duct supports on the roof do not meet current Code requirements; and

WHEREAS, in order to comply with Code the duct support stands will need to be installed that will secure the system to the roof structure.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2016, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a Change Order to the contract between the City of Gulf Shores and James B. Donaghey, Inc. in the amount of \$26,320.00 for additional work related to the Bodenhamer Recreation Center Pool HVAC Project; 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. 5647-16 was 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, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5647-16 duly and legally adopted.

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

RESOLUTION NO. 5648-16

**A RESOLUTION
AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST, RESPECTIVELY,
A PROFESSIONAL SERVICES CONTRACT BETWEEN
THE CITY OF GULF SHORES AND OLSEN ASSOCIATES, INC.
TO PERFORM ANNUAL MONITORING OF
ENGINEERED BEACH RENOURISHMENT PROJECT
IN AN AMOUNT NOT TO EXCEED \$52,800.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON March 28, 2016, as follows:

Section 1. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, Professional Services Contract between the City of Gulf Shores and

Olsen Associates, Inc. for annual monitoring of engineered beach renourishment project in an amount not to exceed \$52,800.00; in substantially the form presented to Council this date.

Section 2. That the funding for the Annual Beach Monitoring & Tilling Coordination is budgeted in Beach Expenditures in account #37-889-80103.

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

The motion for the adoption of Resolution No. 5648-16 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 Dyken, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5648-16 duly and legally adopted.

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

RESOLUTION NO. 5649-16

**A RESOLUTION
ACCEPTING THE BID OF DYNAMIC SPORTS CONSTRUCTION, INC.
FOR INSTALLATION OF MULTI-PURPOSE FLOOR
CULTURAL CENTER GYMNASIUM
IN AN AMOUNT NOT TO EXCEED \$50,000.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2016, as follows:

Section 1. That the bid of Dynamic Sports Construction, Inc. to install a synthetic multi-purpose floor in the gymnasium of the Cultural Center, be and the same is hereby accepted, being the most conforming and responsible among sealed bids opened on March 8, 2016.

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 Dynamic Sports Construction, Inc. for installation of a synthetic-multi-purpose floor in the gymnasium of the Cultural Center, in an amount not to exceed \$50,000.00; and in substantially the form presented to Council this date; and

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

The motion for the adoption of Resolution No. 5649-16 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 Dyken, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5649-16 duly and legally adopted.

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

RESOLUTION NO. 5650-16

**A RESOLUTION
ACCEPTING THE BID OF FERGUSON ENTERPRISES
FOR 25 DYSON ELECTRIC HAND DRYERS
IN AN AMOUNT NOT TO EXCEED \$15,750.00**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2016, as follows:

Section 1. That the bid of Ferguson Enterprises to purchase 25 Dyson Electric Hand Dryers for use at the Sportsplex and Public Beach Restroom Facilities, be and the same is hereby accepted, being the most conforming and responsible among sealed bids opened on February 16, 2016.

Section 2. That the hand dryers are budgeted in the \$25,000 capital outlay account #01-561-80001, Electric Hand Dryers.

Section 3. 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 Ferguson Enterprises for purchase of 25 Dyson Electric Hand Dryers, for use at the Sportsplex and Public Beach Restroom Facilities, in an amount not to exceed \$15,750.00; and in substantially the form presented to Council this date.

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

The motion for the adoption of Resolution No. 5650-16 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 Dyken, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5650-16 duly and legally adopted.

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

RESOLUTION NO. 5651-16

**A RESOLUTION
ACCEPTING THE BID OF TERRY THOMPSON CHEVROLET
FOR 2016 CHEVROLET COLORADO PICKUP TRUCK
FOR USE BY THE RECREATION AND CULTURAL AFFAIRS DEPARTMENT
BEACH SAFETY DIVISION
IN AN AMOUNT NOT TO EXCEED \$32,266.30**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2016, as follows:

Section 1. That the bid of Terry Thompson Chevrolet to purchase a 2016 Chevrolet Colorado Pickup Truck for use within the Recreation and Cultural Affairs Department, Beach Safety Division, be and the same is hereby accepted, being the most conforming and responsible among quotes received pursuant to the Competitive Bid Law per Alabama Code, Title 41.

