AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
NOVEMBER 28, 2016
4:00 P.M.

1. Call to Order

2. Invocation – Councilman Steve Jones

3. The Pledge of Allegiance

4. Roll Call

5. Approval of Minutes
   a. November 14, 2016 – Special Meeting
   b. November 14, 2016 – Regular Council Meeting
   c. November 21, 2016 - Council Work Session Meeting

6. Approval of Expense Vouchers

7. Presentation of Petitions, Requests and Communications
   a. GFOA – Certificate of Achievement for Excellence in Financial Reporting
   b. Public Assembly Permit Application – Gulf Shores Kiwanis Club Polar Bear Dip 2017
   c. Public Assembly Permit Application – COGS Lighted Christmas Parade
   d. Public Assembly Permit Application – COGS Mardi Gras Parade

8. New Business
   a. Resolution – Prohibit Alcohol on Beaches – Spring Break 2017
   b. Resolution – Authorize TAP Grant Application
   c. Resolution – Adopt 2017 Annual Budget
   d. Resolution – Designate Signatories on Various City Bank Accounts
   e. Resolution – Award Bid – Highway 59 Sidewalk Improvements Phase II
   f. Resolution – Authorize Change Order – Bodenhamer Recreation Center Pool Renovation
   g. Resolution – Board Appointment – Gulf Shores Utilities Board
   h. Resolution – Approval of SCALF Issuance of Bonds – The Haven

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
NOVEMBER 28, 2016

Mayor Craft called the meeting to order at 4:00 p.m. at City Hall. The invocation was delivered by Councilman Steve Jones.

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

Mayor Pro Tempore, Philip Harris (a loyal University of Alabama football fan) presented Mayor Craft (an Auburn alumni) with an original commemorative Coach Saban hat from the 2016 Iron Bowl. Mayor Craft graciously accepted the gift and congratulated the Alabama Crimson Tide for their win.

Councilman Jones then moved to approve the minutes of the Special Meeting of November 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 Sinak, "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 Dyken moved to approve the minutes of the Regular Council Meeting of November 14, 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", Sinak, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared the motion carried.

Furthermore, Councilman Harris moved to approve the minutes of the Council Work Session Meeting of November 21, 2016, as presented; seconded by Councilman Sinak; 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 Sinak "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared the motion carried.

Councilman Jones moved to approve the expense vouchers in the amount of $4,336,314.24; seconded by Councilman Dyken; 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, City Administrator Steve Griffin presented Cindy King, Director of Finance and Administrative Services and the FAS staff with the GFOA Certificate of Achievement for Excellence in Financial Reporting Award. Mr. Griffin summarized the importance of the work that goes into attaining this award and the benefits the City receives including lower interest rates and higher bond ratings. He congratulated the Finance Committee and staff on receiving this award for six years in a row.

Furthermore, Director of Recreation and Cultural Affairs, Grant Brown introduced a Public Assembly Permit Application from the Gulf Shores Kiwanis Club to host the 2017 Polar Bear Dip to be held on January 1, 2017.

Councilman Harris moved to approve the Assembly Permit Application from the Gulf Shores Kiwanis Club to host the 2017 Polar Bear Dip as presented; seconded by Councilman Garris; and the vote thereon was as follows: Councilman Garris, "aye", Councilman Sinak, "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 the City of Gulf Shores to host the Lighted Christmas Parade to be held on December 2, 2016.

Councilman Dyken moved to approve the Assembly Permit Application from the City of Gulf Shores to host the Lighted Christmas Parade as presented; seconded by Councilman Jones; and the vote thereon was as follows: Councilman Garris, "aye", Councilman Sinak, "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 the City of Gulf Shores to host the 2017 Mardi Gras Parade to be held on February 28, 2017.

Councilman Jones moved to approve the Assembly Permit Application from the City of Gulf Shores to host the 2017 Mardi Gras Parade as presented; seconded by Councilman Harris; and the vote thereon was as follows: Councilman Garris, "aye", Councilman Sinak, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye" and Mayor Craft, "aye". Whereupon, Mayor Craft declared the motion carried.

