

MINUTES OF COMMITTEE OF THE WHOLE WORK SESSION

CITY OF GULF SHORES, ALABAMA

OCTOBER 27, 2008

The City Council of the City of Gulf Shores, Alabama, met in Committee of the Whole Work Session on Monday, October 27, 2008, at 4:00 p.m., with Mayor Duke presiding. The meeting was held at Gulf Shores City Hall.

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

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

1. Technical Presentation for School - Angie Swiger
2. Proposal - Christmas Holiday Village
3. Proposed Christmas Holiday
4. Review Draft Ordinance - Rules of Procedure
5. Proposed Zoning Amendment - Placement of Recycling Containers with Signage on ROW

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: legal advice and counsel.

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 discussing an item not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action being one of the following purposes authorized by the Act: legal advice and counsel. Said motion was seconded by Councilman Harris; and,

The Mayor directed the Deputy 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 Doughty "aye," Councilman Harris "aye," Councilman Jones "aye," and Mayor Duke "aye". Councilman Craft was absent.

The Mayor declared that a majority of the votes of those officials present 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 4:45 p.m.

The Committee of the Whole Work Session reconvened at 5:18 p.m. with all Council members in attendance.

There being no further business, the meeting was adjourned
at 5:19 p.m.

George W. Duke, III, Mayor

ATTEST:

Wanda K. Parris, CMC
Deputy City Clerk