Section 2. That the quote received was within approved 2016 capital outlay vehicle replacement budget.

Section 3. 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 Terry Thompson Chevrolet for purchase of a 2016 Chevrolet Colorado Pickup Truck, for use within the Recreation and Cultural Affairs Department, Beach Safety Division, in an amount not to exceed \$32,266.30; and in substantially the form presented to Council this date.

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

The motion for the adoption of Resolution No. 5651-16 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 Dyken, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5651-16 duly and legally adopted.

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

RESOLUTION NO. 5652-16

**A RESOLUTION
ACCEPTING THE BID OF EMMON-ENTERPRISES, LLC
d/b/a JANI-KING OF MOBILE
FOR RENTAL FACILITIES CLEANING
AND AUTHORIZING EXECUTION OF CONTRACT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2016, as follows:

Section 1. That the bid of Emmon-Enterprises, LLC d/b/a Jani-King of Mobile for the purpose of cleaning rental facilities after use by renters, be and the same is hereby accepted, being the most conforming and responsible among sealed bids opened on February 11, 2016.

Section 2. That the 2016 budget allows for this expense as requested by the renter based on 2015 demand.

Section 3. 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 of Emmon-Enterprises, LLC d/b/a Jani-King of Mobile for the purpose of cleaning rental facilities after use of renters.

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

The motion for the adoption of Resolution No. 5652-16 was 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, “aye”, Councilman Doughty, “aye”, Councilman Harris, “aye”, Councilman Dyken, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5652-16 duly and legally adopted.

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

RESOLUTION NO. 5653-16

**A RESOLUTION
ACCEPTING THE BID OF
EASTBAY ENGRAVING/RIVERBEND ENTERPRISES,
FOR YOUTH ATHLETIC SPORTS UNIFORMS
TO BE PURCHASED THROUGHOUT THE 2016 SPORTS SEASON**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MARCH 28, 2016, as follows:

Section 1. That the bid of Eastbay Engraving/Riverbend Enterprises as defined in bid comparison for youth athletic sports uniforms to be purchased throughout 2016 sports season for the Recreation and Cultural Affairs Department be and the same is hereby accepted, being the most qualified and responsible bidders, among sealed bids opened on February 11, 2016.

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

The motion for the adoption of Resolution No. 5653-16 was 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 Dyken, “aye”, Councilman Jones, “aye”, and Mayor Craft, “aye”. Whereupon, Mayor Craft declared Resolution No. 5653-16 duly and legally adopted.

COMMITTEE REPORTS:

Councilman Garris asked Building Official Brandan Franklin for an update on the status of the demolition and/or repair of the designated eyesore properties at various locations around the City. Mr. Franklin proceeded to give a brief summary of several structures and the status of each with more information to come at a follow up meeting.

Council Jones reported he recently returned from the annual National “Tropical Occurrence” Conference in Orlando, Florida where the focus was on awareness and outreach. Colorado State University Tropical Meteorology Program will release their 2016 tropical occurrence prediction on April 14th. Councilman Jones stated that he also plans to work with our local Emergency Management Official, Brandan Franklin, to help get the word out about the annual Hurricane Expo the City hosts to try to increase the attendance and awareness.

STAFF REPORT:

Planning and Zoning Director, Andy Bauer, reported an application had been submitted to the Planning Commission by the developers of the Abaco Condos, a new complex planned for West Beach. They also received an application from Matt’s Ice Cream for a proposed business expansion.

Director of Public Works, Mark Acreman stated he along with Environmental Grants Coordinator, Dan Bond recently attended the ADECA Conference in Montgomery and both found it very informative. Further reporting, the duct work at the recreation center pool had begun and they hoped to have it completed soon.

Assistant Recreation and Cultural Affairs Director, Matt Young announced the recently held Breakfast with a Bunny was successful and offered thanks to the Fire Department who assisted with the transportation of the bunny to the event.

Director of Recreation and Cultural Affairs, Grant Brown reported the tennis court cover that had been placed on the www.govdeals.com auction site had a current bid of \$13,000.00 further reporting the auction would end March 31st. He then announced that on Monday, April 4th from 5:00 p.m. – 7:00 p.m. the City would be hosting an open house at the Adult Activity Center for the public to view and comment on the proposed plans for the Gulf Place Revitalization Project. Everyone was encouraged to attend and become involved.

