

MINUTES OF COMMITTEE OF THE WHOLE WORK SESSION

CITY OF GULF SHORES, ALABAMA

FEBRUARY 2, 2009

The City Council of the City of Gulf Shores, Alabama, met in Committee of the Whole Work Session on Monday, February 2, 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, 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. Parks and Recreation Committee recommendation to fill tennis position with Professional Services Contract.
2. Bid Info - Beachfront Security
3. Proposed Hurricane Evacuation Zones
4. The Year of Alabama Small Towns & Downtowns - Gulf Shores Project
5. Colonial Pinnacle Master Signage Plan
6. Request for Final PUD Extension - Park Place
7. Special Use Permit for Wireless Communications Tower - Cellular South - 3757 Gulf Shores Parkway
8. Request - Accept Maintenance of Streets - Cypress Gardens Subdivision
9. Proposal - Addendum to Task 2007-1 - Olsen Associates, Inc. - ALDOT Modification of Lagoon Pass
10. Approve Bill of Sale to The Utilities Board of the City of Gulf Shores
11. Proposal - Skipper Consulting - Traffic Signal Update
12. Return Craft Farms North Maintenance Letter of Credit
13. Speed Bump on Callaway Road
14. Application for Public Assembly Permit - Cycling the Coast
15. Application for Retail Table Wine (On or Off Premises) and Retail Beer (On or Off Premises) Licenses - Staybridge Suites
16. Appointments to Various Boards
17. Appropriations Requests

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