A G E N D A
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
OCTOBER 10, 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. September 26, 2016 – Special Meeting
   b. September 26, 2016 – Regular Council Meeting
   c. October 3, 2016 – Council Work Session Meeting

6. Approval of Expense Vouchers

7. Presentation of Petitions, Requests and Communications
   a. Public Assembly Permit Application – COGS, Gulf Shores & Orange Beach Tourism - NCAA National Beach Volleyball Championship
   b. Public Assembly Permit Application – Gulf Shores & Orange Beach Tourism – NJCAA Half Marathon
   c. Public Assembly Permit Application – HO-MF, LLC. – Hangout Oyster Cook-Off and Craft Beer Weekend
   d. Public Assembly Permit Application – Team Magic, Inc. – Kaiser Coastal Runs

8. Public Hearing –
   a. ABC Transfer of License Application

9. New Business
   a. Resolution – Approve Faulkner State Community College Cooperative Agreement
   b. Resolution – Authorize Exchange of Services Agreement – AHSAA Track Championship
   c. Resolution – Airport Budget & CIP
   d. Resolution – Authorize Proposal – Little Lagoon Pass Park Pier
   e. Resolution – Authorize ADECA Recreational Trail Grant
   f. Resolution – 2017 Municipal Court Dates
   g. Resolution – Authorize Contract – J & J Enterprises, LLC
   h. Resolution – Authorize Professional Services Contract – Symbol Health Solutions, LLC
   i. Ordinance – Authorize Petition for Annexation – GCOF Gulf Shores 395, LLC

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**

**OCTOBER 10, 2016**

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

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

Councilman Garris then moved to approve the minutes of the Special Council Meeting of September 26, 2016 as presented; seconded by Councilman Doughty; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

At this time, Councilman Harris moved to approve the minutes of the Regular Council Meeting of September 26, 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", Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

Furthermore, Councilman Garris moved to approve the minutes of the Council Work Session Meeting of October 3, 2016, as presented; seconded by Councilman Doughty; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty "aye", Councilman Harris, "aye", Councilman Jones, "abstain", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

Councilman Jones moved to approve the expense vouchers in the amount of $431,047.33; 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, Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from the City of Gulf Shores and Gulf Shores & Orange Beach Tourism to host the NCAA National Beach Volleyball Championship on May 4 – 7, 2017.

Councilman Doughty moved to approve the Assembly Permit Application from City of Gulf Shores, Gulf Shores & Orange Tourism to host the NCAA National Beach Volleyball Championship as presented; seconded by Councilman Harris; and the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye" and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

Again, Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from Gulf Shores & Orange Beach Tourism to host the NJCAA Half Marathon to be held on November 19, 2016.

Councilman Harris moved to approve the Assembly Permit Application from Gulf Shores & Orange Tourism to host the NJCAA Half Marathon as presented, seconded by Councilman Garris; and the vote thereon was as follows: Councilman Jones, "aye", Councilman Doughty, "aye", Councilman

Harris, "aye", Councilman Jones, "aye" and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from the HO-MF, LLC to host the Hangout Oyster Cook-Off and Craft Beer Weekend on November 4 – 5, 2016, with an additional request from the applicant to have one extra day added to the permit for setup.

Councilman Jones moved to approve the Assembly Permit Application as amended, from HO-MF, LLC to host the Hangout Oyster Cook-Off and Craft Beer Weekend , seconded by Councilman Harris; and the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye" and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

Furthermore, Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from Team Magic, Inc. to host the Kaiser Coastal Half Marathon, 5K and 1 Mile Run on November 26, 2016.

Councilman Doughty moved to approve the Assembly Permit Application from Team Magic, Inc. to host the Kaiser Coastal Half Marathon, 5K and 1 Mile Run as presented, seconded by Councilman Harris; and the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye" and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared the motion carried.

Mayor Craft stated that this was the time and place for the public hearing, as advertised, on three (3) applications for transfer of a Lounge Retail Liquor Class II Package and Tobacco Only Licenses from Pinkis Fine Wine and Spirits, Inc.

The City Clerk stated that Pink Pony Pub Restaurant business owners Bob Patel and his son, Vijay Patel, have purchased the three Gulf Shores locations of Montelaro Tobacco Road. Their business Pinkis Beverages, Inc. d/b/a ALS Liquor Tobacco Beer and ALS Liquor Tobacco and Wine desires to transfer the existing Lounge Retail Liquor Class II Package Licenses and Tobacco Licenses from the three existing Tobacco Road locations. Location #1 is 1620 Gulf Shores Parkway. Location #2 is 817 Gulf Shores Parkway and location #3 is 1545 Gulf Shores Parkway. The City Clerk reported the dates on which the required advertising was done. There were no written objections received and no citizens appeared at the hearing to object. The Clerk stated the license would need to be approved contingent upon the applicant's successful completion of all City departmental final inspections.

Whereupon, Councilman Jones moved to approve the three applications from Pinkis Beverages, Inc. d/b/a ALS Liquor Tobacco Beer and Pinkis Fine Wine and Spirits, Inc. d/b/a ALS Liquor Tobacco Wine as presented and to so notify the ABC Board; seconded by Councilman Doughty; and the vote of those officials present was unanimously in favor of the motion.

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

**RESOLUTION NO. 5737-16**

**A RESOLUTION
AUTHORIZING AND DIRECTING THE
MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST, RESPECTIVELY,
A LIBRARY COOPERATIVE AGREEMENT WITH
FAULKNER STATE COMMUNITY COLLEGE
FOR USE OF THOMAS B. NORTON PUBLIC LIBRARY**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 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 Library Cooperative Agreement between the City of Gulf Shores and Faulkner State Community College for use of the Thomas B. Norton Public Library; 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. 5737-16 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5737-16 duly and legally adopted.

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

**RESOLUTION NO. 5738-16**

**A RESOLUTION
AUTHORIZING THE MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST, RESPECTIVELY
AN EXCHANGE OF SERVICES AGREEMENT
BETWEEN THE CITY OF GULF SHORES AND THE
GULF SHORES & ORANGE BEACH TOURISM BOARD
FOR THE COORDINATION AND PROVISION OF THE
AHSAA STATE TRACK CHAMPIONSHIOP
IN GULF SHORES, ALABAMA IN THE SPRING OF
2018 - 2020**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 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 Exchange of Services Agreement between the City of Gulf Shores and Gulf Shores & Orange Beach Tourism Board; and in substantially the form presented to Council this date.

**Section 2**. In exchange, the Gulf Shores & Orange Beach Tourism Board shall provide to the City an event to promote tourism and entertainment to be known as the AHSAA State Track Championship to be held in Gulf Shores, Alabama in the Spring of 2018 - 2020 as agreed upon by both parties; and

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

The motion for the adoption of Resolution No. 5738-16 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 Jones, "aye", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5738-16 duly and legally adopted.