At this time, Mayor Craft stated the next resolution for consideration was discussed at length at last week's Council Work Session Meeting, but if there was anyone in attendance today that didn't get to speak last week he would open the floor for comments. Dave Perry addressed the Mayor and Council with concerns regarding the effect the resolution has on local residents. Mayor Craft addressed his concerns, whereupon Councilman Jones formally introduced and moved for the adoption of the following Resolution:

RESOLUTION NO. 5763-16

A RESOLUTION
DESIGNATING TIME PERIOD
DURING SPRING BREAK 2017 TO
PROHIBIT THE POSSESSION OR CONSUMPTION
OF ALCOHOLIC BEVERAGES ON CERTAIN
BEACH PROJECT SAND AREAS

WHEREAS, the adoption of Ordinance 1813 dated March 18, 2016, by the City Council of the City of Gulf Shores found that a policy regarding the consumption of alcohol during the period of March 1 through April 17 bears a substantial relation to health, safety and welfare of visitors and residents, and that a limited prohibition of the possession and consumption of alcoholic beverages on the Gulf beaches during Spring Break is a valid exercise of police power that will substantially promote the health, safety and welfare of the community and particularly that of the residents and young visitors; and

WHEREAS, the use of the beach by the public generally and the use of the private property by upland owners specifically is not interfered with should the City prohibit the possession and consumption of alcohol on portions of the beach project, as all users of the beach may still enjoy access, bathing, boating and fishing.

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

Section 1. That during Spring Break 2017, hereby designated as March 4, 2017 through April 16, 2017, it shall be unlawful for any person to possess or consume any alcoholic beverage on the sand of any portion of the beach project area lying east of the eastern boundary of the Bon Secour Wildlife Refuge, west of the western boundary of Gulf State Park, and seaward of the line of sand stabilization fencing installed by the City as part of the beach projects established on the Gulf front beaches within the corporate limits of the City of Gulf Shores; and

Section 2. That any person violating Section 4-8 of Ordinance No. 1813 shall be guilty of an offense, punishable as provided in Section 1-8(a) of the Code of Ordinances.

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

The motion for the adoption of Resolution No. 5763-16 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 Sinak, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Councilman Harris was absent. Whereupon, Mayor Craft declared Resolution No. 5763-16 duly and legally adopted.

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

RESOLUTION NO. 5764-16

**A RESOLUTION
AUTHORIZING AND CONFIRMING
APPLICATION FOR 2017
TRANSPORTATION ALTERNATIVE PROGRAM (TAP) GRANT
IN AN AMOUNT NOT TO EXCEED $400,000.00 AND
AUTHORIZING MATCHING CITY FUNDS TO COMPLETE THE PROJECT
IN AN AMOUNT NOT TO EXCEED $267,264.00**

WHEREAS, the City of Gulf Shores continues to plan, improve and enhance provisions for the health, safety, and well-being of the general public, this project will enhance pedestrian access and safety along Beach Blvd in coordination with the Gulf Place/Beach Blvd redevelopment project; and

WHEREAS, the City Council desires to authorize and confirm the City's grant application to the Alabama Department of Transportation, seeking funding assistance from the 2017 Transportation Alternatives Program (TAP) Grant;

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

Section 1. That the City would install two 8' sidewalks along Beach Blvd from East 2nd St. to West 3rd St.in conjunction with ALDOT's Access Management Plan; and

Section 2. That the proposed grant funds of $400,000.00, if awarded, would assist to offset the City's anticipated cost of $667,264.00 to construct the proposed sidewalks; and

Section 3. That the City acknowledges the grant would require a 20% construction match with a maximum grant award of $400,000.00 and a required match from the City in an amount of up to $267,264.00 in cash and/or in-kind services; and

Section 4. That in the event a grant is awarded, the City understands and confirms that it will sign all documents necessary to comply with all applicable State laws, rules, and regulations.

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

The motion for the adoption of Resolution No. 5764-16 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 Sinak, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5764-16 duly and legally adopted.

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

RESOLUTION NO. 5765-16

**A RESOLUTION ADOPTING
CITY OF GULF SHORES
2017 BUDGET**

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

Section 1. That the City of Gulf Shores 2017 Budget be adopted for the City of Gulf Shores, Alabama, for Fiscal Year 2017 beginning January 1, 2017 and ending December 31, 2017.