Director of Finance and Administrative Services, Cindy King announced there would be a short Finance Committee Meeting Wednesday, March 31st.

Fire Department Chief, Hartly Brokenshaw reported two new fire engines were delivered and placed in service. A christening ceremony is being planned. The two new fire trucks will replace worn, less efficient units.

Assistant Public Works Director, Noel Hand reported he recently attended the National Hurricane Conference in Orlando, Florida where he attended classes on debris management and weather forecasting.

Chief Delmore thanked the Mayor and Council for passing the alcohol ban, stating there was a significant change, less arrests and incidents. Mayor Craft then thanked the Chief and his staff for their service during this very busy, hectic Spring Break season.

Coastal Alabama Business Chamber’s Special Events Manager, Owen Corcoran invited all to attend the First Friday Forum on April 1st featuring Assistant Public Works Director Noel Hand as one of the guest speakers. Mr. Hand will be giving an update on the Leave Only Footprints Campaign.

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

Local resident, Braswell McMeans approached the Council requesting clarification regarding the recently passed Ordinance prohibiting possession or consumption of alcoholic beverages on certain beach project sand areas during designated time periods. Mr. McMeans was concerned the ordinance did not specifically prohibit glass containers. The ordinance will be reviewed with the City Attorney and amended if necessary.

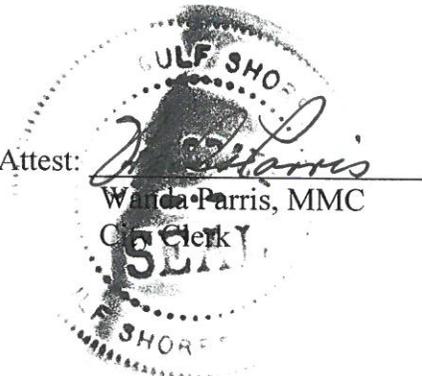
Mr. McMeans also addressed a public safety concern regarding ingress and egress at the package store located at 412 West Beach Blvd, stating there did not seem to be a defined loading/parking area on the property for large deliveries vehicles and there is no trash receptacle on site. Planning and Zoning Director, Andy Bauer acknowledged his concerns and agreed to meet with Mr. McMeans after the meeting to discuss this specific issue and handle through Code Enforcement if necessary.

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

Mayor Craft declared the meeting adjourned at 4:47 p.m.



Robert Craft, Mayor

Attest: 
Wanda Parris, MMC
Clerk


**City of Gulf Shores
Expense Vouchers
March 5-18, 2016**

Account Number	Account Name	Payment Amount
01-1417050	Inventory-Janitorial Sup.	2,349.52
01-1417070	Inventory-City Store	5,364.45
01-1437080	Prepaid Deposits	20,000.00
01-2052030	SalesTaxPayabletoSaunders	12,217.72
01-2296062	Deposits (Security)-SpecEvents	300.00
01-3210000	Business License	45.00
01-3475110	Entertainment	2,800.00
01-3478800	Bodenhamer - Recreational Progrms	170.00
01-3479000	Bodenhamer-MembershipFees	35.00
01-501-63260	Registration Fees/Tuition	75.00
01-501-64110	Water/Sewer	35.80
01-501-64324	R & M - Equipment	223.16
01-501-65310	Telephone	636.27
01-501-65810	Meals/Lodging/Travel	1,017.60
01-501-66112	Computer	25.00
01-501-68110	Miscellaneous	205.50
01-508-64110	Water/Sewer	69.84
01-508-64324	R & M - Equipment	95.24
01-508-65310	Telephone	304.86
01-508-66150	Supplies - Office	71.00
01-519-63260	Registration Fees/Tuition	450.00
01-519-63311	Professional Services	20,000.00
01-519-64110	Water/Sewer	60.33
01-519-64324	R & M - Equipment	573.84
01-519-65250	Insurance	236,878.31
01-519-65310	Telephone	964.55
01-519-65311	Internet Service	1,232.99
01-519-65810	Meals/Lodging/Travel	70.00
01-519-66112	Computer	14.99
01-519-68110	Miscellaneous	200.17
01-520-64110	Water/Sewer	25.40
01-520-65310	Telephone	103.23
01-520-66150	Supplies - Office	59.80
01-520-68110	Miscellaneous	127.52
01-530-64324	Water/Sewer	351.81
01-530-64383	R & M - Equipment	1,912.80
01-530-64421	Equipment Rental	83.84
01-530-65310	Telephone	35.00
01-530-66102	Animal Control	3,533.69
01-530-66112	Computer	50.00
01-530-66150	Supplies - Office	629.99
01-530-66195	Supplies - Operating	50.48
01-530-66220	Uniform Rental/Purchases	550.35
01-530-68110	Electricity	267.46
01-535-64110	Miscellaneous	23.12
01-535-64324	Water/Sewer	402.00
01-535-64383	R & M - Equipment	326.32
01-535-64422	R & M - Vehicle	1,370.84
	Fire Hydrant Rentals	97.15
		4,905.00