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

**RESOLUTION NO. 5739-16**

**A RESOLUTION
RATIFYING AND CONFIRMING THE AIRPORT AUTHORITY
2016 – 2017 BUDGET
AND APPROVING THE AUTHORITY'S
FIVE YEAR CAPITAL IMPROVEMENTS PLAN**

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WHEREAS, pursuant to the 2008 Amended and Restated Lease, Assignment and Operating Agreement between the City and the Airport Authority, Article III. Operating Provisions, Section 3.04 – Fiscal Control and Financing, the City is to approve, confirm and ratify the actions of the Airport Authority with regard to the submission of an annual operating budget and a Capital Improvements Plan; and

WHEREAS, upon review the Council desires to approve, ratify, and confirm the Airport Authority 2016-2017 Budget and Five Year Capital Improvements Plan as presented and in substantially the form presented to Council this date.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2016 as follows:

**Section 1**. That the following Airport Authority Budget for Fiscal Year 2016 – 2017 beginning October 1, 2016 and ending September 30, 2017 is hereby ratified and confirmed as presented and in substantially the form as follows:

## Airport Authority of the City of Gulf Shores
## 2016-2017 Proposed General Fund Budget

| | Budget 2015-2016 | Estimated Actual 2015-2016 | Proposed Budget 2016-2017 |
|---|---|---|---|
| **Income** | | | |
| **Revenue** | | | |
| Administration Bldg Revenue | 132,756 | 132,036 | 132,756 |
| Cont. from City of Orange Beach | 35,000 | 35,000 | 35,000 |
| Land Rental Revenue | 258,852 | 239,660 | 288,763 |
| **Total Revenue** | **426,608** | **406,696** | **456,519** |
| **Revenue - Other** | | | |
| Fuel Flowage Fees | | | |
| AvGas Fuel Flowage Fee | 12,600 | 16,800 | 20,160 |
| Jet A Fuel Flowage Fees | 42,420 | 56,560 | 67,682 |
| **Total Fuel Flowage Fees** | **55,020** | **73,360** | **87,842** |
| Gross Percentage Revenues | 50,520 | 64,164 | 80,164 |
| Interest Income | 1,200 | 1,105 | 1,200 |
| Miscellaneous Revenue | 0 | 0 | 0 |
| Other Income | 0 | 0 | 0 |
| **Total Revenue - Other** | **106,740** | **138,629** | **169,206** |
| | | | |
| **Gross Profit** | **533,348** | **545,325** | **625,725** |
| | | | |
| **Expenses** | | | |
| Expense | | | |
| Accounting-Clerical Services | 13,000 | 9,000 | 10,000 |
| Advertisement | 2,500 | 2,500 | 2,500 |
| Annual Aviation Day- Pub. Rel. | 10,000 | 4,900 | 10,000 |
| Building Maint.-Parts & Sup. | 2,196 | 0 | 2,196 |
| Building Maint.-Personnel | 2,004 | 521 | 2,004 |
| Cleaning Service | 2,604 | 2,604 | 2,604 |
| Cell Phone | 1,200 | 1,200 | 1,200 |
| Computer hardware/software | 2,496 | 2,500 | 10,500 |
| Computer Service | 1,500 | 1,500 | 1,500 |
| Electricity | 24,000 | 22,000 | 22,000 |
| Elevator Maintenance | 1,800 | 1,280 | 1,500 |
| Engineering/Consulting Services | 3,000 | 2,760 | 3,000 |

| | | | |
|---|---|---|---|
| Furn., Equip, Fixt., Small tools<$5,000 | 3,120 | 2,750 | 3,000 |
| Insurance - Gen Liability | 3,400 | 2,538 | 4,779 |
| Insurance - Structural | 5,500 | 4,956 | 5,000 |
| Insurance -Directors & Officers | 3,100 | 2,543 | 3,100 |
| Legal Fees | 5,000 | 5,000 | 5,000 |
| Magazines | 55 | 98 | 100 |
| Marketing | | | 31,200 |
| Meals/Lodging/Travel | 15,300 | 10,500 | 10,300 |
| Miscellaneous | 528 | 500 | 550 |
| Office Supplies | 5,796 | 3,275 | 5,000 |
| Payroll - COGS Reimbursement | 132,576 | 132,576 | 135,750 |
| Pest Control | 155 | 98 | 150 |
| Postage | 600 | 240 | 400 |
| R & M - Grounds/Grass | 74,496 | 75,000 | 75,000 |
| Public Works - COGS Reimbursement | 10,000 | 10,000 | 15,000 |
| R & M - NAV AIDS-Personnel | 12,000 | 10,000 | 12,000 |
| R & M -NAV Aids- Parts Supplies | 9,996 | 9,100 | 10,000 |
| R & M AWOS - Annual Fees | 5,600 | 5,220 | 5,600 |
| R & M AWOS - Parts & Supplies | 6,000 | 4,000 | 5,000 |
| R&M Airfield Maint.- Personnel | 10,404 | 11,000 | 11,000 |
| R&M-Airfield Maint. - Parts/Sup. | 5,496 | 3,500 | 5,000 |
| Registration Fees/Tuition | 5,004 | 5,500 | 5,500 |
| Security Sys.- Personnel | 3,996 | 4,000 | 4,000 |
| Security System Exp.-Parts/Sup. | 8,000 | 12,395 | 10,000 |
| Telephone | 8,400 | 9,226 | 9,500 |
| TV Service | 792 | 792 | 800 |
| Utilities - Water | 1,500 | 1,152 | 1,200 |
| Water Test-ADEM | 1,000 | 513 | 600 |
| Total Expense | 404,114 | 377,237 | 443,533 |
| Expense- Debt Service | | | |
| 1996-B G O-Fiscal Agent Fees | 850 | 850 | 850 |
| 1996B GO Debt Svc-Interest | 2,297 | 2,297 | 766 |
| Total Expense- Debt Service | 3,147 | 3,147 | 1,616 |
| Total Expenses | 407,261 | 380,384 | 445,149 |
| | | | |
| Net Operating Income | 126,087 | 164,941 | 180,576 |
| | | | |
| Other Income/Expenses | | | |
| | | | |
| | | | |
| Bonds Payable- 1996B GO Warrant | 25,000 | 25,000 | 25,000 |
| Transfer to JEAP Commerce Bank | 83,619 | 83,619 | 58,628 |
| | | | |
| Net Other Income | -108,619 | 108,619 | -83,628 |
| | | | |
| Net Income | 17,468 | 81,322 | 96,948 |

**Section 2**. That the following Airport Authority Five Year Capital Improvements Plan for Fiscal Years 2017 – 2022 is hereby approved and confirmed as presented and in substantially the form as follows:

September 7, 2016

**CAPITAL IMPROVEMENT PLAN**
Jack Edwards National Airport

| YEAR | DECRIPTION | Total | Federal | State | Local |
|---|---|---|---|---|---|
| 2017 | East Apron Access Road (Phase I) & | $ 626,450 | $ 563,805 | $ 31,323 | $ 31,323 |
| | Electrical Improvements (Runway 09/27) | $ 546,100 | $ 491,490 | $ 27,305 | $ 27,305 |
| 2018 | Taxiway "A" Electrical Improvements & | $ 647,750 | $ 582,975 | $ 32,388 | $ 32,388 |
| | Taxiway "A" Run-Up Area | $ 390,775 | $ 351,698 | $ 19,539 | $ 19,539 |
| 2019 | Fire Station Construction | $ 1,500,000 | $ 1,350,000 | $ 75,000 | $ 75,000 |
| 2020 | Air Traffic Control Tower (ATCT) | $ 3,500,000 | $ 3,150,000 | $ 175,000 | $ 175,000 |
| 2021 | Terminal Building (8,100 s.f.) | $ 2,020,500 | $ 1,818,450 | $ 101,025 | $ 101,025 |
| 2022 | West Apron Expansion (255' x 325') | $ 773,095 | $ 695,786 | $ 38,655 | $ 38,655 |
| | **TOTAL PLANNED PROJECTS** | **$ 10,004,670** | **$ 9,004,203** | **$ 500,234** | **$ 500,234** |

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

The motion for the adoption of Resolution No. 5739-16 was seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5739-16 duly and legally adopted.

