

MINUTES OF COMMITTEE OF THE WHOLE WORK SESSION

CITY OF GULF SHORES, ALABAMA

JANUARY 5, 2009

The City Council of the City of Gulf Shores, Alabama, met in Committee of the Whole Work Session on Monday, January 5, 2009, at 3:00 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, Dyken, Jones and Mayor Pro Tem Doughty. Mayor Craft was absent.

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

1. Length of time waiting for traffic signals on side streets.
2. Request to Rename Airport Drive to Jim Griffin Airport Drive
3. Cooperative Agreement - Alabama Department of Environmental Management - Enforcement of ADEM Division 8 Regulations in Police Jurisdiction
4. Site Plan Modification - Mainstay Suites/Retail
5. Rezoning - Shimmering Sands - RML to BR
6. Non-Binding Summary of Terms for Additional Financial Incentives - Pinnacle at Craft Farms Shopping Center

Councilman Harris left the meeting at 4:42 p.m.

7. Zoning Amendment - Article 9, Off Premise Signs
8. Approve Change Orders No. 4 and No. 5 - Joe Raley Builders - Police Administrative Facility
9. Application for Public Assembly Permit - Extreme Volleyball Professionals Tour
10. Application for Grant - Alabama Department of Archives and History - Records Preservation
11. Governor Riley's Appointment of City Clerk to Records Commission

There being no further business, the meeting was adjourned at 4:50 p.m.

Carolyn M. Doughty, Mayor Pro Tem

ATTEST:

Renee F. Moore, MMC, City Clerk