01-535-65310	Telephone	1,229.03
01-535-66150	Supplies - Office	30.55
01-535-66170	Furn.Equip.Fixt.SmTools<\$5000	508.18
01-535-66185	Supplies - Training	10.10
01-535-66220	Electricity	269.44
01-540-64110	Water/Sewer	12.70
01-540-64324	R & M - Equipment	386.85
01-540-65310	Telephone	317.90
01-540-65810	Meals/Lodging/Travel	21.50
01-540-66150	Supplies - Office	58.13
01-541-64110	Water/Sewer	12.70
01-541-65310	Telephone	98.84
01-541-66172	AC/AMP Expenditures<\$5,000	967.87
01-541-68110	Miscellaneous	159.40
01-550-64110	Water/Sewer	9.53
01-550-64324	R & M - Equipment	63.76
01-550-65310	Telephone	223.07
01-551-51068	Contract Labor	486.00
01-551-64110	Water/Sewer	321.57
01-551-64324	R & M - Equipment	223.16
01-551-65310	Telephone	330.09
01-551-65710	Programs/Special Events	11,553.48
01-551-66150	Entertainment Series	1,743.83
01-551-66220	Supplies - Office	203.36
01-551-66220	Electricity	2,397.00
01-552-64110	Water/Sewer	106.58
01-552-64211	Refuse Collection	35.07
01-552-64324	R & M - Equipment	255.04
01-552-65310	Telephone	187.69
01-552-66220	Electricity	269.00
01-553-51068	Contract Labor	1,000.00
01-553-51075	Contract - Tennis Pro Lessons	1,564.00
01-553-64110	Water/Sewer	1,302.65
01-553-64324	R & M - Equipment	1,102.15
01-553-64332	Contract/Consulting Services	350.00
01-553-65310	Telephone	573.12
01-553-66117	Programs/Special Events	279.26
01-553-66121	Supplies - Custodial	74.72
01-553-66125	Pool Supplies	269.98
01-553-66130	Tennis Supplies	393.95
01-553-66150	Fitness Supplies	476.04
01-553-66155	Supplies - Office	68.76
01-553-66170	Supplies - Operating	40.00
01-553-66220	Furn.Equip.Fixt.SmTools<\$5000	206.21
01-553-66260	Electricity	6,786.16
01-553-68110	Fuel, Oil & Lubricants	12.95
01-553-80874	Miscellaneous	5.00
01-554-51068	Improvements	245.00
01-554-64110	Contract Labor	1,158.50
01-554-64324	Water/Sewer	280.00
01-554-65310	R & M - Equipment	286.26
01-554-66155	Telephone	225.74
01-554-66170	Supplies - Operating	589.35
01-554-68821	Furn.Equip.Fixt.SmTools<\$5000	141.44
	Concession Stand Purchases	4,931.21