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

**RESOLUTION NO. 5740-16**

**A RESOLUTION
ACCEPTING THE PROPOSAL OF
HUTCHINSON, MOORE & RAUCH, LLC
TO PREPARE THE BID DOCUMENTS FOR THE
LITTLE LAGOON PASS PARK PIER AND WALKWAY PROJECT
AND
AUTHORIZING EXECUTION OF CONTRACT IN AN
AMOUNT NOT TO EXCEED $17,730.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2016.

**Section 1.** That the proposal from Hutchinson, Moore & Rauch, LLC (HMR) for professional services to prepare the bid documents for the Little Lagoon Pass Park Pier and Walkway Project, be and the same is hereby authorized and accepted; and

**Section 2.** That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional services contract between the City of Gulf Shores and Hutchinson, Moore & Rauch, LLC (HMR) to prepare bid documents for the Little Lagoon Pass Pier and Walkway Project in an amount not to exceed $17,730.00; in substantially the form presented to Council this date.

**Section 3.** The construction of the Little Lagoon Pass Park Pier will be partially funded through a $50,000 ACAMP grant obtained earlier this year. The $17,730 design fee represents approximately 14% of the estimated $120,000 project cost.

**Section 4.** That funding for the design fees will be included in Budget Amendment 3 in Account #40-879-64599, Little Lagoon Pass.

**Section 5.** That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5740-16 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 Jones, "aye", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5740-16 duly and legally adopted.

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

**RESOLUTION NO. 5741-16**

**A RESOLUTION
AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH
THE ALABAMA DEPARTMENT OF ECONOMIC
AND COMMUNITY AFFAIRS,
RECREATIONAL TRAIL GRANT PROGRAM
FOR EXPANSION OF THE FORT MORGAN MULTI-USE TRAIL
IN THE AMOUNT OF $100,000.00;
AND AUTHORIZING PAYMENT OF REQUIRED MATCHING CITY FUNDS
TO COMPLETE PROJECT #15-RT-54-08
(FORT MORGAN TRAIL IMPROVEMENTS)
IN AN AMOUNT NOT TO EXCEED $50,000.00**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2016, as follows:

**Section 1.** That the Mayor and City Clerk is hereby authorized to enter into an agreement with the Alabama Department of Economic & Community Affairs, Recreational Trail Grant Program for the expansion of the Fort Morgan Multi-Use Trail in the amount of $100,000.00; and

**Section 2.** That the agreement be executed in the name of the City, for and on behalf of the City, by its Mayor.

**Section 3.** That the provision of a City contribution of $20,000.00 in matching funds is guaranteed and an additional $30,000.00 is hereby appropriated and approved to cover the associated costs of upgrading and expanding the trail width from 8 feet to 10 feet for the portion of Fort Morgan Trail from West Fairway to Callaway Road (4,720 feet).

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

The motion for the adoption of Resolution No. 5741-16 was seconded by Councilman Harris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5741-16 duly and legally adopted.

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

**RESOLUTION NO. 5742-16**

**A RESOLUTION
ESTABLISHING THE
PLACE, DATES, AND TIMES FOR
THE GULF SHORES MUNICIPAL COURT
TO HOLD OPEN SESSION FOR THE PURPOSE OF
HEARING MATTERS WITHIN ITS JURISDICTION
DURING THE PERIOD FROM
JANUARY 7, 2017 THROUGH DECEMBER 15, 2017**

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WHEREAS, Section 12-14-13, *Code of Alabama 1975*, provides that the municipal court shall hold court only at the times and place provided by the municipal governing body; and,

WHEREAS, the City Council has determined the place, dates, and times at which Court shall be held, as set forth below;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2016, as follows:

**Section 1.** That the place for holding open court by the Municipal Court of the City of Gulf Shores, Alabama, during the year 2017 shall be in the Municipal Court Building, 203 Clubhouse Drive, Suite A, Gulf Shores, Alabama.

**Section 2.** That the time for holding Plea Docket Court (the first court date of each month) shall be at 2:00 p.m. The time for holding Trial Docket Court (the second court date of each month) shall be at 2:00 p.m.

**Section 3.** That the dates for holding open court by the Municipal Court of the City of Gulf Shores, Alabama, are hereby established for the year 2017 as being:

| MONTH | ARRAIGNMENT/ PLEA DATE | TRIAL DATE |
|---|---|---|
| JANUARY | 5TH | 19TH |
| FEBRUARY | 2ND | 16TH |
| MARCH | 2ND | 16TH |
| APRIL | 6TH | 20TH |
| MAY | Not Scheduled* | 18TH |
| JUNE | 1ST | 15TH |
| JULY | 6TH | 20TH |
| AUGUST | 3RD | 17TH |
| SEPTEMBER | 7TH | 21ST |
| OCTOBER | 5TH | 19TH |
| NOVEMBER | 2ND | 16TH |
| DECEMBER | 7TH | 21ST |

Currently no conflict perceived with any City of Gulf Shores observed Holidays for the year.

Based on 1st and 3rd Thursday of Month unless conflict arises.

*May 4TH Docket not scheduled due to presumed conflict with Certification Training.

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

The motion for the adoption of Resolution No. 5742-16 was seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5742-16 duly and legally adopted.

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

**RESOLUTION NO. 5743-16**

**A RESOLUTION
AUTHORIZING THE MAYOR AND CITY CLERK,
TO EXECUTE AND ATTEST, RESPECTIVELY,
AN EXTENSION OF THE LEASE AGREEMENT BETWEEN THE
CITY OF GULF SHORES AND
J & J ENTERPRISES, LLC**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 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 J & J Enterprises, LLC to authorize and execute an extension of the lease of an existing medical office to be occupied and used by Symbol Clinic with a term commencing January 1, 2017 through December 31, 2017, for an amount of $2,358.00 per month, with an option to renew one additional year (2018) for a rental rate increase of 5%; 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. 5743-16 was seconded by Councilman Jones; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5743-16 duly and legally adopted.