**GENERAL FUND BUDGET SUMMARY 2017
(JANUARY 1, 2017 THROUGH DECEMBER 31, 2017)**

TOTAL REVENUES GENERAL FUND			$35,504,607
EXPENDITURES:			
Executive	$ 1,576,071		
Human Resources	309,914		
Finance & Administrative Svcs	2,839,468		
Municipal Court	384,291		
Police	5,377,621		
Fire & EMS	3,848,124		
Community Development	451,550		
Building	509,456		
Recreation & Cultural Affairs	314,307		
Events & Programs	714,004		
Library	596,016		
Recreation-Bodenhamer	1,570,175		
Recreation-Sportsplex	1,139,310		
Recreation-Parks	537,610		
Recreation-Beach	422,815		
Recreation-Cultural Center	399,950		
Recreation-City Store	183,737		
Public Works:			
General Services	748,316		
Public Facilities-Custodial	576,333		
Public Facilities-Landscaping	710,745		
Streets	2,014,201		
Maintenance	1,080,005		
Airport Authority	130,264		
Outside Agencies	247,500		
SUBTOTAL OPERATIONS		$26,681,783	
Capital Outlay			
Finance & Admin Capital	50,000		
Police – Capital Outlay	239,500		
Building – Capital Outlay	42,000		
Recreation and Cultural Affairs	10,000		
Recreation Bodenhamer Center	20,000		
Recreation Sportsplex	231,000		
Recreation Parks	27,000		
Recreation Beach	36,000		
Recreation Cultural Center	10,000		
Public Works Capital:			
Custodial	22,500		
Landscaping	193,000		
Streets	663,000		
Maintenance	7,500		
SUBTOTAL CAPITAL		$1,551,500	
Operating Transfers Out		$7,041,795	

Total General Fund Expenses	$35,275,078
Budget Carry Forward General Fund	$ 229,529

OTHER FUND BUDGET SUMMARY 2017
(JANUARY 1, 2017 THROUGH DECEMBER 31, 2017)

	REVENUE	EXPENDITURE	
Special Revenue			
2% Lodging Tax Revenue	2,761,000		
Transfer to General Fund		1,900,000	
Transfer to Beach Reserves		550,651	
Transfer to Beach Fund		70,000	
Total 2% Lodging Tax Expenses			$2,520,651
Budget Carry Forward 2% Lodging			$240,349
Police & Fire Related Grants			
Police and Fire	435,000		
Transfer to General		390,000	
Muni Court Exps		35,000	
SUBTOTAL		435,000	
Impact Fees Fund			
Impact Fees Revenue	642,000		
Recreation Equipment		305,000	
Public Works		200,000	
Police		75,000	
Fire		62,000	
SUBTOTAL		642,000	
Beach Restoration & Projects Fund			
Transfer from 2% Ldg Tax	620,651		
Grant-ADEM Recycling Program	26,000		
SUBTOTAL	646,651		
Beach Monitoring		70,000	
Police and Streets		546,651	
Capital Outlay		30,000	
SUBTOTAL		646,651	
2014 GO Warrant Fund			
Match proceeds (ADEM&ALDOT)	4,543,000		
Capital Outlay Projects		4,543,000	
Storm Damage Fund			
Transfer from General Fund	230,008		
2016 Taxable Line of Credit (LOC)			
Proceeds from 2016 Taxable LOC	6,471,646		
Gulf Place Redesign		6,471,646	
Debt Service Fund			
Transfers/Rent	4,051,787		
Bond Payments		4,051,787	
Total All Funds Revenue	**55,285,699**		
Total All Funds Expense	**54,585,813**		
General Fund Budget Carry Forward			$229,529
2% Lodging Budget Carry Forward			240,349
Storm Damage Fund			230,008
Budget Carry Forward			**$699,886**

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

The motion for the adoption of Resolution No. 5765-16 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 Sinak, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5765-16 duly and legally adopted.

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

RESOLUTION NO. 5766-16

A RESOLUTION
DESIGNATING SIGNATORIES ON MULTIPLE
CITY OF GULF SHORES BANK ACCOUNTS:

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

Section 1. That the following be and they are hereby authorized as signatories on bank accounts for the City of Gulf Shores, with signatures of two (2) authorized individuals required on all checks, one to be from Group A and one to be from Group B:

A. Robert S. Craft, Mayor
Philip Harris, Mayor Pro Tempore
Jason Dyken, Councilman

B. Wanda Parris, City Clerk
Cynthia A. King, Finance & Administration Director

Section 2. That the following be and they are hereby authorized as signatories on the City of Gulf Shores Payroll bank accounts, with signatures of one (1) authorized individual required on all checks, one to be from Group A or Group B:

B. Robert S. Craft, Mayor
Philip Harris, Mayor Pro Tempore
Jason Dyken, Councilman

B. Wanda Parris, City Clerk
Cynthia A. King, Finance & Administration Director

Section 3. That the following be and they are hereby authorized as signatories on the City of Gulf Shores Municipal Court Collections bank account, with signatures of two (2) authorized persons required on all checks:

Kenneth B. McKenzie, Municipal Court Clerk
Lesa Brannen, Magistrate
Carmen Matthews, Magistrate
Natasha Touchstone, Magistrate
Wanda Parris, City Clerk
Cynthia A. King, Finance & Administration Director

Section 4. That the following be and they are hereby authorized as signatories on the City of Gulf Shores Municipal Court Judicial Administration Fund bank account, with signatures of two (2) authorized persons required on all checks:

Kenneth B. McKenzie, Municipal Court Clerk
Frank T. Hollon, Municipal Court Judge
Lesa Brannen, Magistrate
Carmen Matthews, Magistrate
Natasha Touchstone, Magistrate
Wanda Parris, City Clerk

Section 5. That the following be and they are hereby authorized as signatories on the bank and investment accounts and certificates of deposit of the Thomas B. Norton Library Advisory Board Fund bank account for the City of Gulf Shores, with signatures of two (2) authorized individuals required on all checks, one to be from Group A and one to be from Group B:

A. Robert Craft, Mayor
   Philip Harris, Mayor Pro Tempore
   Jason Dyken, Councilman
B. Bobbie Rooker, President, Library Advisory Board
   Judy A. Watley, Treasurer, Library Advisory Board

Section 6. That the following be and they are hereby authorized as signatories on the Public Education Building Authority bank account, with signatures of two (2) authorized persons required on all checks:

Robert S. Malone, PEBA Chairman
Barbara Frerman, PEBA Board Member
Wanda Parris, City Clerk
Cynthia A. King, Finance & Administration Director

Section 7. That the following be and they are hereby authorized as signatories on the City of Gulf Shores Drug Enforcement bank account, with signatures of one (1) authorized individual required on all checks:

Edward Delmore, Police Chief
Fred M. Beaman, Deputy Police Chief

Section 8. That any resolution or parts thereof that conflict with this Resolution shall be and are hereby rescinded.

Section 9. That this Resolution shall become effective upon its adoption.

The motion for the adoption of Resolution No. 5766-16 was seconded by Councilman Sinak; 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 Sinak, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5766-16 duly and legally adopted.

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

RESOLUTION NO. 5767 -16

**A RESOLUTION
ACCEPTING THE BID OF C. THORTON, INC. FOR
CONSTRUCTION OF 8' SIDEWALKS ALONG STATE HWY 59
FROM STATE HIGHWAY 180 TO 20th AVE.
IN AN AMOUNT NOT TO EXCEED $600,000.00**

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

Section 1. That the bid of C. Thorton, Inc. in the amount of $583,277.00, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on November 15, 2016. Since this is a unit bid contract, Public Works recommends awarding the contract in an amount not to exceed $600,000.00.

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 C. Thorton, Inc. to construct 8' Sidewalks along State Highway 59 from State Highway 180 to 20th Ave.; in substantially the form presented to Council this date. These sidewalks will be ADA accessible and provide safe pedestrian pathways along State Highway 59.

Section 3. That currently there is $1,054,403 budgeted in the Capital Improvements Fund Account #40-879-65400 Hwy 59 Sidewalks, which includes $100,000 in funding for 2016 and $518,000 in funding for 2017, for this work.

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

The motion for the adoption of Resolution No. 5767-16 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 Sinak, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5767-16 duly and legally adopted.

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

RESOLUTION NO. 5768-16

**A RESOLUTION
AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK
TO EXECUTE AND ATTEST, RESPECTIVELY,
CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN
THE CITY OF GULF SHORES AND COX POOLS OF THE SOUTHEAST, INC.
IN AN AMOUNT NOT TO EXCEED $8,900.00
FOR ADDITIONAL SERVICES RELATED TO THE
BODENHAMER RECREATION CENTER POOL RENOVATION PROJECT**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON NOVEMBER 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, Change Order No. 1 to the contract between the City of Gulf Shores and Cox Pools of the Southeast, Inc. for additional services related to the Bodenhamer Recreation Center Pool Renovation Project, and in substantially the form presented to Council this date, and more particularly described as:

Change Order No. 1 – Add $8,900.00

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

The motion for the adoption of Resolution No. 5768-16 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 Sinak, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5768-16 duly and legally adopted.

