

MINUTES OF COMMITTEE OF THE WHOLE WORK SESSION

CITY OF GULF SHORES, ALABAMA

SEPTEMBER 15, 2008

The City Council of the City of Gulf Shores, Alabama, met in Committee of the Whole Work Session on Monday, September 15, 2008, at 3:00 p.m., with Mayor Duke presiding. The meeting was held at Gulf Shores City Hall.

The following members were present: Councilmen Garris, Harris, Craft, Jones and Mayor Duke. Councilman Doughty was absent.

The meeting was called to order. The Council discussed general business to include:

1. HIPPY Program - Patti Bodenhamer
2. Lease of City Owned Property for Cell Tower Site - Lane Wright, Blackwater Consulting
3. Red Clay Ordinance - Larry Freeman
4. Request - Amend Franchise - Place Soft Drink Machine at Lagoon Park - Nick Zorn
5. Amicus Brief - Redevelopment of Gulf State Park
6. Continuing Resolution - FY-08 Budget
7. Personnel Hiring/Promotion Freeze
8. Noise Ordinance Modification
9. Memorandum of Understanding - United States Fish and Wildlife Service
10. RSA - One-Time Lump Sum Retiree Payments
11. Request for Site Plan Extension - Marina Club PUD
12. Site Plan - Shamburger Medical Office Building
13. Site Plan - Alabama Gulf Coast Zoo Evacuation Building
14. Accept Streets - Craft Farms North, Phase I Subdivision - Rights-of-Way for Maintenance
15. Contract for Professional Services - Engineering Development Services - Miscellaneous Surveying and Engineering Services
16. Change Order No. 1 - Meyer Park Improvements - Charles Weems General Contractor, Inc.
17. Change Orders No. 2 and No. 3 - Temporary Police Administrative Facility - Joe Raley Builders, Inc.
18. Task Order - Olsen Associates, Inc. - Post-Hurricane Gustav Response
19. Bid Info - East 5th Street Extension
20. Surplus Property - Gulf Shores Utilities Board
21. Upcoming Committee Work Sessions
22. Assembly Permit Request - Bon Secour National Wildlife Refuge
23. Dissolution - Gulf Shores School Board
24. Request for Funding - Baldwin County Public Transit Coalition

The City Attorney advised the Council that a declaration was required by the Act for an Executive Session if it was in regard to the following purpose: to consider the discipline or dismissal of a public employee.

The City Attorney appeared before the Council and stated for the record that he was duly qualified and/or had the personal knowledge to provide the requisite declaration for the stated purpose of the Executive Session authorized by the Act and that discussions would imperil and/or have a detrimental effect if disclosed outside of an Executive Session or would otherwise be contrary to law.

A motion was made by Councilman Jones for the Council to go into Executive Session for the purpose of considering the discipline or dismissal of a public employee, being one of the following purposes authorized by the Act: to consider the discipline or dismissal of or

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to hear formal written complaints or charges brought against a public employee. Said motion was seconded by Councilman Craft; and,

The Mayor directed the City Clerk to enter said motion, purpose and declaration into the minutes of the work session and called for a vote on said motion in regard to the Executive Session as follows: Councilman Garris, "aye," Councilman Harris "aye," Councilman Craft "aye," Councilman Jones "aye," and Mayor Duke "aye". Councilman Doughty was absent.

The Mayor declared that a majority of the votes being in favor of the motion, that such motion had therefore passed and Council would forthwith recess into Executive Session for the purpose as stated in said motion and no other purpose, in accordance with the Act and reconvene in approximately one hour.

Council recessed in Executive Session at 5:33 p.m.

The Committee of the Whole Work Session reconvened at 6:16 p.m.

There being no further business, the meeting was adjourned at 6:18 p.m.

George W. Duke, III, Mayor

ATTEST:

Renee F. Moore, MMC, City Clerk