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

**RESOLUTION NO. 5744-16**

**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
SYMBOL HEALTH SOLUTIONS, LLC
AS DEFINED IN SCOPE OF WORK**

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 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 professional services contract between the City of Gulf Shores and Symbol Health Solutions, LLC, to provide onsite medical clinic services and wellness program management for City employees, spouses, and dependents, as defined in scope of work and/or as specified for additional authorized services; in substantially the form presented to Council this date; and

**Section 2**. This agreement will be for 1 (one) year, commencing on January 1, 2017; and

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

The motion for the adoption of Resolution No. 5744-16 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye", Councilman Doughty, "aye", Councilman Harris, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Councilman Dyken was absent. Whereupon, Mayor Craft declared Resolution No. 5744-16 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. 1828**

**AN ORDINANCE
ASSENTING TO THE ANNEXATION
OF CERTAIN PROPERTY DESCRIBED HEREIN TO
THE CITY OF GULF SHORES, ALABAMA, AND
EXTENDING THE CORPORATE LIMITS OF THE CITY
TO INCLUDE SUCH PROPERTY**

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WHEREAS, on the 26th day of September, 2016, Nathan Cox, on behalf of GCOF Gulf Shores 395, LLC, owner of all the real property hereinafter described, did file with the City Clerk a petition asking that the said tracts or parcels of land be annexed to and become a part of the City of Gulf Shores; and

WHEREAS, said petition did contain the signatures of all of the owners of the described territory and a map of said property showing its relationship to the corporate limits of the City of Gulf Shores; and

WHEREAS, the governing body did determine that it is in the public interest that said property be annexed to the City of Gulf Shores and it did further determine that all legal requirements for annexing said real property have been met pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama, 1975;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON OCTOBER 10, 2016, as follows:

**Section 1**. That the Council of the City of Gulf Shores, Alabama, finds and declares that it is in the best interest of the citizens of the City, and the citizens of the affected area, to bring the territory described in Section 2 of this Ordinance into the City of Gulf Shores.

**Section 2**. That the boundary lines of the City of Gulf Shores, Alabama, be and the same are hereby altered or rearranged so as to include all of the territory heretobefore encompassed by the corporate limits of the City of Gulf Shores, Alabama, and in addition thereto the following described territory, to-wit:

Situated in Baldwin County, Alabama, and being more particularly described as follows:

PARCEL 1 (387.34 ACRES):

COMMENCING AT THE "LOCALLY ACCEPTED" SOUTHWEST CORNER OF SECTION 32, TOWNSHIP 8 SOUTH, RANGE 4 EAST, BALDWIN COUNTY, ALABAMA AND RUN THENCE RUN NORTH 00 DEGREES 00 MINUTES 54 SECONDS EAST, A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE NORTH 00 DEGREES 00 MINUTES 54 SECONDS EAST, ALONG SAID LINE, A DISTANCE OF 1,266.07 FEET; THENCE RUN SOUTH 89 DEGREES 41 MINUTES 57 SECONDS WEST, A DISTANCE OF 2,661.25 FEET; THENCE RUN NORTH 00 DEGREES 19 MINUTES 51 SECONDS WEST, A DISTANCE OF 528.06 FEET; THENCE RUN NORTH 49 DEGREES 58 MINUTES 38 SECONDS EAST, A DISTANCE OF 1,679.37 FEET; THENCE RUN NORTH 39 DEGREES 57 MINUTES 12 SECONDS WEST, A DISTANCE OF 299.92 FEET TO THE SOUTH MARGIN OF OLD PLASH ISLAND ROAD; THENCE RUN ALONG THE SAID SOUTH MARGIN OF OLD PLASH ISLAND ROAD, NORTH 49 DEGREES 52 MINUTES 43 SECONDS EAST, A DISTANCE OF 1,090.78 FEET; THENCE RUN SOUTH 39 DEGREES 52 MINUTES 43 SECONDS EAST, A DISTANCE OF 1,050.96 FEET; THENCE RUN NORTH 50 DEGREES 02 MINUTES 46 SECONDS EAST, A DISTANCE OF 1,252.42 FEET; THENCE RUN NORTH 39 DEGREES 52 MINUTES 21 SECONDS WEST, A DISTANCE OF 1,053.13 FEET TO THE AFOREMENTIONED SOUTH MARGIN OF OLD PLASH ISLAND ROAD; THENCE RUN ALONG SAID AFOEMENTIONED ROAD, NORTH 49 DEGREES 56 MINUTES 53 SECONDS EAST, A DISTANCE OF 373.86 FEET; THENCE RUN SOUTH 30 DEGREES 01 MINUTES 15 SECONDS EAST, A DISTANCE OF 577.06 FEET; THENCE RUN NORTH 53 DEGREES 50 MINUTES 24 SECONDS EAST, A DISTANCE OF 150.17 FEET; THENCE RUN NORTH 30 DEGREES 02 MINUTES 11 SECONDS WEST, A DISTANCE OF 569.11 FEET TO THE AFOREMENTIONED SOUTH MARGIN OF OLD PLASH ISLAND ROAD; THENCE RUN ALONG SAID SOUTH MARGIN, NORTHEASTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 547.04 FEET, AN ARC DISTANCE OF 25.34 FEET, (CHORD BEARS NORTH 65 DEGREES 54 MINUTES 34 SECONDS EAST FOR 25.33 FEET); THENCE RUN NORTH 67 DEGREES 14 MINUTES 14 SECONDS EAST, A DISTANCE OF 34.25 FEET; THENCE RUN SOUTH 30 DEGREES 11 MINUTES 05 SECONDS EAST, A DISTANCE OF 69.18 FEET; THENCE RUN NORTH 69 DEGREES 09 MINUTES 24 SECONDS EAST, A DISTANCE OF 49.89 FEET; THENCE RUN SOUTH 29 DEGREES 58 MINUTES 46 SECONDS EAST, A DISTANCE OF 561.40 FEET; THENCE RUN NORTH 89 DEGREES 52 MINUTES 07 SECONDS EAST, A DISTANCE OF 621.71 FEET; THENCE RUN NORTH 00 DEGREES 07 MINUTES 01 SECONDS WEST, A DISTANCE OF 756.17 FEET TO THE SOUTH MARGIN OF BALDWIN COUNY HIGHWAY NO. 6; THENCE RUN ALONG SAID SOUTH MARGIN OF BALDWIN COUNTY HIGHWAY NO. 6, NORTH 89 DEGREES 49 MINUTES 31 SECONDS EAST, A DISTANCE OF 404.79 FEET TO THE NORTHWEST CORNER OF WOODLAND POINT SUBDIVISION, SLIDE 1894-B, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA; THENCE RUN ALONG THE WEST MARGIN OF SAID SUBDIVISION, SOUTH 00 DEGREES 16 MINUTES 17 SECONDS WEST, A DISTANCE OF 1,452.28 FEET TO THE SOUTHWEST CORNER OF SAID SUBDIVISION; THENCE RUN ALONG THE SOUTH MARGIN OF SAID SUBDIVISION AND A PROJECTION THEREOF, NORTH 89 DEGREES 45 MINUTES 54 SECONDS EAST, A DISTANCE OF 600.29 FEET; THENCE RUN NORTH 00 DEGREES 39 MINUTES 42 SECONDS WEST, A DISTANCE OF 175.38 FEET TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 8 SOUTH, RANGE 4 EAST; THENCE RUN NORTH 89 DEGREES 46 MINUTES 27 SECONDS EAST, A DISTANCE OF 589.19 FEET; THENCE RUN SOUTH 00 DEGREES 02 MINUTES 13 SECONDS EAST, A DISTANCE OF 1,136.45 FEET TO THE NORTH MARGIN OF LANDWARD DRIVE; THENCE RUN ALONG THE NORTHERLY, WESTERLY AND SOUTHERLY MARGINS OF SAID LANDWARD DRIVE THE FOLLOWING COURSES; WESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1,306.22 FEET, AN ARC DISTANCE OF 341.01 FEET, (CHORD BEARS NORTH 83 DEGREES 49 MINUTES 13 SECONDS WEST FOR 340.04 FEET); THENCE RUN WESTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 946.05 FEET, AN ARC DISTANCE OF 718.57 FEET, (CHORD BEARS SOUTH 81 DEGREES 53 MINUTES 57 SECONDS WEST FOR 701.42 FEET); THENCE RUN SOUTHERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 105.00 FEET, AN ARC DISTANCE OF 173.09 FEET, (CHORD BEARS SOUTH 12 DEGREES 54 MINUTES 53 SECONDS WEST FOR 154.15 FEET); THENCE RUN SOUTH 34 DEGREES 18 MINUTES 37 SECONDS EAST, A DISTANCE OF 714.70 FEET; THENCE RUN SOUTHEASTERLY ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 1,258.65 FEET, AN ARC DISTANCE OF 1,219.00 FEET, (CHORD BEARS SOUTH 62 DEGREES 03 MINUTES 20 SECONDS EAST FOR 1,171.91 FEET); THENCE RUN SOUTH 89 DEGREES 48 MINUTES 04 SECONDS EAST, A DISTANCE OF 301.06 FEET TO THE INTERSECTION OF THE SOUTH MARGIN OF LANDWARD DRIVE AND THE WEST MARGIN OF NORTHSHORE STREET; THENCE RUN ALONG SAID WEST MARGIN OF NORTHSHORE STREET, SOUTH 00 DEGREES 01 MINUTES 51 SECONDS EAST, A DISTANCE OF 288.00 FEET TO THE NORTHEAST CORNER OF NORTH SHORE COMMERCIAL PARK SUBDIVISION, SLIDE 1778-B, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA; THENCE RUN ALONG THE NORTH MARGIN OF SAID SUBDIVISION, NORTH 89 DEGREES 50 MINUTES 32 SECONDS WEST, A DISTANCE OF 300.00 FEET