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

RESOLUTION NO. 5769-16

A RESOLUTION APPOINTING
ROBERT CRAFT
TO THE GULF SHORES UTILITIES BOARD,
PLACE 2,
TO SERVE THE UNEXPIRED TERM OF
CAROLYN DOUGHTY ENDING ON APRIL 1, 2021

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

Section 1. That Robert Craft be and he hereby is appointed to the Gulf Shores Utilities Board, Place 2, to serve the unexpired term of Carolyn Doughty ending on April 1, 2021.

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

The motion for the adoption of Resolution No. 5769-16 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 Sinak, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5769-16 duly and legally adopted.

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

RESOLUTION NO. 5770-16

A RESOLUTION
APPROVING BONDS PURSUANT TO
SECTION 11-62-1 OF THE CODE OF ALABAMA (1975)

WHEREAS, The Special Care Facilities Financing Authority of the City of Pell City, Alabama, a public corporation organized under the laws of the State of Alabama (the "Issuer"), pursuant to the authority and provisions of Chapter 62 of Title 11 of the Code of Alabama 1975 (the "Enabling Act"), proposes to issue its revenue bonds in an amount not to exceed $60,000,000 (the "Bonds") to provide financing for the benefit of Noland Health Services, Inc., a nonprofit corporation organized under the laws of the State of Delaware (the "User").

WHEREAS, the Issuer proposes to use the proceeds of the Bonds to (i) refinance certain outstanding indebtedness on certain health care facilities of the Issuer, including long-term acute care facilities ("LTAC"), skilled nursing facilities ("SNF"), assisted living facilities ("AL"), specialty care assisted living facilities ("SCALF"), independent living apartments ("IL"), extended care centers, community centers, nursing homes and related support facilities, offices, medical services and equipment (collectively, the "Existing Facilities"), and (ii) to finance the costs of acquiring and the costs of reimbursement for certain new facilities and additions, renovations and improvements to, and equipment for, certain health care facilities of the Issuer, including long-term acute care facilities, skilled nursing facilities, assisted living facilities, specialty care assisted living facilities, independent living apartments, extended care centers, community centers, nursing homes and related support facilities, offices, medical services and equipment (collectively, the "New Facilities" and together with the Existing Facilities, the "Bond-Financed Facilities").

WHEREAS, the Bond-Financed Facilities are or will be located throughout the State of Alabama, and a portion of the Bond-Financed Facilities are or will be located in the City of Gulf Shores, Alabama.

WHEREAS, the Bond-Financed Facilities located in the City of Gulf Shores, Alabama, are or will be located at the following location(s) (principal use and estimated proceeds of the Bonds to be spent at such location(s) noted in parentheses): The Haven Memory Care Facility (SCALF) ($7,635,898), 6848 Gulf Shores Parkway, Gulf Shores, AL 36542.

WHEREAS, by agreement with the Issuer, all of the Bond-Financed Facilities will be leased to the User, as the initial manager or operator thereof. The User is expected to sublease portions of the Bond-Financed Facilities to one or more of its wholly owned affiliates.

WHEREAS, the Bonds will be limited obligations of the Issuer and will be payable solely from the rentals payable by the User and any other revenues or receipts derived by the Issuer from the Bond-Financed Facilities. The lease agreement between the Issuer and the User will provide for the payment of rentals by the User sufficient to pay debt service on the Bonds when due. The Bonds will be secured under an agreement whereby the Issuer will pledge the rentals and other receipts from the Bond-Financed Facilities for the benefit of the holders of the Bonds. The Bonds will not be general obligations of the Issuer and will not in any way constitute a debt, liability or obligation of the State of Alabama or any political subdivision of the State of Alabama. The Bonds will not be payable from any tax revenues.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY the City Council of the City of Gulf Shores, Alabama, as follows:

Section 1. That the City Council hereby consents to and approves the issuance of the Bonds for the purposes set forth herein, and that such consent and approval is being given pursuant to, and solely for the purposes of, the provisions of Section 11-62-1 of the Enabling Act.

Section 2. That such consent and approval should not be construed as expressing any view whatsoever as to the financial feasibility of the Bond-Financed Facilities or the adequacy of any security provided for the Bonds.

Section 3. That this Resolution or the consents and approvals set forth herein shall never be taken to impose any liability or obligation of any kind whatsoever upon the City of Gulf Shores, Alabama.

The motion for the adoption of Resolution No. 5770-16 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 Sinak, "aye", Councilman Harris, "aye", Councilman Dyken, "aye", Councilman Jones, "aye", and Mayor Craft, "aye". Whereupon, Mayor Craft declared Resolution No. 5770-16 duly and legally adopted.

