

**MINUTES OF COMMITTEE OF THE WHOLE WORK SESSION**

**CITY OF GULF SHORES, ALABAMA**

**SEPTEMBER 21, 2009**

The City Council of the City of Gulf Shores, Alabama, met in Committee of the Whole Work Session on Monday, September 21, 2009, at 4:00 p.m., with Mayor Craft presiding. The meeting was held at Gulf Shores City Hall.

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

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

1. Update on Baldwin County School System Financial Position
2. Draft Code Amendment – Various Parking Ordinances
3. Applications – Rental Property Business License
4. KPS Zoning Ordinance Re-Write
5. Municipal Information Sign Request – The Alabama Gulf Coast Zoo
6. Accept Osprey Landing Subdivision, Phase I, Streets and Rights-of-Way for Maintenance
7. Approve Task Order – Olsen & Associates – Modify Existing ALDOT Disposal Permits Relating to Lagoon Pass Maintenance Dredging
8. Application for Franchise – Baldwin Container Company, LLC – Debris Containers
9. Authorize Baldwin EMC Utilization of Surcharge – Overhead to Underground Power Conversion – Highway 59 Beach Area
10. Installation of Mast-Arm Traffic Signals at Hwy. 59/182
11. Request for Extension of Residential Garbage Franchise – Allied Waste
12. Safe Routes to School ALDOT Grant
13. Application for Temporary Event – Arts and Crafts Festival – Gulf Shores United Methodist Church Mother’s Day Out and Preschool
14. Application for Parade Permit – Homecoming Parade – Student Government Association GSHS
15. Application for Public Assembly Permit – 10<sup>th</sup> Annual Hot to Trot Reverse Duathlon – Flora-Bama Lounge
16. Reappointments/Appointment – Beautification Board
17. Surplus Property
18. Gulf Coast Health Care Authority
19. Budget Issues vs. Increasing Revenues
20. EMC Building
21. Beach Issue Discussions with City of Orange Beach

There being no further business, the meeting was adjourned at 6:00 p.m.

Robert Craft, Mayor

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ATTEST:

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Renee F. Moore, MMC, City Clerk