TO THE NORTHWEST CORNER OF SAID SUBDIVISION AND THE EAST MARGIN OF THE HIGHLAND SUBDISION, PHASE THREE, SLIDE 1790-A, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA; THENCE RUN ALONG THE SAID EAST MARGIN OF SAID HIGHLANDS SUBDIVISION, NORTH 00 DEGREES 00 MINUTES 14 SECONDS WEST, A DISTANCE OF 79.07 FEET TO THE NORTHEAST CORNER OF SAID SUBDIVISION; THENCE RUN ALONG THE NORTH MARGIN OF SAID SUBDIVISION, NORTH 89 DEGREES 46 MINUTES 15 SECONDS WEST, A DISTANCE OF 500.00 FEET TO THE NORTHWEST CORNER OF SAID SUBDIVISION; THENCE RUN ALONG THE WEST MARGIN THE HIGHLANDS SUBDIVISION, PHASE THREE, SLIDE 1790-A, PHASE TWO, SLIDE 1790-A AND PHASE ONE, SLIDE 1680-B, PROBATE RECORDS, BALDWIN COUNTY, ALABAMA, SOUTH 00 DEGREES 00 MINUTES 43 SECONDS EAST, A DISTANCE OF 1,225.60 FEET TO THE NORTH MARGIN OF BALDWIN COUNTY HIGHWAY NO. 4; THENCE RUN ALONG SAID NORTH MARGIN OF BALDWIN COUNTY HIGHWAY NO. 4, NORTH 89 DEGREES 46 MINUTES 31 SECONDS WEST, A DISTANCE OF 476.82 FEET; THENCE RUN NORTH 00 DEGREES 13 MINUTES 01 SECONDS EAST, A DISTANCE OF 18.34 FEET; THENCE RUN SOUTH 89 DEGREES 57 MINUTES 12 SECONDS WEST, A DISTANCE OF 2,652.44 FEET TO THE POINT OF BEGINNING. TRACT CONTAINS 387.34 ACRES, MORE OR LESS, AND LIES IN SECTION 31 AND SECTION 32, TOWNSHIP 8 SOUTH, RANGE 4 EAST, BALDWIN COUNTY, ALABAMA.

PARCEL 2 (3.66 ACRES):

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 8 SOUTH, RANGE 4 EAST AND RUN THENCE NORTH 89 DEGREES 46 MINUTES 27 SECONDS EAST, A DISTANCE OF 1029.20 FEET; THENCE RUN SOUTH 00 DEGREES 01 MINUTES 42 SECONDS EAST, A DISTANCE OF 450.50 FEET TO THE POINT OF BEGINNING; THENCE RUN NORTH 89 DEGREES 57 MINUTES 54 SECONDS EAST, A DISTANCE OF 557.65 FEET; THENCE RUN SOUTH 41 DEGREES 36 MINUTES 39 SECONDS EAST, A DISTANCE OF 142.32 FEET TO THE NORTH MARGIN OF LANDWARD DRIVE; THENCE RUN ALONG THE NORTH MARGIN OF SAID LANDWARD DRIVE, SOUTH 44 DEGREES 44 MINUTES 51 SECONDS WEST, A DISTANCE OF 274.01 FEET; THENCE CONTINUING ALONG SAID LANDWARD DRIVE, RUN SOUTHWESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1,306.22 FEET, AN ARC DISTANCE OF 552.47 FEET, (CHORD BEARS SOUTH 56 DEGREES 49 MINUTES 19 SECONDS WEST FOR 548.36 FEET); THENCE RUN NORTH 00 DEGREES 01 MINUTES 42 SECONDS WEST, A DISTANCE OF 600.76 FEET TO THE POINT OF BEGINNING. TRACT CONTAINS 5.78 ACRES, MORE OR LESS AND LIES IN THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 8 SOUTH, RANGE 4 EAST, BALDWIN COUNTY, ALABAMA.

LESS AND EXCEPT THE FOLLOWING APPROXIMATE 2.12 ACRE PARCEL PREVIOUSLY ANNEXED INTO THE CITY:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 8 SOUTH, RANGE 4 EAST AND RUN THENCE NORTH 89 DEGREES 46 MINUTES 27 SECONDS EAST, A DISTANCE OF 1029.20 FEET; THENCE RUN SOUTH 00 DEGREES 01 MINUTES 42 SECONDS EAST, A DISTANCE OF 450.50 FEET; THENCE RUN NORTH 89 DEGREES 57 MINUTES 54 SECONDS EAST, A DISTANCE OF 368 FEET, MORE OR LESS, TO THE EXISTING CORPORATE LIMITS AND THE POINT OF BEGINNING; THENCE CONTINUE NORTH 89 DEGREES 57 MINUTES 54 SECONDS EAST, A DISTANCE OF 190 FEET, MORE OR LESS; THENCE RUN SOUTH 41 DEGREES 36 MINUTES 39 SECONDS EAST, A DISTANCE OF 142.32 FEET TO THE NORTH MARGIN OF LANDWARD DRIVE; THENCE RUN ALONG THE NORTH MARGIN OF SAID LANDWARD DRIVE, SOUTH 44 DEGREES 44 MINUTES 51 SECONDS WEST, A DISTANCE OF 274.01 FEET; THENCE CONTINUING ALONG SAID LANDWARD DRIVE, RUN SOUTHWESTERLY ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1,306.22 FEET, AN ARC DISTANCE OF APPROXIMATELY 230 FEET, MORE OR LESS, TO THE EXISTING CORPORATE LIMITS; THENCE RUN IN A NORTHLY DIRECTION ALONG SAID EXISTING CORPORATE LIMITS FOR APPROXIMATELY 230 FEET; THENCE RUN IN A NORTHEASTERLY DIRECTION ALONG SAID CORPORATE LIMITS FOR APPROXIMATELY 230 FEET TO THE POINT OF BEGINNING. TRACT CONTAINS APPROXIMATELY 2.12 ACRES, MORE OR LESS AND LIES IN THE NORTHEAST QUARTER OF SECTION 32, TOWNSHIP 8 SOUTH, RANGE 4 EAST, BALDWIN COUNTY, ALABAMA.