COMMITTEE REPORTS:

Councilman Garris announced the American Legion Post 44, located at 6781 Gulf Shores Parkway had established a program to offer assistance to any military veterans in need of support this Christmas season, to please have the Vet contact Bill at (251) 979-6305 to apply.

STAFF REPORT:

Public Works Director, Mark Acreman gave an update on the reconstruction of the bridge at Bayou Village.

Recreation and Cultural Affairs Director, Grant Brown announced the University of South Alabama's 2nd Annual Distinguished Lecture Series had begun at the Cultural Center. Information will be available on the City website.

Financial and Administrative Services Director, Cindy King reported they were closing out the 2016 budget calendar year and expecting the auditors to be in residence later in the week.

Environmental Grants Coordinator, Dan Bond stated construction had begun on Phase 1A of the Gulf Place Revitalization Project.

Airport Manager, Scott Fuller stated Gulf Air Center had begun construction of a new hanger.

There being no further business to come before the Council, Councilman Garris 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 4:29 p.m.

Robert Craft
Mayor

CITY OF GULF SHORES

Attest: Warida Parris, MMC
City Clerk

City of Gulf Shores
Expense Vouchers
Nov 5-18, 2016

Account Number	Account Name	Payment Amount	
01-1417050	Inventory-Janitorial Sup.	$	731.84
01-1417070	Inventory-City Store	$	720.00
01-2052030	SalesTaxPayabletoSaunders	$	9,492.62
01-2286010	Performance Bonds	$	22,000.00
01-3478800	Bodenhamer - Recreational Progrms	$	190.00
01-3479050	Programs & Events	$	50.00
01-501-63110	Election Expense	$	513.13
01-501-63340	Legal Fees	$	3,900.00
01-501-64110	Water/Sewer	$	103.96
01-501-65310	Telephone	$	577.83
01-501-65810	Meals/Lodging/Travel	$	830.40
01-501-66112	Computer	$	25.00
01-501-66150	Supplies - Office	$	735.18
01-501-66170	Furn,Equip,Fixt,SmTools<$5000	$	123.20
01-501-68110	Miscellaneous	$	635.02
01-508-52081	Recruiting	$	160.00
01-508-64110	Water/Sewer	$	70.74
01-508-64211	Refuse Collection	$	5.63
01-508-65310	Telephone	$	51.74
01-508-66150	Supplies - Office	$	560.88
01-519-64110	Water/Sewer	$	65.20
01-519-64211	Refuse Collection	$	39.36
01-519-64310	Maintenance - Software	$	59,912.26
01-519-64332	Contract/Consulting Services	$	1,106.25
01-519-64421	Equipment Rental	$	117.59
01-519-65250	Insurance	$	308,413.00
01-519-65310	Telephone	$	1,044.15
01-519-65311	Internet Service	$	2,503.50
01-519-65460	Public Relations/Advertising	$	39.26
01-519-65810	Meals/Lodging/Travel	$	818.53
01-519-66112	Computer	$	14.99
01-519-66113	Software (City-Wide)	$	983.73
01-519-66114	Network Software	$	6,035.18
01-519-66115	GIS	$	347.02
01-519-66150	Supplies - Office	$	42.99
01-519-66170	Furn,Equip,Fixt,SmTools<$5000	$	1,175.86