01-555-64110	Water/Sewer	1,605.82	\$
01-555-64324	R & M - Equipment	191.28	\$
01-555-64325	R & M Irrigation	102.39	\$
01-555-66155	Supplies - Operating	67.55	\$
01-555-66160	Supplies - Turf-Chem/Fertilizer	480.00	\$
01-555-66220	Electricity	1,909.76	\$
01-556-64110	Water/Sewer	1,153.79	\$
01-556-64324	R & M - Equipment	446.32	\$
01-556-65310	Telephone	66.53	\$
01-556-66110	Supplies - Beach	39.23	\$
01-556-66131	Parking Meter Supplies	16.82	\$
01-556-66170	Furn, Equip, Fixt, SmTools-\$5000	969.00	\$
01-556-66195	Uniform Rental/Purchases	111.50	\$
01-557-64110	Water/Sewer	52.98	\$
01-557-64324	R & M Equipment	191.28	\$
01-557-64421	Equipment Rental	214.99	\$
01-557-65310	Telephone	499.07	\$
01-557-65705	Senior Programs	1,660.00	\$
01-557-65710	Programs	311.76	\$
01-558-64110	Water/Sewer	10.40	\$
01-558-65310	Telephone	160.04	\$
01-558-66112	Computer	429.99	\$
01-560-64110	Water/Sewer	12.70	\$
01-560-64324	R & M - Equipment	255.04	\$
01-560-64421	Equipment Rental	160.52	\$
01-560-65310	Telephone	578.38	\$
01-560-65810	Meals/Lodging/Travel	35.00	\$
01-560-66150	Supplies - Office	8.88	\$
01-560-66220	Electricity	22.44	\$
01-560-68110	Miscellaneous	18.78	\$
01-561-64324	R & M - Equipment	318.80	\$
01-561-65310	Telephone	66.53	\$
01-561-66170	Furn, Equip, Fixt, SmTools<\$5000	181.40	\$
01-561-66195	Uniform Rental/Purchases	21.76	\$
01-561-68110	Miscellaneous	77.43	\$
01-562-51068	Contract Labor	1,688.00	\$
01-562-64110	Water/Sewer	749.63	\$
01-562-65310	Telephone	66.53	\$
01-562-66140	Supplies - Landscape	1,400.98	\$
01-562-66170	Furn, Equip, Fixt, SmTools<\$5000	170.94	\$
01-562-66195	Uniform Rental/Purchases	12.74	\$
01-562-66220	Electricity	14.00	\$
01-562-68110	Miscellaneous	286.92	\$
01-563-51068	Contract Labor	1,730.20	\$
01-563-64110	Water/Sewer	199.80	\$
01-563-64211	Refuse Collection	4,158.00	\$
01-563-64375	R & M - Streets/Drainage/Sidewalks	798.79	\$
01-563-64378	R & M - Street Lights	450.82	\$
01-563-65310	Telephone	298.39	\$
01-563-66155	Supplies - Operating	23.99	\$
01-563-66162	Supplies-Mosquito Control	6,825.17	\$
01-563-66170	Furn, Equip, Fixt, SmTools<\$5000	291.76	\$
01-563-66195	Uniform Rental/Purchases	41.76	\$
01-563-66510	Traffic Signs/Markers	30.39	\$
01-563-68110	Miscellaneous	601.83	\$

01-563-80690	Street Resurfacing	18,440.00	\$
01-563-80849	Equipment	12,969.00	\$
01-564-64324	R & M - Equipment	338.82	\$
01-564-64332	Contract/Consulting Services	476.00	\$
01-564-64363	R & M - Property&Facility	6,270.35	\$
01-564-64379	R & M-Street/TrafficLight	285.19	\$
01-564-64383	R & M - Vehicle	30.00	\$
01-564-65310	Telephone	313.19	\$
01-564-66155	Supplies - Operating	193.95	\$
01-564-66170	Furn, Equip, Fixt, SmTools<\$5000	367.59	\$
01-564-66195	Uniform Rental/Purchases	18.76	\$
01-564-68110	Miscellaneous	23.50	\$
01-991-61014	TferToSpRevFund-LoogTax2%Bch	75,984.45	\$
01-991-94104	Transfer to Debt Service Fund	30,063.42	\$
01-991-94112	TferToD/SFnd-STax-PelicanMall	176,466.15	\$
01-991-94113	TferToD/SFnd-Use Tx-PelicanMall	1,602.68	\$
37-530-52041	Uniform Allowance	306.37	\$
37-563-64110	Water/Sewer	25.40	\$
37-563-80874	Improvements	457.21	\$
	TOTAL	723,176.64	\$