We further certify that said property is contiguous to the City of Gulf Shores and that none of the property lies within the corporate limits of another municipality. We further certify that all of the property included in the above description which lies within the police jurisdiction of both the annexing municipality and another municipality is located closer to the annexing municipality than to the other municipality as required by Section 11-42-21, Code of Alabama, 1975. A map of said property is hereto attached.

**Section 3**. That this ordinance shall become effective upon adoption and publication as provided by law and a certified copy of same, together with a certified copy of the petition of the property owners, shall be filed with the Probate Judge of Baldwin County, Alabama.

**Section 4**. That the territory described in this ordinance shall become a part of the corporate limits of the City of Gulf Shores, Alabama, upon publication of this ordinance as set forth in Section 3, above.

**Section 5**. That upon annexation the property shall automatically be zoned R-1-4 single Family Residential Medium Density in accordance with Article 3-8 Procedure for Zoning Newly Annexed Land in the Zoning Ordinance.

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

Councilman Doughty then moved for the adoption of Ordinance No. 1828 and to waive the reading of said Ordinance at length. The motion for the adoption of Ordinance No. 1828 was seconded by Councilman Garris; was regularly put; was discussed and considered in full by the Council; and upon the question, the vote thereon was as follows: Councilman Garris, "aye," Councilman Doughty, "aye", Councilman Harris, "aye," Councilman Jones, "aye" and Mayor Craft, "aye." Councilman Dyken was absent. Whereupon, Mayor Craft declared Ordinance No. 1828 duly and legally adopted.

COMMITTEE REPORTS:

No report at this time.

STAFF REPORT:

Public Works Director, Mark Acreman gave an update on the Hwy 59 Sidewalk Project and Access Management Project.

Director of Recreation and Cultural Affairs, Grant Brown showed a brief clip of the Waterway Village Wicked Warehouse haunted attraction in the old White Knight Seafood building scheduled for October 28th and 29th.

Fire Chief Hartly Brokenshaw announced it was National Fire Prevention Week and encouraged all to check their smoke detectors and replace them if they are more than ten years old.

Economic Development Coordinator, Blake Phelps announced Big Beach Brewing Company was opening on Thursday, October 13th and stated this addition would be a great addition to the Waterway Village Area.

Assistant Public Works Director, Noel Hand stated the 45th Annual Shrimp Festival site work was underway and that it was exciting to see the community come together to help put on the event.

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

Education Task Force Chairman Kevin Corcoran reported his group continued to work on school issues along with the Baldwin County Board of Education.

Airport Manager, Scott Fuller announced the site improvements at Saunders should be complete by the end of the month.

Jason Stephenson with Dolphin Dads gave an update on the projects the group was working on at Gulf Shores Elementary School.

Chamber President, Ed Rodriguez gave a brief report on the Leading Into Tomorrow (LIT) Class the Chamber sponsors stating the leadership class is comprised of 14 high school juniors from Gulf Shores High School.

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 4:25 p.m.