01-519-68650	IT Hardware	$	4,250.00
01-520-64110	Water/Sewer	$	25.40
01-520-66150	Supplies - Office	$	356.81
01-530-63260	Registration Fees/Tuition	$	1,375.00
01-530-64110	Water/Sewer	$	593.55
01-530-64211	Refuse Collection	$	56.25
01-530-64324	R & M - Equipment	$	(119.98)
01-530-64383	R & M - Vehicle	$	53.54
01-530-64421	Equipment Rental	$	35.00
01-530-65310	Telephone	$	2,616.76
01-530-66150	Supplies - Office	$	397.91
01-530-66155	Supplies - Operating	$	484.42
01-530-66170	Furn,Equip,Fixt,SmTools<$5000	$	564.00
01-530-66195	Uniform Rental/Purchases	$	2,142.73
01-530-66220	Electricity	$	21.76
01-530-66260	Fuel, Oil & Lubricants	$	2,412.64
01-530-68110	Miscellaneous	$	90.00
01-530-80504	Vehicles	$	1,645.00
01-535-64110	Water/Sewer	$	263.42
01-535-64211	Refuse Collection	$	56.25
01-535-64324	R & M - Equipment	$	1,628.02
01-535-64383	R & M - Vehicle	$	113.70
01-535-64421	Equipment Rental	$	220.19
01-535-64422	Fire Hydrant Rentals	$	4,910.00
01-535-65310	Telephone	$	1,167.16
01-535-66120	EMS Supplies	$	58.75
01-535-66155	Supplies - Operating	$	3,074.93
01-535-66170	Furn,Equip,Fixt,SmTools<$5000	$	436.00
01-535-66220	Electricity	$	354.12
01-535-66260	Fuel, Oil & Lubricants	$	474.55
01-540-64110	Water/Sewer	$	12.70
01-540-64324	R & M - Equipment	$	342.11
01-540-65310	Telephone	$	183.50
01-540-66260	Fuel, Oil & Lubricants	$	38.40
01-541-64110	Water/Sewer	$	12.70
01-541-66172	ACAMP Expenditures<$5,000	$	1,165.00
01-541-66260	Fuel, Oil & Lubricants	$	153.08
01-550-64110	Water/Sewer	$	10.86
01-550-64333	Contract/Consulting Services	$	300.00
01-550-65310	Telephone	$	193.50
01-550-66260	Fuel, Oil & Lubricants	$	50.45
01-551-64110	Water/Sewer	$	195.01
01-551-64211	Refuse Collection	$	299.98
01-551-64332	Contract/Consulting Services	$	9.53
01-551-64363	R & M - Property&Facility	$	245.07
01-551-65310	Telephone	$	216.96
01-551-65460	Public Relations/Advertising	$	260.00
01-551-65710	Programs/Special Events	$	398.50
01-551-66150	Supplies - Office	$	43.38
01-551-66170	Furn,Equip,Fixt,SmTools<$5000	$	84.58
01-551-66220	Electricity	$	2,377.00
01-552-64110	Water/Sewer	$	98.37
01-552-64211	Refuse Collection	$	91.32
01-552-66220	Electricity	$	201.00
01-553-63260	Registration Fees/Tuition	$	600.00
01-553-64110	Water/Sewer	$	3,048.41
01-553-64211	Refuse Collection	$	224.98
01-553-64324	R & M - Equipment	$	143.08
01-553-64332	Contract/Consulting Services	$	75.00
01-553-65310	Telephone	$	113.48
01-553-65710	Programs/Special Events	$	425.96
01-553-65715	Programs - Sports	$	1,919.50
01-553-65810	Meals/Lodging/Travel	$	126.42
01-553-66117	Supplies - Custodial	$	38.94
01-553-66121	Pool Supplies	$	174.48
01-553-66125	Tennis Supplies	$	50.39
01-553-66130	Fitness Supplies	$	7.00
01-553-66150	Supplies - Office	$	44.95
01-553-66165	Postage & Freight	$	42.45

