

MINUTES OF COMMITTEE OF THE WHOLE WORK SESSION

CITY OF GULF SHORES, ALABAMA

OCTOBER 6, 2008

The City Council of the City of Gulf Shores, Alabama, met in Committee of the Whole Work Session on Monday, October 6, 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, Doughty, Harris, Craft, Jones and Mayor Duke.

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

1. Intersection - Highway 59 at 3rd Avenue
2. Award of Grant - COPS Technology Program
3. Upcoming Tournaments
4. Letter Request - David Chapman - Changes to PUD Ordinances - Plash Island I and Marina Club Bon Secour
5. PUD/Site Plan Amendment - Plash Island I
6. Request for Site Plan Extension - Renaissance Tower
7. Request for Site Plan Extension - Callaway Landing
8. Site Plan - Colonial Park, Lot 8 (Publix)
9. Site Plan - Ellis Office/Warehouse Building
10. Discussion - Vacation of Portion of West 2nd Avenue
11. Exchange of Services Agreement - South Baldwin Theater
12. Quote - Resurface South Baldwin Theater Parking Lot
13. Ratify Execution of Task Order No. 34 - Volkert & Associates - Signal Warrant and Traffic Study - AL Hwy. 59 at Marriott Courtyard
14. Change Order No. 2 - Gadcon Inc. - Sportsplex Phase II
15. Approve Task Order - Olsen Associates Inc. - Technical Support for Post-Hurricane Katrina Appeals Process
16. Reject Bids - Sportsplex Stadium Renovations
17. Discussion - Alabama Coastal Foundation
18. Petitions for Annexation - Island Wood
19. Proposed Municipal Court Dates - 2009
20. Reappointments - Civic Center Advisory Board
21. Reappointment - Library Advisory Board
22. Zoning of County Road 4 East Property

There being no further business, the meeting was adjourned at 5:45 p.m.

George W. Duke, III, Mayor

ATTEST:

Renee F. Moore, MMC, City Clerk