Robert Craft
Mayor

Attest:
Wanda Parris, MMC
City Clerk

**City of Gulf Shores**
**Expense Vouchers**
**Sept 17-30, 2016**

Account Summary

| Account Number | Account Name | Payment | Amount |
|---|---|---|---|
| 01-1011040 | Petty Cash-Special Events | $ | 500.00 |
| 01-1011055 | Petty Cash-City Store | $ | 100.00 |
| 01-1417020 | Inventory-Automotive Sup. | $ | 410.36 |
| 01-1417030 | Inventory-Facility R & M Sup | $ | 1,036.72 |
| 01-1417050 | Inventory-Janitorial Sup. | $ | 1,632.55 |
| 01-1417060 | Inventory-Office Supplies | $ | 477.00 |
| 01-1417070 | Inventory-City Store | $ | 3,577.59 |
| 01-2296062 | Deposits (Security)-SpecEvents | $ | 600.00 |
| 01-3130000 | Sales Tax | $ | 1,541.49 |
| 01-3132000 | Lodging Tax | $ | 679.44 |
| 01-3193001 | Tax Penalties | $ | 349.80 |
| 01-501-63110 | Election Expense | $ | 1,100.00 |
| 01-501-65310 | Telephone | $ | 196.49 |
| 01-501-65410 | Legal Notices/Publications | $ | 229.32 |
| 01-501-65810 | Meals/Lodging/Travel | $ | 12.90 |
| 01-501-66150 | Supplies - Office | $ | 595.78 |
| 01-501-66210 | Natural Gas | $ | 23.07 |
| 01-501-66220 | Electricity | $ | 816.20 |
| 01-508-65310 | Telephone | $ | 260.56 |
| 01-508-66220 | Electricity | $ | 440.90 |
| 01-519-64310 | Maintenance - Software | $ | 5,449.00 |
| 01-519-64421 | Equipment Rental | $ | 112.04 |
| 01-519-65250 | Insurance | $ | 56.00 |
| 01-519-65310 | Telephone | $ | 341.84 |
| 01-519-65311 | Internet Service | $ | 1,322.53 |
| 01-519-65810 | Meals/Lodging/Travel | $ | 1,169.67 |
| 01-519-66112 | Computer | $ | 606.96 |
| 01-519-66113 | Software (City-Wide) | $ | 59.00 |
| 01-519-66114 | Network Software | $ | 116.00 |
| 01-519-66115 | GIS | $ | 200.00 |
| 01-519-66116 | Web | $ | 125.00 |
| 01-519-66150 | Supplies - Office | $ | 228.82 |
| 01-519-66170 | Furn,Equip,Fixt,SmTools<$5000 | $ | 50.90 |
| 01-519-66171 | ComputerPerphs&Parts(CityWide) | $ | 52.81 |
| 01-519-66211 | Natural Gas (Emerg Generator) | $ | 23.07 |
| 01-519-66220 | Electricity | $ | 1,352.45 |
| 01-519-66410 | Books/Subscriptions | $ | 36.41 |
| 01-519-68110 | Miscellaneous | $ | 30.00 |
| 01-520-65310 | Telephone | $ | 75.90 |
| 01-520-66220 | Electricity | $ | 370.00 |
| 01-530-63260 | Registration Fees/Tuition | $ | 1,669.40 |
| 01-530-64383 | R & M - Vehicle | $ | 1,052.57 |
| 01-530-64421 | Equipment Rental | $ | 247.47 |
| 01-530-65310 | Telephone | $ | 821.91 |
| 01-530-65810 | Meals/Lodging/Travel | $ | 1,317.14 |
| 01-530-66102 | Animal Control | $ | 150.00 |
| 01-530-66112 | Computer | $ | 1,046.82 |
| 01-530-66150 | Supplies - Office | $ | 1,810.00 |
| 01-530-66155 | Supplies - Operating | $ | 4,670.77 |
| 01-530-66165 | Postage & Freight | $ | 34.71 |
| 01-530-66170 | Furn,Equip,Fixt,SmTools<$5000 | $ | 9,225.29 |
| 01-530-66185 | Supplies - Training | $ | 915.00 |
| 01-530-66195 | Uniform Rental/Purchases | $ | 319.34 |
| 01-530-66210 | Natural Gas | $ | 169.79 |
| 01-530-66220 | Electricity | $ | 3,763.00 |
| 01-530-66260 | Fuel, Oil & Lubricants | $ | 3,089.02 |
| 01-530-68110 | Miscellaneous | $ | 3,199.73 |
| 01-530-80504 | Vehicles | $ | 3,616.00 |
| 01-535-63260 | Registration Fees/Tuition | $ | 120.00 |
| 01-535-64324 | R & M - Equipment | $ | 555.94 |
| 01-535-64383 | R & M - Vehicle | $ | 251.03 |
| 01-535-65310 | Telephone | $ | 498.23 |
| 01-535-65810 | Meals/Lodging/Travel | $ | 1,083.64 |
| 01-535-66109 | Code Enforcement | $ | 128.72 |
| 01-535-66120 | EMS Supplies | $ | 575.06 |
| 01-535-66155 | Supplies - Operating | $ | 167.40 |
| 01-535-66195 | Uniform Rental/Purchases | $ | 4,471.81 |
| 01-535-66210 | Natural Gas | $ | 85.90 |
| 01-535-66220 | Electricity | $ | 3,027.38 |
| 01-535-66260 | Fuel, Oil & Lubricants | $ | 536.06 |
| 01-535-68110 | Miscellaneous | $ | 177.56 |
| 01-540-64324 | R & M - Equipment | $ | 140.26 |
| 01-540-64421 | Equipment Rental | $ | 170.00 |
| 01-540-65310 | Telephone | $ | 140.88 |
| 01-540-65410 | Legal Notices/Publications | $ | 43.42 |
| 01-540-66210 | Natural Gas | $ | 8.55 |
| 01-540-66220 | Electricity | $ | 275.00 |
| 01-540-66260 | Fuel, Oil & Lubricants | $ | 39.33 |
| 01-540-68110 | Miscellaneous | $ | 159.65 |
| 01-541-65310 | Telephone | $ | 117.79 |
| 01-541-66172 | ACAMP Expenditures<$5,000 | $ | 243.15 |
| 01-541-66210 | Natural Gas | $ | 8.55 |
| 01-541-66220 | Electricity | $ | 275.00 |
| 01-541-66260 | Fuel, Oil & Lubricants | $ | 148.29 |
| 01-550-64333 | Contract/Consulting Services | $ | 69.90 |
| 01-550-65310 | Telephone | $ | 45.54 |
| 01-550-65810 | Meals/Lodging/Travel | $ | 104.15 |
| 01-550-66220 | Electricity | $ | 368.85 |
| 01-550-66260 | Fuel, Oil & Lubricants | $ | 43.04 |
| 01-550-66410 | Books/Subscriptions | $ | 54.89 |
| 01-550-81801 | Branding/WayfindingSignage | $ | 91.90 |
| 01-551-64363 | R & M - Property&Facility | $ | 11.48 |
| 01-551-65310 | Telephone | $ | 136.61 |
| 01-551-65570 | Printing | $ | 112.00 |
| 01-551-65710 | Programs/Special Events | $ | 2,064.80 |
| 01-551-66117 | Supplies - Custodial | $ | 18.50 |
| 01-551-66150 | Supplies - Office | $ | 298.13 |
| 01-551-66170 | Furn,Equip,Fixt,SmTools<$5000 | $ | 738.61 |
| 01-551-66195 | Uniform Rental/Purchases | $ | 8.35 |
| 01-551-66210 | Natural Gas | $ | 224.45 |
| 01-551-66410 | Books/Subscriptions | $ | 66.98 |
| 01-551-68110 | Miscellaneous | $ | (30.47) |
| 01-552-63260 | Registration Fees/Tuition | $ | 115.00 |
| 01-552-64324 | R & M - Equipment | $ | 39.88 |

| | | | |
|---|---|---|---|
| 01-552-64421 | Equipment Rental | $ | 380.00 |
| 01-552-65310 | Telephone | $ | 205.23 |
| 01-552-65710 | Programs/Special Events | $ | 356.52 |
| 01-552-66112 | Computer | $ | 426.00 |
| 01-552-66150 | Supplies - Office | $ | 553.72 |
| 01-552-66220 | Electricity | $ | 1,659.00 |
| 01-552-66411 | Books,Periodicals &Other Matls | $ | 1,794.61 |
| 01-552-68110 | Miscellaneous | $ | 465.68 |
| 01-553-51068 | Contract Labor | $ | 5,450.00 |
| 01-553-63260 | Registration Fees/Tuition | $ | 1,575.68 |
| 01-553-64324 | R & M - Equipment | $ | 978.35 |
| 01-553-64332 | Contract/Consulting Services | $ | 225.00 |
| 01-553-64383 | R & M - Vehicle | $ | 121.53 |
| 01-553-64421 | Equipment Rental | $ | 451.11 |
| 01-553-65310 | Telephone | $ | 432.67 |
| 01-553-65710 | Programs/Special Events | $ | 70.29 |
| 01-553-65715 | Programs - Sports | $ | 8,256.47 |
| 01-553-65810 | Meals/Lodging/Travel | $ | 16.52 |
| 01-553-66117 | Supplies - Custodial | $ | 73.44 |
| 01-553-66125 | Tennis Supplies | $ | 98.98 |
| 01-553-66130 | Fitness Supplies | $ | 426.55 |
| 01-553-66150 | Supplies - Office | $ | 53.67 |
| 01-553-66155 | Supplies - Operating | $ | 16.98 |
| 01-553-66170 | Furn,Equip,Fixt,SmTools<$5000 | $ | 271.83 |
| 01-553-66180 | Tournaments | $ | 526.00 |
| 01-553-66195 | Uniform Rental/Purchases | $ | 32.00 |
| 01-553-66210 | Natural Gas | $ | 224.40 |
| 01-553-66220 | Electricity | $ | 95.00 |
| 01-553-66260 | Fuel, Oil & Lubricants | $ | 86.13 |
| 01-554-51068 | Contract Labor | $ | 3,189.36 |
| 01-554-64383 | R & M - Vehicle | $ | 425.00 |
| 01-554-65310 | Telephone | $ | 129.36 |
| 01-554-66150 | Supplies - Office | $ | 175.34 |
| 01-554-66155 | Supplies - Operating | $ | 167.46 |
| 01-554-66157 | Supplies - Turf | $ | 932.10 |
| 01-554-66170 | Furn,Equip,Fixt,SmTools<$5000 | $ | 1,149.53 |
| 01-554-66180 | Tournaments | $ | 244.27 |
| 01-554-66195 | Uniform Rental/Purchases | $ | 8.35 |
| 01-554-66210 | Natural Gas | $ | 10.40 |
| 01-554-66260 | Fuel, Oil & Lubricants | $ | 358.19 |
| 01-554-68821 | Concession Stand Purchases | $ | 353.02 |
| 01-555-64325 | R & M Irrigation | $ | 26.03 |
| 01-555-66155 | Supplies - Operating | $ | 514.86 |
| 01-555-66157 | Supplies - Turf | $ | 386.43 |
| 01-555-66160 | Supplies - Turf-ChemFertilizer | $ | 898.60 |
| 01-555-66170 | Furn,Equip,Fixt,SmTools<$5000 | $ | (25.00) |
| 01-555-66195 | Uniform Rental/Purchases | $ | 143.20 |
| 01-555-66220 | Electricity | $ | 197.37 |
| 01-555-66260 | Fuel, Oil & Lubricants | $ | 153.39 |
| 01-556-63260 | Registration Fees/Tuition | $ | 30.00 |
| 01-556-64110 | Water/Sewer | $ | 1,000.00 |
| 01-556-64324 | R & M - Equipment | $ | 305.61 |
| 01-556-64331 | ContractServices-BeachParking | $ | 175.00 |
| 01-556-65310 | Telephone | $ | 15.18 |
| 01-556-66110 | Supplies - Beach | $ | 95.67 |