01-553-66170	Furn,Equip,Fixt,SmTools<$5000	$	95.12
01-553-66220	Electricity	$	6,815.73
01-553-66260	Fuel, Oil & Lubricants	$	65.17
01-553-68110	Miscellaneous	$	5.92
01-554-51068	Contract Labor	$	2,950.39
01-554-64110	Water/Sewer	$	613.75
01-554-64211	Refuse Collection	$	150.00
01-554-64324	R & M - Equipment	$	1,388.24
01-554-64325	R & M Irrigation	$	733.62
01-554-65310	Telephone	$	153.49
01-554-66155	Supplies - Operating	$	360.09
01-554-66160	Supplies - Turf-ChemFertilizer	$	584.00
01-554-66170	Furn,Equip,Fixt,SmTools<$5000	$	266.10
01-554-66260	Fuel, Oil & Lubricants	$	101.92
01-554-68821	Concession Stand Purchases	$	669.72
01-555-64110	Water/Sewer	$	1,964.60
01-555-64324	R & M - Equipment	$	964.28
01-555-64325	R & M Irrigation	$	464.26
01-555-64383	R & M - Vehicle	$	295.03
01-555-66155	Supplies - Operating	$	954.14
01-555-66160	Supplies - Turf-ChemFertilizer	$	1,216.92
01-555-66170	Furn,Equip,Fixt,SmTools<$5000	$	922.13
01-555-66220	Electricity	$	1,880.67
01-555-66260	Fuel, Oil & Lubricants	$	33.64
01-555-80847	Furniture & Equipment	$	11,259.85
01-556-64110	Water/Sewer	$	1,789.42
01-556-64324	R & M - Equipment	$	502.80
01-556-65310	Telephone	$	91.75
01-556-66110	Supplies - Beach	$	32.96
01-556-66155	Supplies - Operating	$	785.19
01-556-66170	Furn,Equip,Fixt,SmTools<$5000	$	168.58
01-556-66195	Uniform Rental/Purchases	$	(72.91)
01-556-66260	Fuel, Oil & Lubricants	$	133.22
01-556-68110	Miscellaneous	$	13.75
01-557-64110	Water/Sewer	$	702.00
01-557-64211	Refuse Collection	$	150.00
01-557-64363	R&M Property & Facility	$	1,740.00
01-557-64421	Equipment Rental	$	2.09
01-557-65310	Telephone	$	51.74
01-557-65710	Programs	$	1,364.39
01-557-66150	Supplies-Office	$	143.20
01-557-68110	Miscellaneous	$	108.00
01-558-64110	Water/Sewer	$	73.89
01-558-66220	Electricity	$	242.00
01-560-64110	Water/Sewer	$	14.47
01-560-64211	Refuse Collection	$	11.25
01-560-65310	Telephone	$	380.68
01-560-66150	Supplies - Office	$	65.82
01-560-66170	Furn,Equip,Fixt,SmTools<$5000	$	65.86
01-560-66220	Electricity	$	21.12
01-560-66260	Fuel, Oil & Lubricants	$	138.18
01-561-64211	Refuse Collection	$	93.74
01-561-64332	Contract/Consulting Services	$	275.00
01-561-65310	Telephone	$	51.74
01-561-66117	Supplies - Custodial	$	154.31
01-561-66195	Uniform Rental/Purchases	$	17.74
01-561-66260	Fuel, Oil & Lubricants	$	123.88
01-561-68110	Miscellaneous	$	2.50
01-562-51068	Contract Labor	$	3,228.80
01-562-64110	Water/Sewer	$	3,403.26
01-562-64211	Refuse Collection	$	93.74
01-562-65310	Telephone	$	51.74
01-562-66140	Supplies - Landscape	$	2,720.34
01-562-66195	Uniform Rental/Purchases	$	18.24
01-562-66220	Electricity	$	14.00
01-562-66260	Fuel, Oil & Lubricants	$	451.35
01-563-51068	Contract Labor	$	5,368.31
01-563-64110	Water/Sewer	$	199.80
01-563-64211	Refuse Collection	$	93.74
01-563-64378	R & M-Street Lights	$	447.69
01-563-65310	Telephone	$	268.70
01-563-66150	Supplies - Office	$	25.78
01-563-66170	Furn,Equip,Fixt,SmTools<$5000	$	5.82
01-563-66195	Uniform Rental/Purchases	$	39.76
01-563-66260	Fuel, Oil & Lubricants	$	1,688.18
01-563-66510	Traffic Signs/Markers	$	589.08
01-564-64211	Refuse Collection	$	93.74
01-564-64324	R & M - Equipment	$	409.38
01-564-64332	Contract/Consulting Services	$	49.38
01-564-64363	R & M - Property&Facility	$	1,567.96
01-564-64379	R & M-Street/TrafficLight	$	285.15
01-564-64383	R & M - Vehicle	$	323.99
01-564-65310	Telephone	$	155.22
01-564-66150	Supplies - Office	$	38.98
01-564-66155	Supplies - Operating	$	66.76
01-564-66170	Furn,Equip,Fixt,SmTools<$5000	$	281.27
01-564-66195	Uniform Rental/Purchases	$	91.78
01-564-66260	Fuel, Oil & Lubricants	$	925.16
01-991-94104	Transfer to Debt Service Fund	$	3,693,380.77
37-530-66170	Furn,Equip,Fixt,SmTools<$5000	$	494.81
37-563-51068	Contract Labor	$	6,395.02
37-563-64110	Water/Sewer	$	25.40
37-563-64211	Refuse Collection	$	788.32
37-563-80805	Furn,Equip,Fixt,SmTools>$5000	$	45.98
40-553-80874	Bodenhamer Improvements	$	41,375.00
40-562-80740	Landscaping	$	1,257.22
42-501-64332	Contract/Consulting Services	$	57,295.52
	TOTAL	**$**	**4,336,314.24**

City of Gulf Shores
Inter-City Transfers
Nov 5-18, 2016

01-991-61014	TferToSpRevFund-LodgTax2%Bch	$	181,092.68
10-991-90101	Tfer to General Fund	$	1,900,000.00
	TOTAL	**$**	**2,081,092.68**