

MINUTES OF COMMITTEE OF THE WHOLE WORK SESSION

CITY OF GULF SHORES, ALABAMA

OCTOBER 19, 2009

The City Council of the City of Gulf Shores, Alabama, met in Committee of the Whole Work Session on Monday, October 19, 2009, at 4:00 p.m., with Mayor Pro Tem Doughty presiding. The meeting was held at Gulf Shores City Hall.

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

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

1. Golf Cart Community – Craft Farms Residents
2. Future City Buildings be Leeds Certified
3. Rezoning/Preliminary PUD – Homeport Marina/LuLu's
4. Request for Relocation – East 28th Avenue
5. Plash Island/Bon Secour River Area Planned Unit Developments (PUDs)
6. Draft – Wetland Protection Ordinance
7. Bid Info – Reject Heavy Equipment Rental Bid
8. Revised Cellular South/Gulf Shores Option and Lease Agreement
9. Designate Signatories on Bank Accounts – Remove Shirley Boyer – Add Cynthia A. King
10. Memorandum of Understanding – Saunders/Gulf Shores Dry Dock Basin Project

There being no further business, the meeting was adjourned at 5:40 p.m.

Carolyn M. Doughty, Mayor Pro Tem

ATTEST:

Renee F. Moore, MMC, City Clerk