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|---|---|---|---|
| 01-556-66131 | Parking Meter Supplies | $ | 5.00 |
| 01-556-66155 | Supplies - Operating | $ | 93.75 |
| 01-556-66195 | Uniform Rental/Purchases | $ | 235.51 |
| 01-556-66220 | Electricity | $ | 2,187.88 |
| 01-556-66260 | Fuel, Oil & Lubricants | $ | 275.03 |
| 01-557-64421 | Equipment Rental | $ | 214.99 |
| 01-557-65310 | Telephone | $ | 457.32 |
| 01-557-65710 | Programs | $ | 1,564.95 |
| 01-557-66150 | Supplies-Office | $ | 513.82 |
| 01-557-66155 | Supplies-Operating | $ | 216.67 |
| 01-557-66195 | Uniform Rental/Purchases | $ | 330.89 |
| 01-557-66210 | Natural Gas | $ | 22.39 |
| 01-557-66410 | Books/Subscriptions | $ | 7.99 |
| 01-558-66150 | Supplies - Office | $ | 963.76 |
| 01-558-66165 | Postage & Freight | $ | 27.64 |
| 01-558-66410 | Books/Subscriptions | $ | 234.00 |
| 01-560-65310 | Telephone | $ | 174.87 |
| 01-560-66220 | Electricity | $ | 491.80 |
| 01-560-66260 | Fuel, Oil & Lubricants | $ | 157.17 |
| 01-561-51068 | Contract Labor | $ | 2,280.68 |
| 01-561-65310 | Telephone | $ | 15.18 |
| 01-561-66117 | Supplies - Custodial | $ | 675.44 |
| 01-561-66170 | Furn,Equip,Fixt,SmTools<$5000 | $ | 35.58 |
| 01-561-66195 | Uniform Rental/Purchases | $ | 343.97 |
| 01-561-66260 | Fuel, Oil & Lubricants | $ | 265.27 |
| 01-562-51068 | Contract Labor | $ | 7,092.55 |
| 01-562-63260 | Registration Fees/Tuition | $ | 425.25 |
| 01-562-64211 | Refuse Collection | $ | 154.00 |
| 01-562-65310 | Telephone | $ | 30.36 |
| 01-562-66140 | Supplies - Landscape | $ | 1,230.22 |
| 01-562-66142 | Supplies-Tree Maintenance | $ | 2,385.00 |
| 01-562-66170 | Furn,Equip,Fixt,SmTools<$5000 | $ | 19.98 |
| 01-562-66195 | Uniform Rental/Purchases | $ | 18.24 |
| 01-562-66260 | Fuel, Oil & Lubricants | $ | 319.34 |
| 01-562-68110 | Miscellaneous | $ | 386.99 |
| 01-563-51068 | Contract Labor | $ | 3,645.08 |
| 01-563-64211 | Refuse Collection | $ | 8,778.00 |
| 01-563-64375 | R & M - Streets/Drainage/Sidewalks | $ | 2,496.54 |
| 01-563-64378 | R & M-Street Lights | $ | 26,781.18 |
| 01-563-65310 | Telephone | $ | 105.33 |
| 01-563-66155 | Supplies - Operating | $ | 807.33 |
| 01-563-66162 | Supplies-Mosquito Control | $ | 175.00 |
| 01-563-66170 | Furn,Equip,Fixt,SmTools<$5000 | $ | 411.80 |
| 01-563-66195 | Uniform Rental/Purchases | $ | 40.76 |
| 01-563-66220 | Electricity | $ | 49.00 |
| 01-563-66260 | Fuel, Oil & Lubricants | $ | 2,006.30 |
| 01-563-66510 | Traffic Signs/Markers | $ | 2,748.52 |
| 01-563-68110 | Miscellaneous | $ | 705.58 |
| 01-564-64324 | R & M - Equipment | $ | 519.63 |
| 01-564-64363 | R & M - Property&Facility | $ | 25,177.43 |
| 01-564-64379 | R & M-Street/TrafficLight | $ | 737.32 |
| 01-564-64383 | R & M - Vehicle | $ | 60.20 |
| 01-564-65310 | Telephone | $ | 168.80 |
| 01-564-66150 | Supplies - Office | $ | 17.00 |
| 01-564-66155 | Supplies - Operating | $ | 317.77 |

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|---|---|---|---|
| 01-564-66195 | Uniform Rental/Purchases | $ | 18.77 |
| 01-564-66260 | Fuel, Oil & Lubricants | $ | 227.80 |
| 11-579-68135 | Misc Expense - MunCtJudicialAdmFund | $ | 4,788.05 |
| 11-579-68165 | Misc Expense-LawEnf-St.Loc&Oth | $ | 3,969.00 |
| 37-563-51068 | Contract Labor | $ | 15,122.31 |
| 37-563-66170 | Furn,Equip,FixtSmTools<$5000 | $ | 449.20 |
| 37-563-80874 | Improvements | $ | 227.63 |
| 40-553-80874 | Bodenhamer Improvements | $ | 1,673.04 |
| 40-562-80740 | Landscaping | $ | 3,811.75 |
| 40-879-65503 | West 12th Street Public Access | $ | 13,709.22 |
| 42-501-64332 | Contract/Consulting Services | $ | 167,815.71 |
| 42-501-80874 | Improvements-Gulf Place Redesign | $ | 1,743.00 |
| | **TOTAL** | **$** | **431,047.33** |

**City of Gulf Shores**
**Inter-City Transfers**
**Sept 17-30, 2016**

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|---|---|---|---|
| 01-991-61014 | TferToSpRevFund-LodgTax2%Bch | $ | 673,836.30 |
| | **TOTAL** | **$** | **673,836.30** |